

TUESDAY December 15, 2015



PT CHANDRA ASRI PETROCHEMICAL Tbk

Domiciled in Jakarta

(the "Company")

## ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

Announcement is hereby made to the Shareholders of the Company that the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") will be convened in Jakarta on Monday, 25 January 2016.

Pursuant to Article 11 paragraph 6 (4) of the Articles of Association of the Company, advertisement of the Notice for the Meeting will be published at least in 1 (one) Indonesian language daily newspaper having nationwide circulation, Stock Exchange website and the Company website on 30 December 2015.

Shareholders of the Company entitled to be present or represented at the Meeting shall be those whose names are registered in the Register of Shareholders of the Company as of 29 December 2015 until 16.00 Western Indonesia Time.

Any proposal of the Meeting's agenda which is submitted by Shareholders shall be complied with Article 11 paragraph 8 of the Articles of Association of the Company and shall be received by the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of Notice of the Meeting.

Jakarta, 15 December 2015
BOARD OF DIRECTORS
PT CHANDRA ASRI PETROCHEMICAL Tok