



**PT CATUR SENTOSA ADIPRANA TBK
("PERSEROAN")**

P E N G U M U M A N

**RAPAT UMUM PEMEGANG SAHAM TAHUNAN
DAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
KEPADA PARA PEMEGANG SAHAM**

Dengan ini diumumkan kepada Para Pemegang Saham PERSEROAN bahwa PERSEROAN akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") selanjutnya disebut "RAPAT" pada hari Kamis, tanggal 06 April 2023.

Sesuai dengan ketentuan Pasal 21 ayat 11 (a) (i) Anggaran Dasar PERSEROAN dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 ("POJK No.15/2020"), Pemanggilan RAPAT akan diumumkan melalui situs web Bursa Efek Indonesia, situs web penyedia e-RUPS (PT Kustodian Sentral Efek Indonesia–aplikasi eASY.KSEI), dan situs web PERSEROAN yakni www.csahome.com pada hari Rabu, tanggal 15 Maret 2023.

Berdasarkan Pasal 23 ayat 2 POJK No. 15/2020, Pemegang Saham yang berhak hadir dalam RAPAT adalah yang namanya tercatat dalam Daftar Pemegang Saham PERSEROAN pada hari Selasa, tanggal 14 Maret 2023 sampai dengan pukul 16.00 WIB dan/atau pemilik saham PERSEROAN pada penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham PERSEROAN di Bursa Efek Indonesia (BEI) tanggal 14 Maret 2023.

Setiap usul dari Pemegang Saham PERSEROAN akan dimasukkan dalam acara RAPAT jika memenuhi persyaratan dalam Pasal 16 POJK No. 15/2020 dan Anggaran Dasar PERSEROAN serta disampaikan kepada Direksi PERSEROAN selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan RAPAT atau sebelum tanggal 08 Maret 2023.

**PT CATUR SENTOSA ADIPRANA TBK
("THE COMPANY")**

A N N O U N C E M E N T

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

It is hereby announced to the COMPANY's Shareholders that the COMPANY will hold an Annual General Meeting of Shareholders ("AGMS") and an Extraordinary General Meeting of Shareholders ("EGMS") hereinafter referred to as "MEETING" on Thursday, 06 April 2023.

In accordance with the provisions of Article 21 paragraph 11 (a) (i) of the COMPANY's Articles of Association and Article 52 paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 ("POJK No.15/2020"), a Call for the MEETING will be announced through the Indonesian Stock Exchange website, the e-RUPS provider website (PT Kustodian Sentral Efek Indonesia–application eASY.KSEI), and COMPANY's website, namely www.csahome.com on Wednesday, March 15, 2023.

Based on Article 23 paragraph 2 POJK No. 15/2020, Shareholders who are entitled to attend the MEETING are those whose names are registered in the COMPANY Shareholder Register on Tuesday, March 14, 2023, until 16.00 WIB and/or COMPANY shareholders in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the COMPANY's share trading on the Indonesia Stock Exchange (IDX) on March 14, 2023.

Every proposal from the COMPANY Shareholders will be included in the MEETING agenda if it complies with the requirements in Article 16 POJK No. 15/2020 and the COMPANY's Articles of Association and submitted to the COMPANY's Directors no later than 7 (seven) days before the date of the invitation for the MEETING or before March 8, 2023.

Jakarta, 28 February 2023
PT CATUR SENTOSA ADIPRANA Tbk
Board of Directors