



**AGENDA
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
THURSDAY, 19 AUGUST 2021 (“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 Invitation on July 28, 2021 which has been announced through KONTAN Newspaper on July 28, 2021, the COMPANY hereby submits the agenda of the Meeting with the explanation and proposed resolution of agenda of the Meeting as follows:

AGENDA OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

- 1. Changes to the Company's Articles of Association related to adjustments to the Company's Articles of Association in accordance with Financial Services Authority Regulation No.14/POJK.04/2019, No.15/POJK.04/2020, and No.16/POJK.04/2020, and there is a readjustment of Article 3 of the Company's Articles of Association concerning the Purpose and Objectives as well as the Company's Business Activities based on the Indonesian Standard Classification of Business Fields (KBLI) in accordance with the products of the Company which are more specific according to the KBLI category and this does not change the Company's main business activities.**

EXPLANATION:

In connection with the enactment of the Financial Services Authority Regulation No.14/POJK.04/2019 dated 30 April 2019 concerning Amendment to Financial Services Authority Regulation No.32/POJK.04/2015 concerning Increase in Capital of Public Companies by Granting Pre-emptive Rights ("POJK No.14/2019), 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.

In addition, in connection with the implementation of the Electronic Meeting, the Company needs to adjust the provisions of the articles of association with the provisions of POJK No. 16/2020. Furthermore, to anticipate the possibility of additional capital by granting Pre-emptive Rights in the future, the Company feels the need to adjust the provisions of the Company's articles of association with the provisions of POJK No. 14/2019.

The Company also wants to readjust Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company to be able to cover more specific products from the Company based on categories in the 2020 KBLI.

PROPOSED RESOLUTION:

1. Approve the amendment of the articles of the Company's Articles of Association in order to comply with the provisions of the Financial Services Authority Regulation number 15/POJK.04/2020 ("POJK No. 15/2020"), Financial Services Authority Regulation number 16/POJK.04/ 2020 ("POJK No. 16/2020") and Financial Services Authority Regulation number 14/POJK.04/2019 ("POJK No. 14/2019"), the main points of which have been explained and published, and amendments to the provisions of Article 3 Articles of Association of the Company concerning the Purpose and Objectives and Business Activities of the Company to be adjusted to the Standard Classification of Indonesian Business Fields (KBLI) 2020, as well as rearranging all provisions in the Articles of Association of the Company in connection with adjustments to the provisions of POJK No. 15/2020, POJK No. 16/2020 and POJK No. 14/2019 and KBLI 2020.
2. Grant authority and power to the Company's Board of Directors or Corporate Secretary with the right of substitution, to take all and every action needed in connection with the said resolution, including but without limitation to state/declare such resolution in deeds made before a Notary, to change and/or rearrange all articles in the Company's Articles of Association in accordance to such resolution, as required by and in accordance with the provisions of the prevailing regulations, make or order to be made and sign deeds and letters and documents required, and subsequently to submit requests for approval and/or submit notice of amendment to the Company's Articles of Association for the resolution of this Meeting to the authorized agency and to make changes and/or additions in whatever form necessary to obtain approval and/or receipt of the notice, and to submit and sign all requests and other documents, to choose a place of domicile and to carry out other actions that may be needed.



- I. Guarantee the Company's assets and/or assets with a value of more than 50% of the Company's equity in connection with the obtaining funding 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 which constitute as 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:

1. Approve 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. Grant authority and power to the Board of Directors of the Company with substitution rights, to state/declare such resolution in the deed made before the Notary, and to perform all and every necessary action in accordance with applicable laws and regulations.

**Jakarta, 28 July 2021
PT Catur Sentosa Adiprana Tbk
Board of Directors**