



NOTIFICATION TO SHAREHOLDERS

We herewith notify the Shareholders of PT Charnic Capital Tbk (“Company”) that the Company will hold an Annual General Meeting of Shareholders (AGM) and Extraordinary General Meeting of Shareholders (EGM) in Jakarta on Monday, **May 4, 2020**.

In accordance with the Financial Services Authority Regulation No. 32 /POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of Public Company and the provisions of Article 19, paragraph 6 of the Articles of Association, calls the Meeting will be advertised within 1 (one) Indonesian language daily newspapers, web sites PT Bursa Efek Indonesia and Website Company on **April 9, 2020**.

Shareholders entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders on sub-accounts in collective PT Kustodian Sentral Efek Indonesia (“KSEI”) on **April 8, 2020 at 16:00 pm**.

Each proposal of the Shareholders of the Company may be included in the agenda of the Meeting, if it meets the requirements in paragraph 16 of article 7 of the Articles of Association and Article 12 of the Financial Services Authority Regulation No. 32 /POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of Public Company and must be received by the Company’s Board of Directors at the latest 7 (seven) days prior to the Meeting Invitation announced.

Jakarta, March 24, 2020
PT Charnic Capital Tbk
Board of Director