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Nomor Surat	086/LGC-DOC/CAP/IV/2024
Nama Perusahaan	PT Chandra Asri Pacific Tbk
Kode Emiten	TPIA
Lampiran	3
Perihal	Penyampaian Laporan Tahunan dan Keberlanjutan

Perseroan menyampaikan laporan Tahunan dan Keberlanjutan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 16 April 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.chandra-asri.com/investor-relations/reports/annual-reports pada tanggal 16 April 2024

Rasio Komposisi:
Jajaran Direksi = 0 Perempuan : 15 Laki-Laki.
Jajaran Level Senior Manajemen = 1 Perempuan : 14 Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 33.89 dan 37.14 jam.

Daur Ulang Sampah 80 %.

Demikian untuk diketahui.

Hormat Kami,

PT Chandra Asri Pacific Tbk

Erri Dewi Riani

General Manager of Legal & Corporate Secretary

PT Chandra Asri Pacific Tbk

Gedung Wisma Barito Pacific Tower A, Lt. 7 Jl. Let Jend S. Parman Kav. 62-63 RT.

Telepon : (021) 5307950, Fax : (021) 5308950, www.chandra-asri.com

Nama Pengirim	Erri Dewi Riani
Jabatan	General Manager of Legal & Corporate Secretary
Tanggal dan Waktu	16-04-2024 16:32
Lampiran	1. Chandra Asri Group - Annual Report 2023.pdf
	2. Sustainable Report 2023.pdf
	3. Surat Penyampaian LT dan Keberlanjutan 2023.pdf

Dokumen ini merupakan dokumen resmi PT Chandra Asri Pacific Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Chandra Asri Pacific Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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Letter / Announcement No.	086/LGC-DOC/CAP/IV/2024
Issuer Name	PT Chandra Asri Pacific Tbk
Issuer Code	TPIA
Attachment	3
Subject	Submission of Annual and Continuity Report

The Company hereby submit Annual and Continuity Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 16 April 2024

The information referred above has been published on the Company's website https://www.chandra-asri.com/investor-relations/reports/annual-reports at 16 April 2024

Composition Ratio:
Board of Directors = 0 Woman : 15 Man.
Senior Management Level = 1 Woman : 14 Man.

Recycle 80%.

Thus to be informed accordingly.

Respectfully,

PT Chandra Asri Pacific Tbk

Erri Dewi Riani

General Manager of Legal & Corporate Secretary

PT Chandra Asri Pacific Tbk

Gedung Wisma Barito Pacific Tower A, Lt. 7 Jl. Let Jend S. Parman Kav. 62-63 RT.

Phone : (021) 5307950, Fax : (021) 5308950, www.chandra-asri.com

Sender Name	Erri Dewi Riani
Function	General Manager of Legal & Corporate Secretary
Date and Time	16-04-2024 16:32
Attachment	1. Chandra Asri Group - Annual Report 2023.pdf
	2. Sustainable Report 2023.pdf
	3. Surat Penyampaian LT dan Keberlanjutan 2023.pdf

This is an official document of PT Chandra Asri Pacific Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Chandra Asri Pacific Tbk is fully responsible for the information contained within this document.