



**ANNOUNCEMENT OF
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”)
PT CATUR SENTOSA ADIPRANA Tbk**

The Board of Directors of PT Catur Sentosa Adiprana Tbk, domiciled in West Jakarta (hereinafter referred to as “the Company”) hereby announces the Summary of Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) of the Company, which were convened on Thursday, 06 April 2023, at CSA Academy, Jl. Daan Mogot Raya KM 14 – West Jakarta 11730, with the following summary of minutes :

ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)

I. The Meeting was opened at 14.42 PM

II. THE ATTENDANCE OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY

AGMS was attended by members of the Board of Commissioners and Board of Directors of the Company as follows :

Board of Commissioners :

President Commissioner	: Mr. Achmad Widjaja
Commissioner	: Mr. Seow Han Yong, Justin (*)
Commissioner	: Mr. Kenneth Ng Shih Yek (*)
Commissioner	: Mr. Paramate Nisagornsen (*)
Independent Commissioner	: Mr. Justinus Aditya Sidharta
Independent Commissioner	: Mrs. Henny Ratnasari Dewi

Board of Directors :

President Director	: Mr. Budyanto Totong
Director	: Mr. Antonius Tan
Director	: Mr. Andy Totong
Director	: Mr. Warit Jintanawan

(*) participate in the Meeting via video conference which allows them to see and hear the progress of the Meeting.

III. CHAIRMAN OF THE MEETING

AGMS was led by Mr. Achmad Widjaja as President Commissioner appointed by the Board of Commissioners of the Company in accordance with the Board of Commissioners’ Resolution.

IV. ATTENDANCE QUORUM

The AGMS of the Company was attended by the shareholders and/or their proxies representing 4,215,493,404 shares or 94,55% of 4,458,352,920 shares which constitute the entire shares having legal voting right issued by the Company.

V. OPPORTUNITY TO ASK QUESTIONS AND/OR RENDER OPINION

The Chairman of the Meeting offered the opportunity to the shareholders and/or proxy of shareholders to ask questions and/or render opinions in regards to the Agenda of the Meeting through submission of questions and/or opinion done directly in the Meeting or Electronically via eASY.KESI application.

Agenda 1 to 5:

No shareholders and/or proxy of shareholders asked questions and/or render opinions.

VI. RESOLUTIONS ADOPTION MECHANISM

The resolutions of the General Meeting of Shareholders were adopted based on amicable deliberation to reach mutual consensus.

In the case that amicable deliberation to reach mutual consensus failed to be achieved, then the resolutions were adopted by voting with due observance to the attendances quorum and resolution quorum provisions.

Resolutions adoption mechanism can be done by Direct in the Meeting or by Electronic in eASY.KESI application.

VII. RESOLUTIONS OF THE MEETING

1. AGENDA 1

Approval and Ratification of the Company's Annual Report for 2022 Financial Year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Audited Consolidated Financial Statements of the Company and Subsidiary Companies for financial year ended 31 December 2022.

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,215,368,304 (99.997%)	125,100 (0.003%)	0%

The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :

- a. Approve and ratify the Company's Annual Report for 2022 Financial Year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and the Audited Consolidated Financial Statements of the Company and its subsidiaries for 2022 Financial Year which have been audited by Purwantono, Sungkoro & Surja Public Accounting Firm (a firm member of Ernst & Young Global Limited) in accordance with its Report No. 00212/2.1032/AU.1/05/1175-1/1/III/2023 dated 09 Maret 2023.
- b. Grant full release and discharge of responsibility (*acquies et de charge*) to members of the Board of Directors and the Board of Commissioners for the management and supervision that have been carried out during 2021 financial year as long as those actions are reflected in the Company's and its subsidiaries' Annual Report and Audited Consolidated Financial Statements.

2. AGENDA 2 :

Determination of the use of the Company's Net Profits for 2022 Financial Year.

