



**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 (the "Company"), located in West Jakarta, hereby gives notice of Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred as the "Meeting", to shareholders of the Company, which to be held on:

Day/Date	: Wednesday, 24 June 2015
Time	: 10:00 A.M. until finish
Venue	: Hotel Ciputra, Room Victory 2, 6th Floor Jl. Let.Jend. S. Parman – Jakarta 11470

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

- 1 Approval and ratification of the Company's 2014 Annual Report, 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 2014.
- 2 Determination on the appropriation of the Company's net profit for Financial Year 2014.
- 3 Appointment of the public accountant firm to conduct an audit of the Company's Consolidated Financial Statements for Financial Year 2015.
- 4 Determination on the remuneration package of the Board of Directors and the Board of Commissioners of the Company for Financial Year 2015.
- 5 Change of composition of the members of Board of Directors and the members of Board of Commissioners of the Company.

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

- 1 Amendment of the Article of Association of the Company
- 2 Approval of pledging 50% or more of the Company's assets as loan collateral in order to gain funding for the Company and its subsidiaries.

**Explanation regarding the Agenda :**

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

- 1 Agenda 1 until Agenda 4 of AGMS are the agenda that are regularly held 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 with regard to the resignation of 1 (one) Director and 3 (three) members of the Board of Commissioners, which is in connection with the letters of resignation that have been accepted by the Board of Directors on April 24, 2015 and May 22, 2015, is in accordance with the Regulations of Otoritas Jasa Keuangan No. 33/POJK.04/2014 Article 8 regarding 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 consists of amendment of the Company's Article of Association which conforms with the Regulations of Otoritas Jasa Keuangan.
- 2 Agenda 2 of EGMS regarding pledging the Company's assets as loan collateral needs the approval from the AGMS.

**Notes :**

1. This notice shall serve as the official invitation to the shareholders of the Company.
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 May 29, 2015.
3. Shareholders who are unable to attend the Meeting may be represented by their attorneys. The members of the Board of Directors, the Board of Commissioners and employees of the Company may act as attorney of a shareholder in the Meeting, but are not eligible to cast any vote in the voting.
4. Shareholders or their attorneys who will attend the Meeting are requested to present their official Identity Card ("KTP") or other valid proof of identity and to deliver copies of such identity documentation to the registry officials. Shareholders of the Company in the form of legal entities are requested to submit copy(ies) of their latest articles of association and notary deed appointing the incumbent management.
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 Wisma Sudirman – Puri Datindo, Jl. Jend. Sudirman Kav. 34-35, Jakarta 10220, Telepon (021) 5709009, Faksimili (021) 5709026. All duly signed power of attorneys must be received by the Company via PT Datindo Datindo Entrycom at the latest on June 19, 2015, by 04:00 p.m. Western Indonesia Time.
6. Materials of the Meeting are available at the office of the Company at Jl. Daan Mogot Raya No. 234, Jakarta Barat 11510 Ph. (021) 5672622 / 5668801 Fax. (021) 5669445, from June 1, 2015 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, 1 June 2015  
**PT Catur Sentosa Adiprana Tbk.**  
*Board of Directors*