



**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 Wednesday, 22 June 2022 in Jakarta.

In accordance with the provision Article 21 Paragraph 11 (a) (i) 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 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](http://www.csahome.com) in both Bahasa Indonesia and in English on Tuesday, 31 May 2022.

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 Monday, 30 May 2022 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 30 May 2022.

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 21 May 2022.

Jakarta, 13 May 2022  
**PT CATUR SENTOSA ADIPRANA Tbk**  
The Board of Directors