



**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 ("Meeting") which will be held on:

**Day / Date** : **Monday, March 25, 2024**  
**Time** : **09:00 AM until finished**  
**Venue** : **Menara Sudirman Building, 8<sup>th</sup> Floor  
Jl. Jend. Sudirman Kav 60,  
Jakarta 12190**  
**Mechanism** : **Through physical meetings with limited attendance and electronically using the KSEI Electronic General Meeting System platform ("eASY.KSEI")**

**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, 2023 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, 2023.
2. Approval and Allocation for use of the Company's net profit (loss) for the financial year ended on December 31, 2023.
3. Appointment of the Public Accountant who will audit the Company's for the financial year 2024 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.

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

- Agenda Meeting first to fourth are 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.

**Agenda of the Extraordinary General Meeting of Shareholders:**

- Approval for changes to Article 10 Paragraph 3 of the Company's Articles of Association.

**With an explanation of the agenda:**

- Based on Article 88 of Law no. 40 of 2007 concerning Limited Liability Companies, Article 42 Financial Services Authority Regulation no. 15/POJK.04/2020, and Article 22 of the Company's Articles of Association, which regulates that changes to the Company's Articles of Association require GMS approval.

**Important Notes:**

1. The Company will not send separate invitations to the Company's Shareholders and this Invitation shall be deemed as an invitation to the Meeting.
2. Shareholders who are entitled to attend the Meeting are the Shareholders or Proxies of the Company's Shareholders whose names are registered in the Company's Register of Shareholders in the securities sub-account at the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") on February 29, 2024 at 16.00 WIB.
3. The presence of Shareholders at the Meeting, can be done with the following mechanism:
  - a. Shareholders or their proxies are physically present at the Meeting, due to limited space the Company limits physical attendance to 10 (ten) people.
  - b. Shareholders or their proxies attending the Meeting electronically via eASY.KSEI (e-proxy and e-vote)
4. Shareholders who will attend the Meeting physically, please follow the provisions below:
  - a. Shareholders (or their proxies) who will attend are asked to bring and submit a valid photocopy of their identity (KTP) to the registrar before entering the Meeting room, while Shareholders in the form of a Legal Entity are asked to bring a complete photocopy of their Articles of Association, as well as the Deed of Appointment of Members of the Board of Directors and the last Board of Commissioners. Also, Shareholders in Collective Custody must submit a Written Confirmation for the Meeting ("KTUR") which can be obtained during business hours at the Securities Company or Custodian Bank where the Shareholders open their securities account.
  - b. Shareholders (or their proxies) must follow and pass the safety and health protocols that apply at the Meeting venue as follows:
    - 1) Wear a mask while in the meeting area and place.
    - 2) Mandatory primary and follow-up doses of vaccination (Booster).
    - 3) If the Shareholders or proxies are unwell (coughing, fever or flu), they will not be allowed to attend the Meeting.
  - c. Shareholders who are not present in person can be represented by their attorney by providing a Power of Attorney which can be downloaded on the Company's website. A Power of Attorney that has been filled in completely can be submitted to the Company's Securities Administration Bureau (BAE), PT Sinartama Gunita.
5. Shareholders can attend directly electronically or provide power of attorney electronically through the eASY.KSEI application. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu at the AKSes.KSEI facility via the <http://access.ksei.co.id/> link, taking into account the following conditions:
  - a. Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). In the event that the Shareholders have not been registered, please register through the web [access.ksei.co.id](http://access.ksei.co.id).
  - b. For registered shareholders, power of attorney is granted in eASY.KSEI through the [easy.ksei.co.id](http://easy.ksei.co.id) website.
  - c. The time period for Shareholders to declare their power of attorney and vote, change the appointment of the Attorney and/or vote choices for the agenda of the Meeting, or revoke power of attorney, can be done from the date of the Invitation to the

Meeting until no later than 1 (one) working day prior to the date of the Meeting at 12.00 WIB.

- d. Guidelines for registration, usage and further explanation regarding eASY.KSEI and KSEI AKSes can be seen on the [easy.ksei.co.id](http://easy.ksei.co.id) website. and/or [access.ksei.co.id](http://access.ksei.co.id) website.
6. The Company does not provide food and drinks, electronic/printed Annual Reports or souvenirs/signs of thanks to Shareholders who attend the Meeting physically.
7. Materials for the agenda of the Meeting can be downloaded on the Company's website with the link [www.charnic.com](http://www.charnic.com) from the date of this invitation.

Jakarta, March 1, 2024  
**PT Charnic Capital Tbk**  
The Board of Director