



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, 27 June 2019
Time	: 14:00 West Indonesia Time until finish
Venue	: Hotel Menara Peninsula, Room Merica 2, 2nd Floor Jl. Let.Jend. S. Parman 78 – Jakarta 11410

A. Agenda of Annual General Meeting of Shareholders :

1. Approval and ratification of the Company's Annual Report for 2018 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 2018.
2. Determination on the appropriation of the Company's net profit for 2018 Financial Year.
3. Appointment of the public accountant to conduct an audit of the Company's Consolidated Financial Statements for 2019 Financial Year .
4. Changes in the nomenclature of the Company's management composition.
5. Determination of the salary, honorarium and other remuneration for the Board of Directors and the Board of Commissioners of the Company for 2019 Financial Year.
6. Report on the Realization of the Use of Proceeds ("LRPD") of Right Issues 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. Changes to Article 3 of the Articles of Association of the Company.
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.

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 29 May 2019, 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 24 June 2019 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 31 May 2019 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, 31 May 2019
PT Catur Sentosa Adiprana Tbk.
Board of Directors