



**INVITATION FOR
ANNUAL GENERAL MEETING OF SHAREHOLDERS and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT COMMUNICATION CABLE SYSTEMS INDONESIA Tbk.
(The "Company")**

The Board of Directors of PT Communication Cable Systems Indonesia Tbk. (the "Company") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") which are collectively referred to as the "Meeting", which will be held on:

Day/Date : Thursday, 28 April 2022
Time : 13.30 WIB – Finish
Venue : JDC Building (Jakarta Design Center) 6th Floor, Lotus Room
Jl. Gatot Subroto No. 53, West Jakarta.

With the Agenda of the AGMS as follows:

- 1) Approval of the Annual Report including the Company's Financial Statements and the Company's Board of Commissioners Supervisory Duty Report for the fiscal year ended on December 31st, 2021 and provide full acquittal release and discharge (*acquitt et decharge*) to members of the Board of Directors for management actions and the Board of Commissioners of the Company for supervisory actions conducted during the fiscal year ended on December 31st, 2021;
- 2) Determination of the use of the Company's Net Profit for the fiscal year ended on December 31st, 2021;
- 3) Determination of salaries or honorariums and allowances for the fiscal year 2022 and *tantiem* for the fiscal year 2021 to members of the Board of Directors and Board of Commissioners of the Company;
- 4) Appointment of Registered Public Accounting Firm (including Registered Public Accountants incorporated in Registered Public Accounting Firm) to audit/check the Company's books for the fiscal year ended December 31st, 2021;
- 5) Report and accountability of the realization of the use of funds from the Company's Initial Public Offering.

The agenda of EGMS as follows:

- 1) Approval of the Reappointment/Change of the Board of Directors;
- 2) Approval of the Reappointment/Change to the Board of Commissioners.

Note:

1. The Company does not send a separate invitation letter to the Shareholders, so this Invitation in accordance with the provisions of the Company's Articles of Association, is an official invitation for the Company's Shareholders=.
2. Those who are entitled to attend or represented by a valid Power of Attorney in the Meeting are: the Shareholders of the Company or the proxy of the Company's Shareholders whose names are legally recorded in the Company's Shareholders Register on Wednesday, **05 April 2021** until 16.00 Western Indonesia Time at PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau, or the Company's shares located in the collective custody of the Company's Shareholders or the proxies of the Company's Shareholders whose names are legally registered with the account holder or custodian bank in PT Kustodian Sentral Efek Indonesia ("**KSEI**").
3. By prioritizing the principle of prudence and vigilance against the latest conditions in relation to the Corona Virus Disease Pandemic (COVID-19) and to comply with the provisions governing the Handling of Corona Virus Disease (COVID-19) and other related regulations, the Company hereby strongly urge the Shareholders to authorize their presence by granting power of attorney including voting for each agenda with the following provisions:
 - a. Electronic authorization or e-Proxy on Electronic General Meeting System platform provided by PT. Kustodian Sentral Efek Indonesia (eASY.KSEI) on link <https://akses.ksei.co.id/> - eASY.KSEI is an authorization system provided by KSEI to facilitate and integrate power of attorney from scriptless Shareholders whose shares are in KSEI's collective custody to their proxy electronically. The proxies available at eASY.KSEI are independent parties appointed by the Company.
 - b. For the Authorization outside eASY.KSEI facility, Power of Attorney form can be obtained since the date of this Meeting Invitation during working hours at the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora which is located at Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta 14250 or email address opr@adimitra-jk.co.id or at the Company's office located at Grand Slipi Tower 45th Floor, Jl. Letjend S. Parman, Palmerah, West Jakarta, or on the Company's website www.ccsi.co.id.
 - c. All of Power of Attorney must be received by the Company's Board of Directors at the Company's office with the address as stated in point 3.b above, or sent to **BAE email: opr@adimitra-jk.co.id. no later than 3 (three) business days before the Meeting date until 16:00 Western Indonesia Time.**
4. For shareholders or the Shareholders' proxy of who will attend the Meeting, please respectfully bring and submit a copy of the Identity Card or other valid ID, both the authorizer and the proxy,

to the Company's registration officer before enter the Meeting room. For Shareholders in collective custody, it is mandatory to bring **Written Confirmation for the Meeting (KTUR)**.

5. Materials related to the agenda of the Meeting are available to Shareholders in the Company's office at Grand Slipi Tower 45th Floor, Jl. Letjend S. Parman, Palmerah, West Jakarta, Tel.: 021-29865963 and by request to email **corsec@ccsi.co.id** during business hours from the date of this Meeting Invitation until the date of the Meeting with a written request to the Company or accessible through the Company's website **www.ccsi.co.id**.
6. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their authorized proxies are kindly requested to be present at the Meeting venue no later than 30 (thirty) minutes before the Meeting begins.
7. In order to support government efforts to prevent the spread of Covid-19, the Meeting will be held in such a way as to promote the health/safety of all parties and comply with the governing provisions, with the following health procedures:
 - a. **Peduli Lindungi Scan**, scan the barcode through Peduli Lindungi application when entering the building (JDC Building) in accordance with the applicable regulations.
 - b. **Negative Result of Swab Antigen**, show the original results of Non-Reactive Swab Antigen Test in a maximum period of 1 (one) day before the Meeting.
 - c. **Social Distancing**, the Company will apply social distancing of at least 1 (one) meter for each seat provided.
 - d. **Body Temperature Check**, participants whose body temperature is 37.3 Celsius degrees or more, is not allowed to attend the Meeting and will be recommended to visit the nearest health care facility for further treatment. Participants who have a flu and influenza symptoms such as coughing or sneezing are not allowed to enter the event hall.
 - e. **Medical masks**, the use of medical masks inside the venue is mandatory.
 - f. **Not Shaking Hands Policy**, Meeting participants are expected not to shake hands but can greet in other polite ways without touching.
 - g. **Hand Sanitizer**, will be provided at the registration desk and in some places.

Jakarta, 6th April 2022
Pt. Communication Cable Systems Indonesia, Tbk
Board of Directors of the Company