



CIKARANG LISTRINDO
ENERGY

ANNOUNCEMENT OF POSTPONEMENT
CONTINUATION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
DATED JUNE 2, 2021

PT CIKARANG LISTRINDO TBK

We hereby announce to the Shareholders of PT Cikarang Listrindo Tbk (the "**Company**"), that referring to the Instruction of the Minister of Home Affairs No. 35 of 2021 concerning the Enforcement of Restrictions on Community Activities ("**PPKM**") Level 4, Level 3, and Level 2 Corona Virus Disease 2019 ("**COVID-19**") in the Java and Bali Regions, the Extraordinary General Meeting of Shareholders ("**EGMS**") scheduled to be held on Friday, August 27, 2021 will be postponed to Friday, October 15, 2021.

The Company will submit the revised invitation to the Shareholders on September 23, 2021 according to the prevailing regulations in due course.

In connection with the postponement above, the Continuation of the EGMS Revised Announcement that published on Wednesday, August 11, 2021 in Indonesian Stock Exchange website, eASY.KSEI system, and the Company's website is no longer valid.

Jakarta, 25 August 2021

BOARD OF DIRECTORS

PT CIKARANG LISTRINDO TBK