



**PT COMMUNICATION CABLE SYSTEMS INDONESIA Tbk.
("The Company")
Domiciled in Jakarta**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

It is hereby notified to the Shareholders of PT Communication Cable Systems Indonesia Tbk. ("the Company") that the Company will hold its Annual General Meeting of Shareholders ("**Meeting**") to be held in Jakarta, on **Friday, March 24rd, 2023**.

In accordance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association and Regulation of the Financial Services Authority (POJK) Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies and POJK Regulation Number 16/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies Electronically, Therefore, **the Meeting Call** will be held on **Thursday, March 02, 2023** and the Meeting Call will be announced at least on the E-GMS Provider Website, Indonesia Stock Exchange Website and the Company's Website.

Those who are entitled to attend and vote at the Meeting are only the Company's Shareholders whose names are legally listed in **the Company's Shareholders Register (DPS)** on **March 1, 2023**.

Every proposal of the Shareholders of the Company, will be included in the meeting, if it has fulfilled as stipulated in Article 16 paragraph 1 and paragraph 3 of POJK Number 15/POJK.04/2020, and the proposals must have been accepted by the Board of Directors of the Company no later than 7 (seven) days before the date of the meeting call.

This is so that the Shareholders understand it.

Jakarta, 15 February 2023
PT Communication Cable Systems Indonesia Tbk.
Board of Directors of the Company