



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
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 invites the shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS"), hereinafter AGMS and EGMS referred to as the "Meeting", which will be held on:

Day / Date : Thursday, June 25, 2026
Time : 14:00 Western Indonesian Time – finish
Venue : PT. Catur Sentosa Adiprana Tbk. – CSA ACADEMY
Jl. Dan Moot Raya Km. 14, Jakarta Barat 11730
The Meeting will also be conducted electronically by the Company through the eASY.KSEI system provided by PT Kustodian Sentral Efek Indonesia.

The agenda of the AGMS is as follows:

1. Approval and Ratification of the Annual Report for the 2025 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, 2025.
2. Determination of the appropriation of the Company's Net Profit for the 2025 financial year.
3. Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Consolidated Financial Statements for the 2026 financial year.
4. Determination of the salaries, honoraria and other allowances for members of the Company's Board of Directors and Board of Commissioners for the 2026 financial year.
5. Changes to the composition of the Company's Board of Directors.
6. Report on the Realization of the Use of Proceeds ("LRPD") for the 2025 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).

The agenda of the EGMS is as follows:

1. Changes to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives as well as the Company's Business Activities in order to align with the 2025 Indonesia Standard Industrial Classification (KBLI).
2. The pledge of the Company's assets and/or properties with a value exceeding 50% of the Company's equity in connection with obtaining funding for the Company and the Company's subsidiaries.

The explanation of each Meeting Agenda is as follows:

1. The 1st to 4th agenda of the AGMS are routine meeting agenda items that must be submitted by the Board of Directors at the Meeting and are in accordance with the provisions of the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability Companies ("the Company Law").
2. The 5th agenda of AGMS is related to the changes in the composition of the Company's Board of Directors due to the resignation of a member of the Company's Board of Directors.
3. The 6th agenda of AGMS is related to the realization of the proceeds from the Limited Public Offering II in the context of the Company's Capital Increase with Pre-emptive Rights (PMHMETD) in 2025 and to comply with the provisions of Financial Services Authority Regulation No. 30/POJK.04/2015 dated 22 December 2015 concerning Report of the Realization of Use of Proceeds from Public Offerings as amended by Financial Services Authority Regulation No. 40 of 2025 dated 22 December 2025 concerning the Use of Proceeds from Public Offerings.
4. The 1st agenda of EGMS is related to the Company's intention to readjust Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company to be able cover more specific products from the Company based on categories in the 2025 KBLI, and does not change the main business activities of the Company.

5. The 2nd agenda of EGMS is related to obtaining funding for the Company's and its subsidiaries requiring collateral of the Company's assets, which must obtain the approval of the Meeting to fulfill banking requirements for existing facilities and new additional facilities (if any), the Company is obliged to obtain shareholder approval for the pledge of the Company's assets and/or property with a value of more than 50% of the Company's equity.

Notes:

