



PT CAHAYAPUTRA ASA KERAMIK Tbk

***ANNOUNCEMENT
TO SHAREHOLDERS OF THE COMPANY***

It is announced to the shareholders of PT Cahayaputra Asa Keramik TBK ("the Company") that the Company will convene Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of shareholders (EGMS) (hereinafter AGMS and EGMS shall be referred as the "**Meeting**") on **Tuesday, 18 April 2023**.

Pursuant to the article 23 paragraph 2 of the Financial Services Authority Regulation No. 15/POJK. 04/2020 on the Plan and Procedure for General Meeting of Shareholders of the Public Company ("**POJK 15/2020**"), the shareholders who are entitled to attend or be represented at the Meeting are the shareholders whose names are recorded in the Register of Shareholders of the Company on **24 March 2023** until the closing of the stock trading at Indonesia Stock Exchange on the date thereof ("Shareholder").

Invitation for the Meeting will be announced on Indonesia Stock Exchange's website, The Indonesia Central Securities Depository's (KSEI) website and the Company's website on **Monday, 27 March 2023** ("**Meeting Invitation**").

In accordance to article 16 of POJK 15/2020 juncto article 10 paragraph 7 of the Company's Articles of Association, Shareholders, who own 1/20 (one-twentieth) or more of the total number of shares with valid voting rights may submit the proposal for agenda of the Meeting to the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the Meeting Invitation or on **Monday, 20 March 2023**.

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, 10 March 2023
PT CAHAYAPUTRA ASA KERAMIK Tbk
Board of Directors