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,215,493,404 (100%)	0%	0%

The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :

- a. Approve the use of the Company's Net Profits for 2022 Financial Year or Total Comprehensive Income for the Current Year Attributable to Owners of the Parents Company for 2022 financial year as follows:
 - i. Rp. 49,041,882,120.00 (fourty nine billion fourty one million eight hundred eighty two thousand and one hundred twenty rupiah) or as much as 19.9% (nineteen point nine percent) of the Company's Net Profit for 2022 financial year or Total Comprehensive Income for the Current Year Attributable to Owners of the Parents Company for 2022 financial year, will be distributed as cash dividends on 11 May 2023 to the

- Shareholders of the Company whose names are recorded in the Shareholders Register on 19 April 2023 (recording date), so that each share will receive a cash dividend of Rp11.00 (eleven rupiah);
- ii. Rp200,000,000.00 (two hundred million rupiah) is recorded as a mandatory reserve fund to comply with the provisions of Article 25 of the Company's articles of association and Article 70 of Law No. 40 of 2007 concerning Limited Liability Companies;
 - iii. The remaining balance of Rp.197,177,326,669.00 (one hundred ninety seven billion one hundred seventy seven million three hundred twenty six thousand six hundred and sixty nine Rupiah) is used to strengthen the Company's working capital and is recorded as an addition to retained earnings.
- b. Authorize the Board of Directors of the Company to carry out all and any necessary action in connection with the above-mentioned resolution, including without limitation to determine procedure for dividend distribution in accordance with the provisions and/or applicable laws and regulations.

3. AGENDA 3 :

Appointment of the Public Accountant and/or Public Accounting Firm to audit of the Company's Consolidated Financial Statements for 2023 Financial Year.

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,215,493,404 (100%)	0%	0%

The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :

- a. To delegate authority to the Board of Commissioners of the Company with the right of substitution by taking with due observance to the Audit Committee's considerations to appoint a Public Accounting Firm registered with the Financial Services Authority ("OJK") (including the Public Accountant registered with OJK practicing through such Registered Public Accounting Firm) to audit the Company's Consolidated Financial Statements for 2023 Financial Year and to appoint a substitute Public Accountant and/or Public Accounting Firm or dismissing the appointed Public Accountant and/or Public Accounting Firm, if for any reason the appointed Public Accounting Firm cannot perform/complete his/her duties.
- b. To give full authority to the Company's Board of Directors with the approval of the Company's Board of Commissioners to determine the honorarium of the Public Accountant and/or Public Accounting Firm along with the terms of appointment.

4. AGENDA 4 :

Determination of the salary, honorarium and other remunerations for the Board of Directors and the Board of Commissioners for 2023 Financial Year.

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,215,493,404 (100%)	0%	0%

The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :

- a. To grant authority to the Board of Commissioners' of the Company to determine the salary and other remunerations for members of the Board of Directors for 2023 Financial Year, with due regard to recommendations from the Nomination and Remuneration Committee of Company.
- b. Approve and determine the honorarium and other benefits for the Board of Commissioners of the Company as a whole for the 2023 Financial Year with an increase not exceeding 5% from that received by Board of Commissioners of the Company in the 2022 Financial Year, and grant authority and power to the Board of Commissioners Meeting and to determine the allocation, taking into account the recommendations of the Company's Nomination and Remuneration Committee.

5.AGENDA 5 :

Changes in the composition of the members of the Board of Directors of the Company.

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,215,493,404 (100%)	0%	0%

The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :

a.Appointed Mrs. Surjati Tanril as Director of the Company, effective as of the closing of the Meeting for a term of office until the closing of the AGMS of the Company for Fiscal Year 2026 which will be held in 2027.

Thus the composition of the members of the Company's Board of Directors as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for the 2026 financial year which will be held in 2027 is as follows:

Board of Directors :

President Director	: Mr. Budyanto Totong
Director	: Mr. Antonius Tan
Director	: Mr. Andy Totong
Director	: Mr. Warit Jintanawan
Director	: Mrs. Surjati Tanril

b.To grant power of attorney and authority to Board of Directors of the Company or *Corporate Secretary*, with rights of substitution to take any necessary actions pertaining to the resolution in regards to the composition of the members of the Board of Directors of the Company, including without limitation to declare/ re-state the Meeting resolution in the deed made before the Notary, and hence to notify the Minister of Law and Human Rights of the Republic of Indonesia as well as taking any and all necessary actions pursuant to the Company's Articles of Association and the prevailing laws and regulations;

