



CIKARANG LISTRINDO
ENERGY

**ANNOUNCEMENT OF POSTPONEMENT
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 referring to Letter of Financial Services Authority No. S-88/D.04/2020 dated March 16, 2020 concerning the Prevention and to Control the Spread of COVID-19 in Capital Market Industry, particularly point 7 related to an appeal to limit gathering either internally and/or externally for socialization, meeting and other events; and in consideration to the current developments of the spread of COVID-19, in order to minimize the risk for spreading the COVID-19 as well as in concern for the health and safety priorities of the Company’s employees and shareholders, the Company decided to postpone the Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) scheduled to be held on Wednesday, April 22, 2020 until further notice.

The Company will notified the Shareholders regarding the AGMS and EGMS continuation by way of advertisement in daily newspaper and according to the prevailing regulations in due course.

In connection with the postponement above, the announcement of AGMS and EGMS that published on Monday, March 16, 2020 in Investor Daily newspaper is no longer valid.

Jakarta, 31 March 2020

**BOARD OF DIRECTORS
PT CIKARANG LISTRINDO TBK**