



**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	: Thursday, 28 Juni 2018
Time	: 14:00 West Indonesia Time 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 Annual Report for 2017 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 2017.
- 2 Determination on the appropriation of the Company's net profit for 2017 Financial Year.
- 3 Appointment of the public accountant to conduct an audit of the Company's Consolidated Financial Statements for 2018 Financial Year .
- 4 Determination of the salary, honorarium and other remuneration for the Board of Directors and the Board of Commissioners of the Company for 2018 Financial Year.
- 5 Report on the Realization of the Use of Funds ("LRPD") of Limited Public Offering I in the framework of the Company's Additional Capital Adequacy Ratio (PMHMETD) dated June 9, 2016.

B. Agenda of Extraordinary General Meeting of Shareholders :

- 1 Approval on the intention of the Company to increase the capital through the issuance of Non Pre-Emptive Rights (PMTHMETD). and Amendments to the Provisions of Article 4 paragraph 2 of the Company's Articles of Association concerning the Issued and Paid-in Capital with respect to PMTHMETD.
- 2 Encumbrance of property 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 in accordance with Regulation of the Financial Services Authority No. 30 / POJK.04 / 2015 dated December 22, 2014 regarding Report on the Realization of the Use of Funds from the Public Offering ("POJK No. 30/2015").

B. Agenda of Extraordinary General Meeting of Shareholders

- 1 Agenda 1 of EGMS, is regarding the plan to increase the Company's capital through the issuance of Non Pre-Emptive Rights (PMTHMETD) in accordance with Regulations of Otoritas Jasa Keuangan No. 38/POJK.04/2014 dated 30 December 2014. The Company intends to conduct the PMTHMETD in a maximum 10% (ten percent) from the Issued and Paid-Up Capital of Company, and the PMTHMETD has been disclosed by the Company on 22 May 2018.
- 2 Agenda 2 of EGMS is regarding the funding for the Company that requires the Company to encumber its assets, which needs the approval from the AGMS.

Notes :

1. The Company does not send separate invitation to the Company's shareholders and 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 5 June 2018, 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 of the latest management composition.
5. Form of power of attorney and Rules of Meeting may be obtained from the Company's website www.csahome.com or the Company's Share Administration Bureau ("BAE"), PT. Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120, Ph. (021) 3508077, Fax. (021) 3508078. All duly signed power of attorney documents must be received by the Company via PT Datindo Datindo Entrycom at the latest on 21 June 2018 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 6 June 2018 until the date of the Meeting, or can be downloaded from the Company's website www.csahome.com and BEI's website.
7. In order to facilitate an orderly Meeting, the shareholders or their proxies are kindly requested to arrive at the latest 30 (thirty) minutes before the Meeting starts.

Jakarta, 6 June 2018
PT Catur Sentosa Adiprana Tbk.
Board of Directors