VIII.The Meeting was closed at 16.11 PM

IX.SCHEDULE AND PROCEDURE FOR CASH DIVIDEND PAYMENT

In accordance with the Resolution of the 2nd Agenda of the AGMS as mentioned above, where the AGMS has decided to pay the Cash Dividend from the Company's Net Profits for the 2022 financial year or Total Comprehensive Income for the Current Year Attributable to the Owners of the Parent Entity for the 2022 financial year of Rp. 49,041,882,120.00 (fourty nine billion fourty one million eight hundred eighty two thousand and one hundred twenty rupiah) or in the amount of Rp.11.00, - (eleven rupiah) per share which will be distributed among 4,458,352,920 shares of the Company, it is hereby notified of the schedule and procedure for distributing cash dividends for 2022 financial year is as follows:

Schedule of cash dividend payment :

1. Cum Dividend at the Reguler and Negotiation Market	: 17 April 2023
2. Cum Dividend at the Cash Market	: 19 April 2023
3. Ex.Dividend at the Reguler and Negotiation Market	: 18 April 2023
4. Ex.Dividend at the Cash Market	: 20 April 2023
5. Recording Date	: 19 April 2023
6. Cash Dividend Payment	: 11 May 2023

PROCEDURE FOR CASH DIVIDEND PAYMENT :

1. Cash dividend will be paid to the shareholders whose names are registered in the Company's Shareholder Register on 19 April 2023 (Recording Date) and/or to the shareholders who hold the Company's shares at the sub-securities account at PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of trading at the Indonesia Stock Exchange on 19 April 2023.
2. For the shareholders whose shares are kept in collective custody at KSEI, the cash dividend shall be paid according to the schedule above, it will be carried out by way of book-entry through KSEI, and then KSEI will distributed it to the account of Rekening Dana Nasabah (RDN) at Securities Companies and/or Custodian Banks where the shareholders opened their accounts. Whereas for the shareholders whose shares are not kept in the collective custody at KSEI, the cash dividend payment will be transferred to the shareholders' account.
3. The cash dividend is subject to tax in accordance with the prevailing tax regulation.
4. Based on the applicable tax laws and regulations, the cash dividend will be excluded from the tax object if it is received by the shareholders of the domestic corporate taxpayer ("WP Badan DN") and the Company does not deduct Income Tax on cash dividends paid to the DN corporate taxpayer. Cash dividends received by shareholders of domestic individual taxpayers ("WPOP DN") will be excluded from the tax object as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. For WPOP DN that does not meet the investment provisions as mentioned above, the dividends received by the DN concerned will be subject to income tax ("PPH") in accordance with the provisions of the applicable laws and regulations, and the PPh must be deposited by the WPOP DN concerned in accordance with with the provisions of Government Regulation no. 9 of 2021 concerning Tax Treatment to Support the Ease of Doing Business.
5. Shareholders of the Company can obtain confirmation of dividend payments through a securities company and or custodian bank where Shareholders of the Company open a securities account, then the shareholders of the Company must be responsible for reporting the dividend receipts referred to in tax reporting for the relevant tax year in accordance with the laws and regulations applicable taxation.
6. For shareholders considered as off shore Tax Payer which will use the Tax Treaty under the agreement on the Prevention of the Imposition of Dual Taxes (P3B) are obliged to comply with provision of Article 26 of the Income Tax law No. 36 Year 2008 and must submit DGT-1 or DGT-2 Form which has been legalized by the Indonesian Tax Office Services for Public Company to KSEI and BAE, in the absence of such document, the cash dividend will be subject to withholding tax according to Article 26 at the rate of 20%.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")

I. The Meeting was opened at 16.22 PM

II. THE ATTENDANCES OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY
EGMS was attended by members of the Board of Commissioners and the Board of Directors of the Company as follows :

Board of Commissioners :

President Commissioner	: Mr. Achmad Widjaja
Commissioner	: Mr. Seow Han Yong, Justin (*)
Commissioner	: Mr. Kenneth Ng Shih Yek (*)
Commissioner	: Mr. Paramate Nisagomsen (*)
Independent Commissioner	: Mr. Justinus Aditya Sidharta
Independent Commissioner	: Mrs. Henny Ratnasari Dewi

Board of Directors :

President Director : Mr. Budyanto Totong
Director : Mr. Antonius Tan
Director : Mr. Andy Totong
Director : Mr. Warit Jintanawan
Director : Mrs. Surjati Tanril

(*) participate in the Meeting via video conference which allows them to see and hear the progress of the Meeting.

