



**NOTICE OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT. CATUR SENTOSA ADIPRANA Tbk**

The Board of Directors of PT. Catur Sentosa Adiprana Tbk domiciled in West Jakarta (hereinafter referred to as the "Company"), hereby invites the Company's Shareholders to attend Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred as the "Meeting", which to be held on:

|          |   |
|----------|---|
| Day/Date | : Wednesday, 10 May 2017  |
| Time     | : 10:00 A.M. until finish   |
| Venue    | : Hotel Ciputra, Room Victory 2, 6th Floor<br>Jl. Let.Jend. S. Parman – Jakarta 11470 |

**A. Agenda of Annual General Meeting of Shareholders :**

- 1 Approval and ratification of the Company's Annual Report for 2016 Financial Year, including the Activity Report of the Company, the Board of Commissioners Supervision Report, and the Consolidated Financial Statements of the Company for financial year ending 31 December 2016.
- 2 Determination on the appropriation of the Company's net profit for 2016 Financial Year.
- 3 Appointment of the public accountant to conduct an audit of the Company's Consolidated Financial Statements for 2017 Financial Year .
- 4 Determination of the salary, honoraria and other remuneration for the Board of Directors and the Board of Commissioners of the Company for 2017 Financial Year.
- 5 Change of composition of the members of Board of Directors and Board Commissioners of the Company.

**B. Agenda of Extraordinary General Meeting of Shareholders :**

- 1 Pledge of assets and/or assets of the Company with a value of more than 50% of the equity of the Company in connection with acquiring loan for the Company and its subsidiaries.

**With the following explanation :**

**A. Agenda of Annual General Meeting of Shareholders**

- 1 Agenda 1 until Agenda 4 of AGMS are routine agendas and shall be proposed by the Board of Directors in the AGMS of the Company. This matter is in accordance with the Articles of Association of the Company and Law No. 40 Year 2007 on Limited Liability Company ("Company Law").
- 2 Agenda 5 of AGMS, is the change in the composition of the Board of Commissioners and reappointment of Board of Directors of the Company, where the 5 year tenure of the Board of Directors and Board of Commissioners will expire on the AGMS which will be held in 2017 and this is in accordance with the Article of Association of Company and Law No. 40 Year 2007 on Limited Liability Company ("Company Law") as well as provision 3 and 23 of the Financial Service Authority Regulation No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuers or Public Companies ("PJOK No. 33").

**B. Agenda of Extraordinary General Meeting of Shareholders**

- 1 Agenda 1 of EGMS regarding obtain loan for the Company which requires the Company to collateralized its assets, which needs the approval from the AGMS.

**Notes :**

1. The Company does not send separate invitation to the Company's shareholders. This notice shall serve as the official invitation.
2. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company and/or those whose shares are in the Collective Custody at PT Indonesian Central Securities Depository ("KSEI") at the closing of trading day at the Indonesia Stock Exchange ("BEI") on April 17, 2017, by 16.00 Western Indonesia Time.
3. Shareholders who are unable to attend the Meeting may be represented by their proxies, provided that The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as proxies of a shareholder in the Meeting, but any vote cast by them shall not be counted in the voting.
4. Shareholders or their proxies who will attend the Meeting are requested to bring a copy of their official Identity Card ("KTP") or other valid proof of identity to be submitted to the registry officials. Shareholders of the Company in the form of legal entities are requested to submit copy(ies) of their articles of association and the deed regarding to the latest composition of members of the Board of Directors.
5. Form of power of attorney and Rules of Meeting may be obtained from the Company's website [www.csahome.com](http://www.csahome.com) or the Company's Share Administration Bureau ("BAE"), PT. Datindo Entrycom, located at Jl. Hayam Wuruk No. 28 Jakarta 10120, Ph. (021) 3508077, Fax. (021) 3508078. All duly signed power of attorneys must be received by the Company via PT Datindo Datindo Entrycom at the latest on May 3, 2017 by 16:00 Western Indonesia Time.
6. Materials of the Meeting are available at the office of the Company at Jl. Daan Mogot Raya No. 234, Jakarta 11510 Ph. (021) 5672622 / 5668801 Fax. (021) 5669445, from April 18, 2017 until the date of the Meeting, or can be downloaded from the Company's website [www.csahome.com](http://www.csahome.com) and BEI's website.
7. In order to facilitate an orderly Meeting, the shareholders or their attorneys are kindly requested to arrive at the latest 30 (thirty) minutes before the Meeting starts.

Jakarta, 18 April 2017  
**PT Catur Sentosa Adiprana Tbk.**  
Board of Directors