



**PT CATUR SENTOSA ADIPRANA Tbk**

**A N N O U N C E M E N T**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
&  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to announce to the Shareholders of PT. CATUR SENTOSA ADIPRANA Tbk (“Company”), that the Company will convene its Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”), hereinafter referred to as “MEETING” on Thursday, 27 June 2019 in Jakarta.

In accordance with the provision of Article 13 of the Financial Services Authority Regulation Number 32/POJK.04/2014 dated 8 December 2014 (hereinafter referred to as “POJK No. 32”), a Call for the MEETING shall be advertised in 1 (one) daily newspapers in Bahasa Indonesia with national wide circulation, website of the Indonesia Stock Exchange and the Company’s website at [www.csahome.com](http://www.csahome.com) in Bahasa Indonesia and in English on Friday, 31 May 2019.

Pursuant to Article 19 Paragraph 2 POJK No. 32, those who are entitled to attend at the MEETING are the Shareholders whose names are registered in the Company’s Register of Shareholders on Wednesday, 29 May 2019 until 16.00 pm and/or holders of the Company Share at the collective custody at PT. Kustodian Sentral Efek Indonesia (“KSEI” = Indonesia’s Central Securities Depository) on closing date of trading in the Indonesia Stock Exchange (“BEI”) on 29 May 2019.

Each proposed agenda from the Company’s Shareholders will be included in the agenda of MEETING if it shall comply with the requirements in Article 12 POJK No. 32 and it shall be submitted in written to the Board of Directors of the Company at least 7 (seven) days prior to the Call for MEETING or before 24 May 2019.

Jakarta, 16 May 2019  
**PT CATUR SENTOSA ADIPRANA Tbk**  
The Board of Directors