



**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**

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 **25 Juni 2026**.

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 **03 Juni 2026**.

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 **02 Juni 2026** 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) pada tanggal **02 Juni 2026**.

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 **26 Mei 2025**.

**PT CATUR SENTOSA ADIPRANA Tbk
("COMPANY")**

**A N N O U N C E M E N T
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
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 Thursday, **25 June 2026**.

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 ("POJK No. 15/2020"), a Call for the MEETING shall be advertised through the website of the Indonesia Stock Exchange, website of provider of electronic General Meeting of Shareholders (PT Kustodian Sentral Efek Indonesia – eASY.KSEI application) and the COMPANY's website at www.csahome.com on **Wednesday, 03 June 2026**.

Pursuant to Article 23 Paragraph 2 of POJK No. 15/2020, the Shareholders entitled to attend the MEETING are those whose names are registered in the COMPANY's Register of Shareholders on **Tuesday, 02 June 2026** until 16.00 pm Western Indonesian Time and/or holders of the COMPANY's Shares at the collective custody at PT Kustodian Sentral Efek Indonesia ("KSEI" - Indonesia's Central Securities Depository) at the close of trading of the COMPANY's Shares on the Indonesia Stock Exchange ("IDX") on **02 June 2026**.

Each proposed agenda from the COMPANY's Shareholders will be included in the agenda of MEETING if it meets the requirements stipulated in Article 16 of POJK No. 15/2020 and Article of Association of the COMPANY, and is submitted to the Board of Directors of the COMPANY at the latest 7 (seven) days prior to the MEETING notice or before **26 May 2026**.

Jakarta, 19 Mei 2026 / 19 May 2026
PT CATUR SENTOSA ADIPRANA Tbk
DIREKSI / BOARD OF DIRECTORS