



## 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) on **Tuesday, June 16, 2020**.

In accordance with the Financial Services Authority Regulation No. 15 /POJK.04/2020 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 published on website of E-RUPS facilitator in this regards is PT Kustodian Sentral Indonesia, web sites PT Bursa Efek Indonesia and Website Company on **May 20, 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 **May 19, 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 16 of the Financial Services Authority Regulation No. 15 /POJK.04/2020 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.

Taking into account compliance with Government regulations in lieu of the Law of the Republic of Indonesia No. 1 of 2020 Regarding State Financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or in order to face threats that endanger the National Economy and/or Financial System Stability and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large Scale Social Limits in the Context of Handling Corona Virus Disease 2019 (Covid-19) and by the observing Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Organizations of Public Company Shareholders ‘General Meeting and Financial Services Authority Regulator Number 16/POJK.04/2020 concerning Electronic Public Holders’ General Meeting, the Company plans that the Meetings will be held with the E-RUPS system by utilizing facilities Electronic General Meeting System KSEI (eASY.KSEI) owned by PT Kustodian Sentral Efek Indonesia as a mechanism for electronically authorizing the process of holding the Meeting.

Jakarta, May 5, 2020  
**PT Charnic Capital Tbk**  
Board of Director