



## 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	: Tuesday, 18 August 2020
Time	: 14:00 West Indonesia Time to finish
Venue	: PT Catur Sentosa Adiprana Tbk – CSA Academy Jl. Daan Mogot Raya KM 14 Jakarta Barat 11730

### A. Agenda of AGMS as follows :

1. Approval and ratification of the Company's Annual Report for 2019 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 2019.
2. Determination on the appropriation of the Company's net profit for 2019 Financial Year.
3. Appointment of the public accountant to conduct an audit of the Company's Consolidated Financial Statements for 2020 Financial Year .
4. Determination of the salary, honorarium and other remuneration for the Board of Directors and the Board of Commissioners of the Company for 2020 Financial Year.
5. Changes in the composition of the Company's Board of Directors.

### B. Agenda of EGMS as follows :

1. Changes to the Company's articles of association.
2. Guarantee 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.

### Important Notes :

As preventive measures against the spread of COVID-19 virus, the Company urges Shareholders to follow the directions of the Government of the Republic of Indonesia by conducting Social Distancing during the Large Scale Social Restrictions (PSBB), the Company facilitates the Meeting as follows :

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 ("DPS") and/or those whose shares are in sub-account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the closing of trading day at the Indonesia Stock Exchange ("BEI") on 24 July 2020, by 16.00 Western Indonesia Time.
3. The Company urges Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to authorize the Company's Securities Administration Bureau is PT Datindo Entrycom through the KSEI's Electronic General Meeting System (eASY.KSEI) facility in <https://akses.ksei.co.id/> which is provided by KSEI as an electronic proxy/power of attorney mechanism in the process of holding the Meeting.  
In the event that Shareholders will attend the Meeting outside of mechanism of eASY.KSEI, the Shareholders can download the power of attorney form from the Company's website [www.csahome.com](http://www.csahome.com). The Shareholders of their Proxies who will attend the Meeting shall submit the photocopies of their National Identity Card (*Kartu Tanda Penduduk* or *KTP*) or other proof of identity to the registration officer prior to entering the Meeting room. For Shareholders that are in the form of Legal Entities are required to bring a photocopy of their Article of Association and the amendments including the latest of Board of Directions structure.
4. 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.
5. The Company will provide the Meeting materials for each agendas of the Meeting starting July 27, 2020 until the date of the Meeting at the Company's Office, Jl. Daan Mogot Raya No. 234, Jakarta 11510, Telephone (021) 5672622/5668801, Facsimile (021) 5669445, and can be downloaded through the Company's website, [www.csahome.com](http://www.csahome.com).  
Shareholders who are entitled to attend have the right to submit questions regarding the agendas of the Meeting through the Company's email namely [corsec@csahome.com](mailto:corsec@csahome.com) and the question will be submitted in the Meeting by the Proxy Holder and recorded in the Minutes of the Meeting compiled by a Notary, and answers to these questions will be submitted via email of Shareholders no later than 3 (three) working days after the Meeting.
6. The notary, assisted by the Company's Securities Administration Bureau, will check and count votes for each agenda of the Meeting in every decision making of the agenda of the Meeting, including those based on votes that have been submitted by the Shareholders through eASY.KSEI as referred to point 3) above, as well as those presented at the Meeting.
7. 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 Securities Administration Bureau is 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 Entrycom at the latest on 12 August 2020 by 16:00 Western Indonesia Time.
8. Shareholders or their proxies are required to comply with health procedures determined in accordance with the Government Health Safety Protocol implemented by the Company at the venue of the Meeting.
9. Shareholders or their proxies present at the Meeting must maintain physical distance, wear masks, measure body temperature and fill out a Health Statement form provided by the Company before entering the Meeting room.
10. 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, 27 July 2020  
PT Catur Sentosa Adiprana Tbk.  
Board of Directors