



**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 Monday, 23 June 2025, at PT Catur Sentosa Adiprana Tbk - 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 14.21 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. Kenneth Ng Shih Yek (*)
Commissioner	: Mr. Paramate Nisagornsen (on this occasion not present)
Commissioner	: Mr. Seow Han Yong, Justin (on this occasion not present)
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 Webinar Zoom KSEI 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 5,470,318,556 shares or 96.255% of 5,683,175,151 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 6:

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 Annual Report for the 2024 financial year including the Company's Activity Report, the Board of Commissioners' Supervisory Report and Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended December 31, 2024.

#### **Voting Result :**

<b>Affirmative Vote</b>	<b>Abstain Vote</b>	<b>Non-Affirmative Vote</b>
5,470,193,456 (99.997%)	125,100 (0.002%)	0%

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

1. To approve and ratify the Company's Annual Report for the 2024 financial year, including the Company's Activity Report, the Supervisory Report of the Board of Commissioners, and the Audited Consolidated Financial Statements of the Company and its Subsidiaries for the 2024 Financial Year, which have been audited by the Public Accounting Firm Purwantono, Sungkoro & Surja in accordance with its Report No. 00484/2.1032/AU.1/05/0685-5/1/III/2025 dated March 27, 2025.
2. To grant full release and discharge (acquitt et de charge) to the members of the Board of Directors for the management actions, and to the members of the Board of Commissioners for their supervisory actions carried out during the 2024 financial year, to the extent that such actions are reflected in the Company's Annual Report and Audited Consolidated Financial Statements of the Company and its Subsidiaries as well as the supporting documents.

### **2.AGENDA 2 :**

Determination of the Use of the Company's Net Profits for the 2024 financial year.

#### **Voting Result :**

<b>Affirmative Vote</b>	<b>Abstain Vote</b>	<b>Non-Affirmative Vote</b>
5,470,318,556 (100%)	0%	0%

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

1. To approve the appropriation of the Company's Net Profit for the 2024 financial year, or the Total Comprehensive Income for the Year Attributable to Owners of the Parent Entity for the 2024 financial year, amounting to Rp192,720,819,867.00 (one hundred ninety-two billion seven hundred twenty million eight hundred nineteen thousand eight hundred sixty-seven rupiah) ("2024 Net Profit"), as follows:
  - a. An amount of Rp36,940,638,482.00 (thirty-six billion nine hundred forty million six hundred thirty-eight thousand four hundred eighty-two rupiah), or 19.17% (nineteen point one seven percent) of the 2024 Net Profit, shall be distributed as cash dividends to the shareholders of the Company whose names are recorded in the Shareholders Register on a date to be determined by the Board of Directors (Recording Date), resulting in each share receiving a cash dividend of Rp6.50 (six rupiah and fifty cents);
  - b. An amount of Rp200,000,000.00 (two hundred million rupiah) shall be allocated and recorded as a reserve fund;
  - c. The remaining 2024 Net Profit, the use of which has not been specifically determined, shall be recorded as retained earnings.
2. To grant authority and power to the Board of Directors of the Company to take any and all necessary actions in relation to the above resolutions, including but not limited to determining the Recording Date and the procedures for dividend distribution in accordance with the applicable laws and/or regulations.

**3.AGENDA 3 :**

Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Consolidated Financial Statements for the 2025 financial year.

**Voting Result :**

<b>Affirmative Vote</b>	<b>Abstain Vote</b>	<b>Non-Affirmative Vote</b>
5,470,318,556 (100%)	0%	0%

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

1. To delegate the authority to the Company's Board of Commissioners, with the right of substitution, by taking into account the recommendations from the Company's Audit Committee, to appoint a Public Accounting Firm registered with the Financial Services Authority ("OJK") (including a Public Accountant registered with the OJK who is a member of the Public Accounting Firm) to audit the Company's Consolidated Financial Statements for the 2025 financial year, as well as to appoint a substitute Public Accountant and/or Public Accounting Firm or to dismiss the previously appointed Public Accountant and/or Public Accounting Firm, in the event that for any reason the appointed Public Accountant and/or Public Accounting Firm is unable to perform or complete their duties.
2. To grant 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 appointed Public Accountant and/or Public Accounting Firm as well as the terms and conditions of their appointment.

**4.AGENDA 4 :**

Determination of the salaries, honorarium and other allowances for members of the Company's Board of Directors and Board of Commissioners for the 2025 financial year.

**Voting Result :**

<b>Affirmative Vote</b>	<b>Abstain Vote</b>	<b>Non-Affirmative Vote</b>
5,470,318,556 (100%)	0%	0%

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

1. To grant authority to the Company's Board of Commissioners to determine salaries and other allowances for members of the Company's Board of Directors who serve in and during the 2025 financial year, by taking into account the recommendations from the Company's Nomination and Remuneration Committee.
2. To approve and determine the honorarium and other allowances for the Company's Board of Commissioners serving in and during the 2025 financial year, with an increase not exceeding 5% (five percent) of the amount received by the Company's Board of Commissioners in the 2024 financial year, and to grant authority and power to the Board of Commissioners Meeting to determine its allocation, by taking into account the recommendations of the Company's Nomination and Remuneration Committee.

## **5.AGENDA 5 :**

Changes in the composition of the Company's Board of Commissioners.