III. CHAIRMAN OF THE MEETING

EGMS was led by Mr. Achmad Widjaja as President Commissioner appointed by the Board of Commissioners of the Company in accordance with the Board of Commissioners' Resolution.

IV. ATTENDANCE QUORUM

The EGMS of the Company was attended by the shareholders and/or their proxies representing 4,215,493,404 shares or 94.55% of 4,458,352,920 shares which constitute the entire shares having legal voting right issued by the Company.

V. OPPORTUNITY TO ASK QUESTIONS AND/OR RENDER OPINION

The Chairman of the Meeting offered the opportunity to the shareholders and/or proxy of shareholders to ask questions and/or render opinions in regards to the Agenda of the Meeting through submission of questions and/or opinion done directly in the Meeting or Electronically via eASY.KESI application.

Agenda of the Meeting:

No shareholders and/or proxy of shareholders asked questions and/or render opinions.

VI. RESOLUTIONS ADOPTION MECHANISM

The resolutions of the General Meeting of Shareholders were adopted based on amicable deliberation to reach mutual consensus.

In the case that amicable deliberation to reach mutual consensus failed to be achieved, then the resolutions were adopted by voting with due observance to the attendances quorum and resolution quorum provisions.

Resolutions adoption mechanism can be done by Direct in the Meeting or by Electronic in eASY.KESI application.

VII. RESOLUTIONS OF THE MEETING

1. AGENDA 1 :

Approval of changes to the Article of Association of the Company, namely :

a. Increase in the Company's Authorized Capital and changes to Article 4 of the Article of Association of the Company in connection with an increase in authorized capital.

b. Amendments to Article 3 of the Article of Association of the Company regarding the purpose and objectives and business activities of the Company to adjust to the Standard Classification of Indonesia Business Fields (KBLI) 2020.

c. Amendments to Article 17 paragraph 5 of the Article of Association of the Company regarding the announcement of the Company's Financial Statements.

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,215,493,404 (100%)	0%	0%

The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :

- a. **Approved changes to the Company's Articles of Association, namely:**
 - i. **Increase the authorized capital of the Company, namely related to the planned Capital Increase by Providing Pre-emptive Rights II (PMHMETD II), which was originally Rp. 600,000,000,000, - to Rp. 800,000,000,000,- as well as changing and adjusting Article 4 paragraph 1 and paragraph 2 of the Company's Articles of Association;**
 - ii. **Amend Article 3 of the Company's Articles of Association concerning the aims and objectives and business activities of the Company in order to adjust to the 2020 Indonesian Business Field Standard Classification (KBLI) in accordance with the Company's business which is more specific according to the 2020 KBLI category and this does not change the Company's main business activities;**
 - iii. **Amend Article 17 paragraph 5 of the Company's Articles of Association regarding the announcement of the Company's financial statements;**
-as explained in the meeting;
- b. **To give authority and power to the Board of Directors of the Company or Corporate Secretary, with the right of substitution, to take any and every action necessary in connection with the decision, including but not limited to declaring/pouring the decision in deeds drawn up before a Notary, to amend and/or rearrange the provisions of the Company's Articles of Association namely Article 3, Article 4 paragraph 1 and paragraph 2, Article 17 paragraph 5, or Article 3, Article 4 and Article 17 of the Company's Articles of Association as a whole according to the decision, as required by and in accordance with the applicable laws and regulations, then to submit an application for approval and/or submit notification of amendments to the Company's Articles of Association on the resolutions of this Meeting to the competent authority, as well as take all and any necessary actions in accordance with the applicable laws and regulations.**

2.AGENDA 2 :

