



CIKARANG LISTRINDO
ENERGY

ANNOUNCEMENT

**ANNUAL AND 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 Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) at Hotel Sheraton Grand Jakarta Gandaria City, Emerald Room, 3rd Floor, Jl. Sultan Iskandar Muda, Kebayoran, South Jakarta 12240, on Wednesday, April 22, 2020 at 10.00 a.m. Western Indonesian Time.

The Shareholders who are entitled to attend the AGMS and EGMS are the shareholders whose names are recorded in the Shareholders Register on March 30, 2020 at 16.15 p.m. Western Indonesian Time.

Pursuant to OJK Regulation No. 32/POJK.04/2014 concerning Plan and Implementation of General Meeting of Shareholders of Public Companies (“**POJK No. 32/2014**”) and Article 10 paragraph (16) of the Company’s Articles of Association, a proposal from the Company’s Shareholders shall be included in the AGMS and 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 AGMS and 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 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.
4. Proposal of a meeting agenda from the shareholder as mentioned in point (1) above is an agenda which requires a AGMS and/or EGMS resolution.

In accordance with Article 13 paragraph (3) POJK No. 32/2014 and Article 10 paragraph (12) of the Company’s Articles of Association, the invitation for the AGMS and EGMS will be conducted by way of advertisement in at least 1 (one) daily newspaper with nationwide circulation, Indonesian Stock Exchange website and the Company’s website at the latest on Tuesday, 31 March 2020.

Jakarta, 16 March 2020

**BOARD OF DIRECTORS
PT CIKARANG LISTRINDO TBK**