



**AGENDA  
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS  
WEDNESDAY, 22 JUNE 2022  
("MEETING")**

**EXPLANATION OF THE AGENDA  
PROPOSED RESOLUTION OF AGENDA OF THE  
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 of the MEETING on June 22, 2022 which has been announced through in website of provider of electronic General Meeting of Shareholders (PT Kustodian Sentral Efek Indonesia - eASY.KSEI), website of the Indonesia Stock Exchange, and the Company's website on June 22, 2022, the Company hereby submits the agenda of the MEETING with the explanation and proposed resolution of agenda of the MEETING as follows:

#### **AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**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 working capital and investment 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, 31 May 2022  
PT Catur Sentosa Adiprana Tbk  
Board of Directors**