



INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023

PT CAHAYAPUTRA ASA KERAMIK Tbk

The Board of Director of PT Cahayaputra Asa Keramik Tbk (hereinafter referred as “**The Company**”), domiciled in Jakarta, hereby invites the Company Shareholders to attend the Annual General Meeting (hereinafter referred as “**The Meeting**”) which will be held on:

Day / Date : Friday, 31 Mei 2024
Time : 13.00 WIB onward
Place : The Belleza Suites – Alberg Tower Lt. 7 – Vienna Room
Jl. Letjen Soepono No. 34, Arteri Permata Hijau, Jakarta Selatan

The Meeting will be held with the following 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.**

Explanation of the First Meeting Agenda

Referring:

- Article 66, Article 67, Article 68, Article 69 dan Article 78 Constitution No. 40 of 2007 on Limited Liability Companies as amended several times lastly by Government Regulation in lieu of law No. 2022 on Job Creation (“**UUPT**”);
- Article 9 of the Company’s Articles of Association.

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.

- 2. Appointment of the Company's Public Accounting Firm and Public Accountant to audit the Company's Financial Statements for the 2024 financial year;**

Explanation of the Second Meeting Agenda

Referring:

- In view of Article 59 of Regulation of the Financial Services Authority (POJK) No. 15/POJK.04/2020 concerning Plans and Convening of General Meeting of Shareholders of Public Companies;
- Article 9 of the Company’s Articles of Association.

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, with the following criteria:

- a. Own a license in accordance with the applicable laws and regulations;
- b. Registered with the Financial Services Authority.

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

Explanation of the Third Meeting Agenda

Referring:

- Article 9 of the Company's Articles of Association.

The Company will present the proposed candidates for the members of the Board of Commissioners and Board of Directors of the Company, to obtain the approval of the Meeting.

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

Explanation of the Fourth Meeting Agenda

Referring:

- Article 96 dan Article 113 UUPT

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

Notes:

1. This announcement constitutes an official invitation to Company's shareholders.
2. Shareholders and/or Proxies who are entitled to attend the Meeting are those whose names are registered in the Registrar of Company or Shareholders whose shares are held in collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI"), PT Ficomindo Buana Registrar, on Tuesday, 7 May 2024 until 16:00 Western Indonesian Time, and the Shareholders of the Company shares at the sub- securities account of KSEI on the closing date of trading on the BEI on 7 May 2024 .
3. The Company will facilitate the holding of the Meeting as follows:
 - i. Mechanism of Power of Attorney
 - a. The Company calls on Shareholders in KSEI's collective custody to authorize electronically, including voting on each agenda, to representatives appointed by the Company's Securities Administration Bureau (BAE), namely PT Ficomindo Buana Registrar, in eASY.KSEI facilities found on the KSEI Securities/Securities Ownership Reference website with the link <https://akses.ksei.co.id>;
 - Electronic authorization must comply with procedures, terms and conditions determined by KSEI.
 - Specifically, for Shareholders who have provided the electronic authorization, Shareholders can submit questions or opinions on the Meeting agenda via email to corsec@kaisarceramics.com no later than 23 May 2024 at 17.00 WIB.
 - b. In addition to the electronic authorization mentioned above, Shareholders can provide power of attorney outside the eASY.KSEI mechanism. In connection with this the Shareholders must download the power of attorney format from the Company's website www.kaisar-ceramics.com, and the original power of attorney must be submitted to officers of the Company's Registrar, PT Ficomindo Buana Registrar, no later than 3 working days before the Meeting.

Members of the Board of Directors, Board of Commissioners and employees of the Company can act as the power of attorney of the Shareholders of the Company in the Meeting, but the votes that they issue as the power of shareholders are not counted in the number of votes issued at the Meeting.

- ii. Shareholders or Power of Attorney who attend the Meeting must fulfill all health procedures, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held. By considering the situation and conditions related to the implementation of the Meeting as well as limited room capacity, the Company may limit the number of Shareholders who physically attend the Meeting.
- 4. Shareholders or their respective proxy who will attend the Meeting physically (**not recommended**), will do respect to the following conditions:
 - a. Shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of Identity Card (KTP) or other identification to the Company's registrar before entering the Meeting room. Shareholders in Collective Custody must carry a KTUR Letter that can be obtained through Exchange Members or Custodian Banks.
 - b. For the Company's Shareholders in the form of a legal entity, cooperative, foundation or pension fund, they are requested to respectfully bring and submit a photocopy of the articles of association and their amendments, letters of authorization/approval from the authorized party, and a deed containing changes in the composition of the board of directors who served when the meeting is held.
 - 5. Meeting materials can be downloaded through the Company's website www.kaisar-ceramics.com from the date of the Meeting Invitation until the meeting is held, and shareholders may request (in writing) a hard copy of the Meeting Agenda to be collected from the Company's head office during regular office hours.
 - 6. In order to facilitate the proper arrangement for the Meeting, Shareholders or their proxies are requested to be present at the Meeting room 30 (thirty) minutes before the start of the Meeting.

Jakarta, 8 May 2024

PT CAHAYAPUTRA ASA KERAMIK Tbk

DIRECTORS

