



**ANNOUNCEMENT**  
**ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**PT CAHAYAPUTRA ASA KERAMIK Tbk**

Hereby announced to the shareholders of PT Cahayaputra Asa Keramik Tbk ("the Company") that the Company will convene Annual General Meeting of Shareholders and Extraordinary ("**Meeting**") on **Friday, 12 June 2026**.

Pursuant to the Financial Services Authority Regulation No. 15/POJK. 04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**") and Financial Services Authority Regulation No. 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically ("**POJK 14/2025**"), we can convey the following :

1. Invitation for the Meeting will be announced on Indonesia Stock Exchange's ("**BEI**") website, PT Kustodian Sentral Efek Indonesia's website (through the eASY.KSEI application) ("**KSEI**") and the Company's website on **21 May 2026** ("**Meeting Invitation**").
2. In accordance to article 23 of POJK 15/2020, 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 **20 May 2026** 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 20 May 2026 ("**Shareholder**").
3. 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 **13 Mei 2026**.
4. The Company intends to hold the Meeting using electronic facilities in accordance to POJK 14/2025. 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, 6 Mei 2026

PT CAHAYAPUTRA ASA KERAMIK Tbk

**DIRECTOR**