



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

The Board of Directors of PT Charnic Capital Tbk (the “Company”) invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “Meeting”) which will be held electronically using KSEI's **Electronic General Meeting System (“eASY. KSEI”)** on:

Day / Date : Thursday, May 12, 2022
Time : 10:30 AM until close sure
Venue : Online via Electronic GMS
Menara Sudirman Building, 8th Floor
Jl. Jend. Sudirman Kav 60,
Jakarta 12190

Agenda of the Annual General Meeting of Shareholders:

1. Approval of the Annual Report, Endorsement of Balance Sheet and Profit and Loss Statement for the financial year ending on December 31, 2021 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, 2021.
2. Approval and Allocation for use of the Company's net profit for the financial year ended on December 31, 2021.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2022 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. Approval of reappointment of members of the Board of Commissioners and members of the Board of Directors of the Company.

With an explanation of the agenda of the AGMS as follows:

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. Explanation of the 5th Meeting Agenda With due observance of (i) Article 94 of the Company Law, (ii) Article 3 of POJK No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, the Company's Articles of Association and in connection with the expiration of the term of office of the Board of Commissioners and the Board of Directors, the Company proposes to the Meeting to approve the reappointment of the Board of Commissioners and Board of Directors of the Company.

Agenda of the Extraordinary General Meeting of Shareholders:

1. Approval of changes / adjustments to the articles of association of the Company.

With an explanation of the agenda:

In accordance with Article 24 of the Company's Articles of Association, the Company proposes amendments to the Articles of Association in order to make adjustments to POJK No. 15/POJK.04/2020 and POJK No. 16/POJK.04/2020, to be approved by the GMS without reducing adjustments to other OJK regulations as long as necessary.

Important Notes:

1. The Company will not send separate invitations 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. Those who are entitled to attend/represent are Shareholders or Proxy of 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") on April 19, 2022 at 16.00 WIB.
4. By prioritizing the principle of prudence and vigilance towards the latest developments in the Corona Virus Disease (COVID-19) pandemic and complying with the provisions contained in Government Regulations, the Company DOES NOT ACCEPT physical attendance at meetings and recommends shareholders to attend the meeting by giving power of attorney through the KSEI Electronic General Meeting facility ("eASY.KSEI") with the following procedure
 - a. Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"). In the event that the Shareholders have not been registered, please register via the web (<https://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. Guidelines for registration, use and further explanation regarding eASY.KSEI and KSEI AKSes can be viewed on the easy.ksei.co.id website. and/or website (<https://access.ksei.co.id/>).
5. Attendance at the meeting following the provisions in point 4 can delegate power of attorney in the following ways:
 - a. Shareholders issue a Power of Attorney with a note that members of the Board of Directors and Board of Commissioners, as well as employees of the Company, may act as proxy for Shareholders at the Meeting. However, the votes they cast were not taken into account in the voting.

- b. The Power of Attorney form can be downloaded on the Company's website. The completed Power of Attorney is submitted to the Company's Securities Administration Bureau (BAE), PT Sinartama Gunita.
6. The Company provides materials for the Meeting agenda through the Company's website and the KSEI website. The eASY.KSEI facility at the link (<https://access.ksei.co.id/>) and has been made available to Shareholders from the date of the Invitation to the Meeting until The meeting was held.

Jakarta, April 20, 2022
PT Charnic Capital Tbk
The Board of Director