



CIKARANG LISTRINDO
ENERGY

CORRECTION TO ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT CIKARANG LISTRINDO TBK

Referring to the Announcement of Extraordinary General Meeting of Shareholders (“**Meeting**”) of PT Cikarang Listrindo Tbk (the “**Company**”) which was published on Suara Pembaruan newspaper on 20 July 2016, we hereby announce to the Shareholders of the Company, that there is a change in the time and venue of the Meeting from previously World Trade Centre 1, 18th Floor, Jl. Jenderal Sudirman Kav. 29-31 Jakarta 12920, on Friday, 26 August 2016 at 10.00 a.m. Western Indonesian Time to Ballroom 3, 2nd Floor, The Ritz-Carlton Mega Kuningan, Jl. DR. Ide Anak Agung Gde Agung Kav. E1.1 No. 1, Kawasan Mega Kuningan, Jakarta 12950, on Friday, 26 August 2016 at 9.00 a.m. Western Indonesian Time.

Jakarta, 1 August 2016

BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK