



CIKARANG LISTRINDO
ENERGY

ANNOUNCEMENT

ANNUAL 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 (“**Meeting**”) at Hotel Fairmont, Ballroom 3 – Ground Floor, Jl. Asia Afrika No.8, Gelora Bung Karno, Jakarta Selatan 10270, on Wednesday, 10 May 2017 at 10.00 a.m. Western Indonesian Time.

The Shareholders who are entitled to attend the Meeting are the shareholders whose names are recorded in the Shareholders Register on 17 April 2017 at 16.00 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 Meeting’s agenda if such proposal fulfills 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 Meeting.
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 Meeting 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 Meeting 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, 18 April 2017.

Jakarta, 3 April 2017

BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK