



## **PT CAHAYAPUTRA ASA KERAMIK Tbk**

### **CANCELLATION ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS & EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Referring to the Announcement of the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") dated 10 March 2023, it is hereby notified to the Shareholders of PT Cahayaputra Asa Keramik Tbk ("**Company**"), that the Meeting which was originally to be held on Tuesday, 18 April 2023, the implementation will be canceled until the time and place to be determined later.

With this cancellation, the Announcement of the Meeting that was published on the website of the Indonesia Stock Exchange, the website eASY.KSEI, and the Company's website on Friday, 10 March 2023 is declared no longer valid.

Jakarta, 17 March 2023  
**PT CAHAYAPUTRA ASA KERAMIK Tbk**  
The Board of Directors