1. The Company will not send separate invitations to shareholders, as this invitation shall serve as the official invitation to the Company. This invitation is also available on the Company's website at <https://csahome.com/investors/#annual-general-meeting> and through the eASY.KSEI application.
2. Materials related to the Meeting agenda are available from the date of **this Invitation, namely June 03, 2026** until the date of the Meeting, **June 25, 2026**, at the Company's office, Jl. Daan Mogot Raya No. 234, Jakarta 11510, Telephone (021) 5672622 / 5668801, Facsimile (021) 5669445, and can be downloaded from the Company's website at www.csahome.com.
3. Shareholders entitled to attend the Meeting are those whose names are registered in the the Company's Shareholder Register at the close of trading on the Stock Exchange **on June 02, 2026**.
For Shares deposited in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders issued by KSEI at the close of trading **on June 02, 2026**.
4. Shareholders may participate in the Meeting through the following mechanism:
 - a. physically attending the Meeting;
 - b. electronically attending the Meeting through the eASY.KSEI application; or
 - c. present through the granting of power of attorney.
5. The Company encourages eligible Shareholders whose shares are deposited in the collective custody of KSEI to grant power of attorney to the Company's Share Registrar, PT Datindo Entrycom, through the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI available at <https://akses.ksei.co.id/> as an electronic proxy mechanism for the Meeting.
6. In addition to granting a power of attorney electronically through the eASY.KSEI mechanism mentioned above, the Shareholders who are entitled to attend the Meeting may also grant a conventional power of attorney. The power of attorney form can be downloaded at the Company's website at www.csahome.com or obtained from the Share Registrar appointed by the Company, PT Datindo Entrycom, located on Jl. Hayam Wuruk No. 28 Jakarta 10120, Telephone (021) 3508077, Facsimile (021) 3508078. All duly completed Power of Attorneys must be received by the Company no later than **June 22, 2026** through PT Datindo Entrycom's office **by 16.00 p.m. Western Indonesian Time**.
7. Shareholders who are unable to attend the Meeting may be represented by a proxy, provided that the members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies for the Company's Shareholders at the Meeting, however, any votes cast by them shall not be counted in the voting process.
8. Shareholders or their proxies who attend the Meeting in person are required to sign the attendance list and submit a photocopy of their Identity Card ("KTP") or other valid identification to the Meeting Officer before entering the Meeting Room. Shareholders in the form of a legal entity must also bring a copy of their Articles of Association and any amendments thereto, including the latest composition of their management.
9. Shareholders who may attend the Meeting electronically as referred to in item 4 letter b are local individual shareholders whose shares are deposited in the collective custody of KSEI.
10. To use the eASY.KSEI application, shareholders may access it via the AKSes facility (<https://akses.ksei.co.id/>).
11. Before determining their participation in the Meeting, shareholders are required to read the provisions stated in this invitation as well as other applicable provisions regarding the implementation of the Meeting based on the authority set by the Company. Other provisions can be viewed in the attached documents under the 'Meeting

Info' feature in the eASY.KSEI application. The Company reserves the right to determine other requirements regarding the participation of shareholders or their proxies who wish to attend the Meeting in person.

12. Shareholders who wish to exercise their voting rights through the eASY.KSEI application may declare their attendance, appoint a proxy, and/or submit their votes via the eASY.KSEI application.
13. The deadline for submitting an electronic attendance declaration, electronic power of attorney (e-proxy), and electronic vote via the eASY.KSEI application is no later than **June 24, 2026 at 12.00 p.m. Western Indonesian Time.**
14. Shareholders who will attend or provide a power of attorney electronically for the Meeting via the eASY.KSEI application must pay attention to the following:

a. Registration Process

- i. Local individual shareholders who have not submitted a declaration of attendance or proxy in the eASY.KSEI application by the deadline stated in item 13 and wish to attend the Meeting electronically must register their attendance in the eASY.KSEI application on the Meeting date until the electronic registration period is closed by the Company.
- ii. Local individual shareholders who have submitted a declaration of attendance but have not cast a vote for at least 1 (one) agenda item in the eASY.KSEI application by the deadline stated in item 13 and wish to attend the Meeting electronically must register their attendance in the eASY.KSEI application on the Meeting date until the electronic registration period is closed by the Company.
- iii. For shareholders who have granted a proxy to the Company's appointed proxy (Independent Representative) or an Individual Representative but have not cast a vote for at least 1 (one) agenda item in the eASY.KSEI application by the deadline stated in item 13, the proxy who represents such shareholder must register its attendance in the eASY.KSEI application on the Meeting date until the electronic registration period is closed by the Company.
- iv. Shareholders who have granted a proxy to a participant proxy/intermediary (Custodian Bank or Securities Company) and have cast their votes in the eASY.KSEI application by the deadline stated in item 13, then the proxy representative registered in the eASY.KSEI application must register his/her attendance in the eASY.KSEI application on the Meeting date until the electronic registration period is closed by the Company.
- v. Shareholders who have submitted a declaration of attendance or granted a proxy to the Company's appointed proxy (Independent Representative) or an Individual Representative and have cast votes for at least 1 (one) or all Meeting agenda items in the eASY.KSEI application by the deadline stated in item 13 are not required to register their attendance electronically in the eASY.KSEI application on the Meeting date. Their shareholding will automatically be counted towards the quorum and their submitted votes will be automatically included in the Meeting's voting process.
- vi. Any delay or failure in the electronic registration process as described in items (i) to (iv) for any reason will result in the shareholder or their proxy being unable to attend the Meeting electronically, and their shareholding will not be counted towards the Meeting quorum.

