



PT COMMUNICATION CABLE SYSTEMS INDONESIA Tbk.
("Company")
Based in Jakarta

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Hereby notify Shareholders of PT Communication Cable Systems Indonesia Tbk. ("The Company") that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("Meeting") to be held in Jakarta, on **Monday, May 4, 2020**.

In accordance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association and the provisions of Article 13 paragraph 4 of the Financial Services Authority Regulation (POJK) Number 32 / POJK.04 / 2014 concerning the Plans and Organizations of Public Company Shareholders' General Meetings as amended by POJK Number 10 / POJK .04 / 2017, the Summons for the Meeting will be held on **Thursday, April 9, 2020** and the notice of the Meeting will be announced in at least one Indonesian language daily newspaper, the Indonesia Stock Exchange Website and the Company's Website.

Those entitled to attend and vote at the Meeting are only the Company's Shareholders whose names are legally listed on the Company's Register of Shareholders (DPS) on **April 8, 2020**.

Each proposal of the Company's Shareholders will be included in the meeting, if it has fulfilled as determined in Article 21 paragraph 6 of the Company's Articles of Association, and these proposals must have been received by the Company's Directors no later than 7 (seven) days before the date meeting summons.

This was conveyed so that the Shareholders understand.

Jakarta, March 24, 2020
PT Communication Cable Systems Indonesia Tbk.
Directors of the Company