



**INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM)**

The Board of Directors of PT Charnic Capital Tbk ("the Company") here with invite The Shareholders of the Company to attend the Annual General Meeting Shareholders (AGM) and the Extraordinary General Meeting Shareholders (EGM) , which will be held at:

Day / Date : Wednesday, April 10, 2019
Time : 8:30 AM until close sure
Venue : Indonesia Stock Exchange Building Tower 2
Seminar Room 1 Floor 1
Jl. Jend. Sudirman Kav 52-53, Jakarta 12190

Agenda of The Meeting:

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on 31 December 2018 and to provide the responsibility release and discharge (Acquit et de charge) to the Board of Commissioners and Board of Directors of the Company for their supervisory and responsibility made in the fiscal year ending December 31, 2018.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on December 31, 2018.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2019 and grant authority to the Board of Directors of the Company to determine the amount of honorarium of Public Accountant.
4. Providing authorization to the Board of Commissioners of the Company for determining of honorarium, salary, allowances, bonuses or other remuneration for members of the Board of Directors and Board of Commissioners of the Company.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM)

1. Amendment to Article 3 Purpose and Objectives and Business Activities of The Company adjusts the Applicable Government Regulations.

Notes:

1. The Company does not send a separate invitation to the Shareholders, this newspaper advertisement is an official invitation for all Shareholders of the Company.
2. Entitled to attend / represent the Shareholder or the Proxy of the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company in the securities sub-account at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") as of March 18, 2019 at 16:00 pm.
3. a. The absentee Shareholders may be represented by their assignee with a valid power of attorney.

- b. Form of Power of Attorney may be obtained every working day at the office of the Company, Building Menara Sudirman Lt. 8B Jl. Jend. Sudirman Kav 60 South Jakarta (Telephone: 021-5226488)
 - c. All such power of attorney above must have been received by the Board of Directors no later than 2 (two) working days prior to the date of the Meeting.
4. a. For the Shareholder of the Company or the power of attorney of the Shareholder to be attending the Meeting are requested to submit photocopies of Identity Card (KTP) or other proof of identity before entering the meeting room.
 - b. Shareholders in the form of Legal Entities are required to bring copies of the Articles of Association along with the latest amendments and the latest composition of the Board.
 - c. Shareholders whose shares are included in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) are required to bring Written Confirmation for Meetings (KTUR) that can be obtained at securities companies or at Custodian Bank where shareholders open their securities accounts.
5. Materials discussed in the Meeting are available at the Company's Office within the Company's working hours from the date of this Meeting Up to the Meeting.
 6. To facilitate the arrangement and ordering of the Meeting, the Shareholders or their authorized attorneys are requested to attend the Meeting 30 (thirty) minutes before the Meeting begins.

Jakarta, March 19, 2018
PT Charnic Capital Tbk
The Board of Director