



**AGENDA
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
TUESDAY, 18 AUGUST 2020 (“MEETING”)**

**EXPLANATION OF THE AGENDA
PROPOSED RESOLUTION OF AGENDA OF THE MEETING
DATA/MATERIAL SUPPORTING THE AGENDA OF THE MEETING**

**PT CATUR SENTOSA ADIPRANA TBK (“COMPANY”)
AT CSA ACADEMY
JL. DAAN MOGOT RAYA KM 14 JAKARTA BARAT**

In accordance with the Meeting on July 27, 2020 which has been announced through KONTAN Newspaper on July 27, 2020, the COMPANY hereby submits the agenda of the Meeting with the explanation and proposed resolution of agenda of the Meeting as follows:

Agenda of the ANNUAL GENERAL MEETING OF SHAREHOLDERS

I. Changes to the Company's articles of association.

EXPLANATION :

In connection with the enactment of the Financial Services Authority Regulation No. 15 / POJK.04 / 2020 dated 21 April 2020 concerning the Plans and Organizing of a Public Company Shareholders General Meeting ("POJK No. 15/2020") and No. 16 / POJK.04 / 2020 dated 21 April 2020 concerning the General Meeting of Shareholders of Electronic Public Companies ("POJK No. 16/2020"), in accordance with Article 57 POJK No. 15/2020 The Company is required to readjust the Company's articles of association with the provisions of POJK No. 15/2020 and POJK No. 16/2020.

PROPOSED RESOLUTION OF THE AGENDA :

1. Approve, amend and restate the Articles of Association of the Company, comply with POJK No. 15/2020 dan POJK No. 16/2020.
2. Giving authority and power to the Company's Board of Directors or Corporate Secretary, with substitution rights to do everything and every action needed in connection with the decision, including but not limited to declaring / deciding the decision in the deeds made before Notary, to change and / or re-arrange the Articles of Association of the Company as well as rearranging all provisions of the Articles of Association of the Company in connection with the decision, as required by and in accordance with the prevailing statutory provisions, making or ordering to make and sign the deeds and letters and documents needed, then to submit an application for approval and / or submit the giver knowledge of this Meeting decision and / or amendment to the Articles of Association of the Company, to the authorized agency, and to do all and every necessary action in accordance with the applicable laws and regulations.

- II. Guarantee of property and/or assets of the Company with a value of more than 50% of equity of the Company in connection with the acquiring loan for the Company and its subsidiaries.**

EXPLANATION :

To achieve optimum business performance, the Company in carrying out its daily business activities requires funding to finance its business activities. In addition to using internal funding sources, the Company also requires additional external funding in the form of loan facilities from various funding sources. In this regard, in order to obtain these facilities, a collateral in the form of Company assets is needed.

In accordance with the provisions of Article 12 paragraph 6 of the Company's articles of association, the legal act to transfer, relinquish rights more than 1/2 (one half) of the total net assets of the Company or is the Company's assets, either in one transaction or several transactions that stand alone or related to each other must obtain the approval of the General Meeting of Shareholders on the terms and conditions referred to in Article 12 paragraph 6 of the Company's articles of association.

PROPOSED RESOLUTION OF THE AGENDA :

1. Approved to pledge the Company's assets having value of more than 50% of the Company's equity in order to obtain financing for the Company and its subsidiaries.
2. Provide authority and power to the Board of Directors of the Company with substitution rights, to pour / declare such decisions in the deed made before the Notary, and to perform all and every necessary action in accordance with applicable laws and regulations.

**Jakarta, 27 July 2020
PT Catur Sentosa Adiprana Tbk
Board of Directors**