



CIKARANG LISTRINDO
ENERGY

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT CIKARANG LISTRINDO TBK

We hereby announce to the Shareholders of PT Cikarang Listrindo Tbk (the "**Company**"), that the Company intends to convene an Extraordinary General Meeting of Shareholders ("**EGMS**") on Friday, 15 October 2021 at 10.00 a.m. Western Indonesian Time.

The Shareholders who are entitled to attend the EGMS are the shareholders whose names are recorded in the Shareholders Register at the close of Stock Exchange trading hours on 22 September 2021.

Pursuant to OJK Regulation No. 15/POJK.04/2020 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**") and Article 10 paragraph (14) of the Company's Articles of Association, a proposal from the Company's Shareholders shall be included in the EGMS's agenda if such proposal comply with the requirements below:

1. Such proposal has been received by the Company's Board of Director at the latest 7 (seven) days prior to the invitation of EGMS.
2. Delivered in writing to the Company's Board of Director by 1 (one) or more shareholders representing an aggregate of at least 1/20 (one per twenty) or equal to 5% (five percent) of our issued shares with voting rights or more.
3. Such proposal shall (a) be conducted in good faith; (b) consider the interest of the Company; (c) include the background and the materials of such agenda; and (d) not contravene with prevailing laws and regulations as well as articles of association.
4. Proposal of a meeting agenda from the shareholder as mentioned in point (1) above is an agenda which requires an EGMS resolution.

In accordance with Article 52 paragraph (1) POJK No. 15/2020 and Article 10 paragraph (28) of the Company's Articles of Association, the invitation for the EGMS will be published in the Indonesian Stock Exchange website, eASY.KSEI website, and the Company's website at the latest on Thursday, 23 September 2021.

Jakarta, 8 September 2021

BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK