



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT CHARNIC CAPITAL TBK**

We herewith notify the Shareholders of PT Charnic Capital Tbk (“**The Company**”) that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders (“**Meeting**”) on **Monday, March 25, 2024**.

In accordance with the Financial Services Authority Regulation No. 15 /POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of the Public Company, Summons for the Meeting will be announced on website of E-RUPS facilitator in this regards is PT Kustodian Sentral Indonesia, website of PT Bursa Efek Indonesia and The Company’s website on **Friday, March 1, 2024**.

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 **Thursday, February 29, 2024** at 16.00 WIB.

Each proposal of the Shareholders of the Company may be included in the agenda of the Meeting, if it meets the requirements in paragraph 17 of article 12 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.

The Company encourages the Shareholders to take part in the Meeting by attending the Meeting and casting votes online using the eASY.KSEI application or give power of attorney electronically (e-proxy) including voting through the eASY.KSEI application.

Jakarta, February 15, 2024  
**PT Charnic Capital Tbk**  
**Board of Director**