



Meeting Material

Annual Grand Meeting of Shareholder for 2023 Fiscal Year

PT Cahayaputra Asa Keramik Tbk



Agenda 1

Approval of the Annual Report including ratification of the Company's Financial Statements for the financial year ended 31 December 2023 and grant a full release and discharge of responsibility ("acquit et de charge") to the Board of Commissioners and Directors during the 2023 financial year.

PROPOSAL

Article 9 of the Company's Articles of Association

EXPLANATION

the Company will present the highlights of the Annual Report, Consolidated Financial Statements and Reports on the Supervisory duties of the Board of Commissioners, which include business operations and achievements of the Company during the 2023 fiscal year

MEETING MATERIAL

Company's Annual Report 2023



AGENDA 2

Appointment of the Company's Public Accounting Firm and Public Accountant to audit the Company's Financial Statements for the 2024 financial year

PROPOSAL

- Article 9 of the Company's Articles of Association.
- Regulation of the Financial Services Authority (POJK) No. 15/POJK.04/2020 concerning Plans and Convening of General Meeting of Shareholders of Public Companies.

EXPLANATION

the Company will present the proposal to empower the Company's Board of Commissioners to appoint a Public Accountant and Public Accounting Firm that will audit the Company's Financial Statements for the Fiscal Year 2024



AGENDA 3

Approval of Reappointment / Changes in the Composition of the Company's Management

PROPOSAL

Article 9 of the Company's Articles of Association

EXPLANATION

Approval of Reappointment / Changes in the Composition of the Company's Manage

MATERIAL

Curriculum Vitae



AGENDA 4

Determine the remuneration of the Board of Directors and the Board of Commissioners

PROPOSAL

Article 96 dan Article 113 UUPT

EXPLANATION

The determination of salary/honorarium, is executed according to its authority, with regard to business scale factor, business complexity, inflation rate, Company's condition and financial capability, general level of income in relevant industry, and other relevant factors, provided that it is not against any regulations and laws



Thank You
PT Cahayaputra Asa Keramik Tbk