### **Voting Result :**

<b>Affirmative Vote</b>	<b>Abstain Vote</b>	<b>Non-Affirmative Vote</b>
5,470,318,556 (100%)	0%	0%

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

1. To accept the resignation of Mr. PARAMATE NISAGORNSSEN from his position as Commissioner of the Company, effective as of the closing of the Meeting.
2. To express our gratitude and highest appreciation to Mr. PARAMATE NISAGORNSSEN for his services and contributions during his tenure as a member of the Company's Board of Commissioners.
3. To appoint Mr. WIROAT RATTANACHAISIT as Commissioner of the Company, effective as of the closing of the Meeting, for a term of office until the closing of the Annual General Meeting of Shareholders of the Company for the 2026 financial year, which will be held in 2027.
4. To affirm the composition of the Company's Board of Commissioners and Board of Directors effective as of the closing of the Meeting as follows:

### **Board of Commissioners**

President Commissioner	: Mr. ACHMAD WIDJAJA;
Commissioner	: Mr. SEOW HAN YONG, JUSTIN;
Commissioner	: Mr. KENNETH NG SHIH YEK;
Commissioner	: Mr. WIROAT RATTANACHAISIT ;
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;

With the term of office valid until the closing of the Annual General Meeting of Shareholders of the Company for the 2026 financial year, which will be held in 2027, without prejudice to the right of the General Meeting of Shareholders of the Company to dismiss members of the Board of Commissioners and Board of Directors at any time.

- To grant full power and authority to the Company's Board of Directors or the Corporate Secretary, with the right of substitution, to state and declare the above resolutions on the composition of the Board of Commissioners and Board of Directors in deeds made before a Notary, and subsequently notify the competent authorities and carry out all necessary actions in connection with the resolutions in accordance with the prevailing laws and regulations

#### **6.AGENDA 6 :**

**Report on the Realization of Use of Funds ("LRPD") for the 2024 financial year on the Proceeds of the Limited Public Offering II in the context of the Company's Capital Increase with Pre-emptive Rights (PMHMETD).**

#### **Voting Result :**

<b>Affirmative Vote</b>	<b>Abstain Vote</b>	<b>Non-Affirmative Vote</b>
5,470,318,556 (100%)	0%	0%

**The Meeting with total Affirmative Vote represents 100% of the total votes casted at the Meeting resolved :**  
To duly accept the Report on the Realization of Use of Proceeds ("LRPD") from the Company's Limited Public Offering II in connection with the Capital Increase with Pre-emptive Rights (PMHMETD) up to December 31, 2024.

#### **VIII.The Meeting was closed at 15.31 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 2024 financial year or Total Comprehensive Income for the Current Year Attributable to the Owners of the Parent Entity for the 2024 financial year of IDR36,940,638,482.00 (thirty-six billion nine hundred forty million six hundred thirty-eight thousand four hundred eighty-two rupiah), or in the amount of Rp.6.50, - (six rupiah and fifty cents) per share which will be distributed among 5,683,175,151 shares of the Company, it is hereby notified of the schedule and procedure for distributing cash dividends for the 2024 financial year is as follows:

#### **Schedule of cash dividend payment :**

- Cum Dividend at the Reguler and Negotiation Market : 2 July 2025
- Cum Dividend at the Cash Market : 4 July 2025
- Ex.Dividend at the Reguler and Negotiation Market : 3 July 2025
- Ex.Dividend at the Cash Market : 7 July 2025
- Recording Date : 4 July 2025
- Cash Dividend Payment : 25 July 2025

#### **PROCEDURE FOR CASH DIVIDEND PAYMENT :**

- Cash dividend will be paid to the shareholders whose names are registered in the Company's Shareholder Register on 4 July 2025 (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 4 July 2025.
- 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 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 who are Overseas Taxpayers whose tax deductions will use rates based on the Double Taxation Avoidance Agreement ("P3B") are required to fulfill the requirements of Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Taxation Avoidance Agreements and submitting documents as proof of record or receipt of DGT/Domicile Certificate which have been uploaded to the Directorate General of Taxes website to KSEI or BAE PT Datindo Entrycom with submission deadlines in accordance with KSEI regulations , without these documents, cash dividends paid will be subject to Income Tax Article 26 of 20%

## **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS ("EGMS")**

### **I.The Meeting was opened at 15.39 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. Kenneth Ng Shih Yek (*)
Commissioner	: Mr. Seow Han Yong, Justin (on this occasion not present)
Commissioner	: Mr. Wiroat Rattanachaisit
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 Webinar Zoom KSEI 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 5,470,318,556 shares or 96,255% of 5,683,175,151 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

#### AGENDA :

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
5,468,054,456 (99.959%)	0 (0%)	2,264,100 (0.041%)

**The Meeting with total Affirmative Vote represents 99.959% of the total votes casted at the Meeting resolved :**

1. To approve the pledge of the Company's assets and/or property with a value exceeding 50% of the Company's equity in connection with obtaining funding for the Company and its subsidiaries.
2. To grant authority and power to the Company's Directors or the Corporate Secretary, with the right of substitution, to state/declare this resolution in a deed made before a Notary, and to carry out any and all necessary actions in accordance with the prevailing laws and regulations.

### VIII.The Meeting was closed at 15.46 PM

Jakarta, 25 June 2025  
PT Catur Sentosa Adiprana Tbk  
Board of Directors