



**ANNOUNCEMENT OF THE POSTPONEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS PT CHARNIC CAPITAL Tbk**

In regard to the plan of The Company to convene the Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) pursuant to the notification to the Shareholders that has been published in Harian Neraca on 24 March 2020, and in reference to the Financial Services Authority (Otoritas Jasa Keuangan) Letter No. S-88/D.04/2020 dated 16 March 2020 regarding the Handling and Controlling of the Covid-19 Outbreak in the Capital Market Industry, the Board of Directors hereby announce to the Shareholders that the Company postpones the convening of AGMS and EGMS which was initially scheduled to be convened on Monday, 4 May 2020, until further notice.

Thereby this announcement has been declared to the Shareholders, Thank you for your attention.

Jakarta, 1 April 2020  
**PT Charnic Capital Tbk**  
The Board of Directors