



**PT CATUR SENTOSA ADIPRANA Tbk
("COMPANY")**

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 COMPANY, that the COMPANY will hold Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter referred to as "MEETING" on Tuesday, 18 August 2020 in Jakarta.

In accordance with the provision of Article of Association of the COMPANY and Article 52 Paragraph 1 of the Indonesia Financial Services Authority Regulation Number 15/POJK.04/2020 dated 21 April 2020 (hereinafter referred to as "POJK No. 15/2020"), 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, website of provider of electronic General Meeting of Shareholders (PT Kustodian Sentral Efek Indonesia - eASY.KSEI) and the COMPANY's website at www.csahome.com in both Bahasa Indonesia and in English on Monday, 27 July 2020.

Pursuant to Article 23 Paragraph 2 POJK No. 15/2020, those who are entitled to attend the MEETING are the Shareholders whose names are registered in the COMPANY's Register of Shareholders on Friday, 24 July 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 24 July 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 16 POJK No. 15/2020 and Article of Association of the COMPANY, 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 20 July 2020.

Jakarta, 10 July 2020

PT CATUR SENTOSA ADIPRANA Tbk
The Board of Directors