



## **ANNOUNCEMENT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT CAHAYAPUTRA ASA KERAMIK Tbk**

It is announced to PT Cahayaputra Asa Keramik TBK ("the **Company**") shareholders that the Company will convene the Extraordinary General Meeting of Shareholders ("**Meeting**") on **Friday, 20 January 2023**.

In accordance with the provisions of the Company's Articles of Association and in accordance with Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Plans and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**"), it is hereby communicated that:

1. Shareholders who are entitled to attend or be represented at the Meeting are those whose names are on the Company's Register of Shareholders on **28 December 2022** until the close of share trading hour on the Indonesia Stock Exchange on that date.
2. The invitation to the Meeting will be announced on the Indonesia Stock Exchange's website, The Indonesia Central Securities Depository's (KSEI) website, and the Company's website on **Thursday, 29 December 2022** ("**Meeting Invitation**").
3. According to the provisions of article 16 POJK 15/2020 in conjunction with article 10 paragraph 7 of the Company's Articles of Association, Shareholders who own 1/20 (one in twenty) or more of the total number of shares with valid voting rights can submit proposals for the agenda of the Meeting to the Board of Directors Company no later than 7 (seven) days prior to the date of the Invitation to the Meeting or on **Thursday, 22 December 2022**.
4. The Company intends to hold the Meeting using electronic facilities in accordance with applicable legal provisions, including government regulations regarding the prevention of the spread of the corona virus (Covid-19). The Company will convey detailed information regarding the grant of power of attorney and other procedures related to holding the Meeting in the Meeting Invitation.

**Jakarta, 14 December 2022  
PT CAHAYAPUTRA ASA KERAMIK Tbk  
Board of Directors**