



**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	: Thursday, 31 March 2016
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 2015 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 2015.
- 2 Determination on the appropriation of the Company's net profit for Financial Year 2015.
- 3 Appointment of the public accountant firm to conduct an audit of the Company's Consolidated Financial Statements for Financial Year 2016.
- 4 Determination on the remuneration package of the Board of Directors and the Board of Commissioners of the Company for Financial Year 2016.
- 5 Change of composition of the members of Board of Directors of the Company.

B. Agenda of Extraordinary General Meeting of Shareholders :

- 1 Approval on the intention of the Company to increase's capital through the issuance of Pre-Emptive Rights (PUHMETD)
- 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, changes to the composition of the Board of Directors of the Company, 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, intention to increase the Company's capital through the issuance of Pre-Emptive Rights (PUHMETD) which conforms with the Regulations of Otoritas Jasa Keuangan No. 32/POJK.04/2015 dated 16 December 2015. The Company intends to conduct the PUHMETD to the shareholders of the Company in a maximum amount of 1,158,015,120 (one billion one hundred fifty eight million fifteen thousand one hundred and twenty) shares with Rp. 100,- (one hundred Rupiah) nominal value. The PUHMETD has been disclosed by the Company on February 22, 2016.
- 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 March 7, 2016, by 04.00 pm Western Indonesia Time.
3. Shareholders who are unable to attend the Meeting may be represented by their proxies in the Meeting by presenting the Power of Attorney 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 are not eligible to cast any vote in the voting.
4. Shareholders or their proxies 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 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 March 24, 2016, 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 March 8, 2016 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 attorneys are kindly requested to arrive at the latest 30 (thirty) minutes before the Meeting starts.

Jakarta, 8 March 2016
PT Catur Sentosa Adiprana Tbk.
Board of Directors