



PT CATUR SENTOSA ADIPRANA Tbk

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

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 Extraordinary General Meeting of Shareholders (“EGMS”), hereinafter referred to as “MEETING” on Wednesday, 12 February 2020 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 in Bahasa Indonesia and in English on Tuesday, 21 January 2020.

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 Monday, 20 January 2020 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 20 January 2020.

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 14 January 2020.

Jakarta, 6 January 2020
PT CATUR SENTOSA ADIPRANA Tbk
The Board of Directors