b. Process for Submitting Questions and/or Opinions Electronically

- i. Shareholders or their proxies are given 2 (two) opportunities to submit questions and/or opinions during each discussion session for each Meeting agenda item. Questions and/or opinions related to each meeting agenda may be submitted in writing by the shareholders or proxies using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in the eASY.KSEI application. Submission of questions and/or opinions is allowed while the status of the Meeting in the 'General Meeting Flow Text' column is stated as "Discussion started for agenda item no. []".
- ii. For proxies attending electronically who wish to submit questions and/or opinions on behalf of their shareholders during the discussion session for each agenda item, they are required to state the name of the shareholder and the number of shares owned, followed by the relevant question or opinion.

c. The Voting Process

- i. The electronic voting process takes place in the eASY.KSEI application under the E-Meeting Hall menu, Live Broadcasting sub-menu.
- ii. Shareholders who attend in person or are represented by their proxies but have not submitted their votes for any agenda item of the Meeting as referred to in item 14 letter a item i–iii, will be given the opportunity to cast their votes directly during the voting period through the E-Meeting Hall screen in the eASY.KSEI application when the Company opens the voting session. When the electronic voting session for a particular agenda item begins, the system will automatically initiate a countdown voting time of up to 2

(two) minutes. During the electronic voting process, the status "Voting for agenda item no [] has started" will appear in the 'General Meeting Flow Text' column. If the shareholder or their proxy fails to cast a vote for a particular agenda item before the status in the 'General Meeting Flow Text' changes to "Voting for agenda item no [] has ended", they will be deemed to have cast an **Abstain** vote for that agenda item.

d. **Live Broadcast of the Meeting**

- i. Shareholders or their proxies who are registered in the **eASY.KSEI** application no later than the deadline stated in item 13 can watch the ongoing Meeting via a Zoom webinar by accessing the **eASY.KSEI** menu, submenu **Meeting Broadcast**, available through the **AKSes facility** (<https://akses.ksei.co.id/>).
 - ii. The Meeting Broadcast has a capacity of up to 500 participants, and attendance will be determined on a first-come, first-served basis. Shareholders or their proxies who are unable to view the Meeting via the Broadcast will still be considered validly present electronically, and their shareholding and voting rights will be **counted**, as long as they are registered in the **eASY.KSEI** application in accordance with the provisions of item 14 letter a item i – v.
 - iii. Shareholders or their proxies who only watch the Meeting broadcast without being electronically registered in the **eASY.KSEI** application in accordance to provisions of item 14 letter a item i – v, will be considered not legally present and will not be counted in the Meeting quorum.
 - iv. For **the** best experience using the **eASY.KSEI** application and/or Meeting Broadcast, shareholders or their proxies are recommended to use the **Mozilla Firefox browser**.
15. In the event that a Shareholder or their proxy has declared or registered their electronic attendance, but subsequently attends the Meeting physically, the Company will cancel the Shareholder's or proxy's electronic attendance in the eASY.KSEI application.
16. To ensure the orderly conduct of the Meeting, Shareholders or their proxies who will attend are requested to be at the venue no later than 30 (thirty) minutes before the Meeting starts.

Jakarta, June 03, 2026
Board of Directors
PT CATUR SENTOSA ADIPRANA TBK