



## NOTICE OF 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 Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred as the "Meeting", which to be held on:

Day/Date	: Rabu, 12 February 2020
Time	: 10:00 West Indonesia Time until finish
Venue	: PT Catur Sentosa Adiprana Tbk – CSA Academy Jl. Daan Mogot Raya KM 14 – Jakarta Barat 11730

**Agenda of the EGMS :**

- 1 Changes to the Company's articles of association.
- 2 Changes in the composition of the Company's Board of Directors.

**With the following explanation :**

**Agenda of the EGMS**

- 1 Agenda 1 of the EGMS is in relation to changes in the number of members of the Company's Board of Directors as Article 11 paragraph 1 of the Company's Articles of Association.
- 2 Agenda 2 of the EGMS is in relation to the proposed changes in the composition of the members of the Board of Directors in connection with the resignation of members of the Board of Directors of the Company.

**Notes :**

1. The Company does not send separate invitation to the Company's shareholders. 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 20 January 2020, 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 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 regarding to the latest composition of members of the Board of Directors.
5. Form of power of attorney and Rules of Meeting may be obtained from the Company's website [www.csahome.com](http://www.csahome.com) or the Company's Share Administration Bureau ("BAE"), PT Datindo Entrycom, located at Jl. Hayam Wuruk No. 28 Jakarta 10120, Ph. (021) 3508077, Fax. (021) 3508078. All duly signed power of attorneys must be received by the Company via PT Datindo Entrycom at the latest on 5 February 2020 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 21 January 2020 until the date of the Meeting, or can be downloaded from the Company's website [www.csahome.com](http://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, 21 January 2020  
**PT Catur Sentosa Adiprana Tbk.**  
Board of Directors