



**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 **Thursday, 18 June 2020**.

In accordance with the provisions of Article 21 paragraph 4 of the Company's Articles of Association and the provisions of the Financial Services Authority Regulation (POJK) Number 15 / POJK.04 / 2020 concerning the Plans and Organizations of Public Company Shareholders' General Meetings and the provisions of the Financial Services Authority Regulation (POJK) Number 16 / POJK.04 / 2020 concerning the Plans and Organizations of Public Company Shareholders' General Meetings electronically, the Summons for the Meeting will be held on **Wednesday, 27 May, 2020** and the notice of the Meeting will be announced in E-RUPS provider website, 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 **Tuesday, 26 May, 2020**.

Each proposal of the Company's Shareholders will be included in the meeting, if it has fulfilled as determined in Article 16 paragraph 1 & 3 of the POJK Number 15/POJK.04/2020, 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, 12 May, 2020  
**PT Communication Cable Systems Indonesia Tbk.**  
Directors of the Company