



**INVITATION TO
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)
OF PT CHARNIC CAPITAL Tbk (“Company”)**

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), which will be held at:

Day / Date : Friday, May 7, 2021
Time : 9:00 AM until close sure
Venue : Menara Sudirman Building, 8th Floor
Jl. Jend. Sudirman Kav 60,
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 December 31, 2020 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, 2020.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on December 31, 2020.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2021 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.
5. Responsibility Report on realization of the use of funds from public offering.

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM)

1. Agenda Meeting first to fourth are a routine agenda held at Company meetings. This is in accordance with the provisions in the Company's Articles of Association and the law number 40 of 2007 about Limited Company.
2. Agenda Meeting the fifth in accordance to POJK Regulation Number 30/POJK.04/2015 concerning the use of proceeds from public offering, public companies must be held responsible for the realization of the public offering funds in each annual GMS until all funds resulting from the public offering have been allocated.

Important Notes:

1. The Company will not send a separate invitation to the Shareholders of the Company and this invitation is considered as an invitation to the Meeting.

2. The meeting was held with reference to POJK No. 15 / POJK.04 / 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies and POJK No. 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically.
3. Shareholders who are entitled to attend the Meeting are shareholders of the Company whose names are registered in the Register of Shareholders of the Company on April 14, 2021 at 16.00 WIB.
4. Paying attention to the Guidelines for Prevention and Control of COVID-19 issued by the Ministry of Health of the Republic of Indonesia, the Company recommends shareholders to attend the meeting by giving power through the KSEI Electronic General Meeting (“eASY.KSEI”) facility with the following procedures:
 - a. Shareholders must first be registered in the KSEI Securities Ownership Reference facility (“KSEI AKSes”). In the event that the Shareholder has not been registered, please register via the web access.ksei.co.id.
 - b. For registered shareholders, power is granted in eASY.KSEI through the easy.ksei.co.id website
 - c. The period of time for the Shareholders to declare their proxies and votes, change the appointment of the Proxy and / or vote options for the agenda of the Meeting, or revoke the power of attorney, can be made from the date of the Invitation to the Meeting until no later than 1 (one) working day prior to the date of holding the Meeting at 12:00 pm WIB.
 - d. Registration guide, usage and further explanation regarding eASY.KSEI and KSEI AKSes can be seen on the easy.ksei.co.id website. or the website access.ksei.co.id.
5. If the Shareholders still intend to attend the Meeting physically, please follow the following conditions:
 - a. Shareholders who are not present in person can be represented by their proxies with the following conditions:
 - 1) Shareholders issue Power of Attorney provided that members of the Board of Directors and the Board of Commissioners, as well as the Company's employees, can act as proxy for Shareholders in the Meeting. However, the votes they cast are not taken into account in voting.
 - 2) The Power of Attorney form can be downloaded on the Company's website. The power of attorney that has been filled in completely is submitted to the Company's Securities Administration Bureau (BAE), PT Sinartama Gunita.
 - b. Shareholders (or their holders) who will be present are requested to bring and submit a copy of their valid identification to the registration officer before entering the Meeting room, while Shareholders in the form of legal entities are required to bring a complete photocopy of their Articles of Association, as well as the Deed of Appointment of Members of the Board of Directors and Board of Commissioners last. As well as Shareholders in Collective Custody are required to submit a Written Confirmation for Meeting (“KTUR”) which can be obtained during working hours at the Securities Company or Custodian Bank at the place where the Shareholders open their securities accounts.
 - c. Shareholders (or their proxies) must follow and pass the safety and health protocol in force at the Meeting venue as follows:

- 1) Have a Covid-19 Antigen Test (non-reactive) and PCR (negative) Swab Test Certificate obtained from a hospital doctor or clinic with a sampling date of 1 (one) day before the meeting [D-1]. These requirements are absolute and must be met.
 - 2) Using a mask while in the meeting area and place.
 - 3) Based on detection and monitoring have a body temperature of not more than 37.3 ° C.
 - 4) Follow the direction of the Meeting Committee in implementing the physical distancing policy, both before, during and after the Meeting is over. For this reason, in the context of physical distancing, the Meeting Committee limits the capacity of the meeting room.
 - 5) Follow the procedures and protocols for preventing the spread and transmission of Covid-19 established by the Company.
6. For health reasons, the Company does not provide food and beverages, electronic / printed Annual Reports or souvenirs / gratitude to Shareholders who physically attend the Meeting.
7. The Company's 2020 Annual Report, Meeting agenda materials can be downloaded on the Company's website with the link www.charnic.com as of the date of this invitation.

Jakarta, April 15, 2021
PT Charnic Capital Tbk
The Board of Director