Approval of the Company's plan to increase capital by granting Preemptive Rights II ("PMHMETD II") to shareholders which will be carried out by the Company, in accordance with applicable laws and regulations and regulation in force in the Capital Market, specifically the Regulations Financial Services Authority Number 32/POJK.04/2015 concerning Capital Increase For Public Companies by Providing Pre-emptive Rights ("POJK Number 32/2015") as amended by Regulation of the Financial Services Authority of the Republic of Indonesia Number 14/POJK.04/2019 concerning Changes On the Regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Capital Increase For Public Companies by Providing Pre-emptive Rights ("POJK Number 14/2019") including :

- a. **Approval of amendments to the Article of Association of the Company in connection with an increase in the Company's Issued and Paid Up Capital in the context of PMHMETD II;**
- b. **The granting of power and authority to the Board of Directors of the Company, with the right of substitution, to carry out all necessary actions related to PMHMETD II, including but not limited to listing shares issued in PMHMETD II on the Indonesia Stock Exchange, determines the certainty of the amount shares issued with the approval of the Company's Board of Commisioners, as well as other PMHMETD II terms and conditions, as well as to state/describe in a separate deed made before a Notary regarding changes to the Article of Association of the Company in connection with an increase in the Company's issued and paid up capital the the context of PMHMETD II.**

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,215,493,404 (100%)	0%	0%

The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :
Approved the increase in the Company's capital, by issuing new shares from the portfolio in a maximum amount of 1,500,000,000 (one billion five hundred million) shares with a nominal value of Rp. 100.00 (one hundred rupiah) per share, by issuing Pre-emptive Rights in the framework of Capital Increase by Providing Pre-emptive Rights II ("PMHMETD II") in accordance with applicable laws and regulations and regulations applicable in the

Capital Market, specifically Regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Capital Increase for Public Companies by Providing Pre-emptive Rights ("POJK Number 32/2015") as amended by Regulation of the Financial Services Authority of the Republic of Indonesia Number 14/POJK.14 /2026, including :

- a. Approve and amend the Company's Articles of Association in connection with the increase in the Issued and Paid-up Capital of the Company in the context of PMHMETD II;
- b. Giving authority and to the Board of Directors of the Company to carry out the necessary actions in connection with PMHMETD II, which include:
 - determine the realization of the number of shares to be issued with the approval of the Company's Board of Commissioners;
 - determine the ratio of Pre-emptive Rights (HMETD);
 - determine the exercise price of HMETD;
 - determine schedule of PMHMETD II;
 - determine the use of proceeds from PMHMETD II;
- c. To grant power and authority to the Board of Commissioners and/or the Board of Directors of the Company, with the right of substitution, to state the number of shares issued and amendments to the Company's Articles of Association in the context of PMHMETD II in accordance with the provisions of the Company's Articles of Association and applicable regulations in the Capital Market sector, as well as to carry out all and any necessary actions in connection with PMHMETD II, including but not limited to:
 - i. take all and every necessary action in connection with PMHMETD II, without any action being excluded, all with due observance of the provisions of the applicable laws and regulations and the applicable regulations in the Capital Market sector;
 - ii. Declare/pour out the decision in the deeds made before a Notary, to amend and/or rearrange the provisions of Article 4 paragraph 2 of the Company's Articles of Association or Article 4 of the Company's Articles of Association as a whole according to the decision (including confirming the composition of the shareholders in the deed if necessary), as required by and in accordance with the applicable laws and regulations, which is then to submit a request to the authorized party/official, to obtain approval and/or deliver notification of the resolutions of the Meeting and to take all and any actions required, in accordance with the applicable laws and regulations.

3. AGENDA 3 :

Guarantee the Company's assets and/or assets with a value of more than 50% of the Company's equity in connection with obtaining funding for the Company and its subsidiaries.

Voting Result :

Affirmative Vote	Abstain Vote	Non-Affirmative Vote
4,212,009,204 (99.906%)	0%	3,975,400 (0.094%)

The Meeting with total Affirmative Vote represents 99.906% of the total votes casted at the Meeting resolved :

- 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.

VIII. The Meeting was closed at 16.54 PM

Jakarta, 11 April 2023
 PT Catur Sentosa Adiprana Tbk
 Board of Directors