



**ANNOUNCEMENT TO SHAREHOLDERS
PT CAHAYASAKTI INVESTINDO SUKSES TBK**

The Board of Directors of PT Cahayasakti Investindo Sukses Tbk (the "Company") hereby announced to its the Shareholders of the Company, that the Company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders for Public Company (the "Meeting") in Bogor on Thursday, August 19, 2021.

In compliance with the Company's Articles of Association and the Regulation of the Financial Services Authority ("POJK") Nomor 15/POJK.04/2020 on the Planning and Implementation of the General Meetings of Shareholders of Public Companies, the Invitation of the Meeting will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa, e-GMS provider website (eASY.KSEI), Indonesia Stock Exchange website, and the Company's website on Wednesday, July 28, 2021.

Shareholders who are entitled to attend or be represented and vote in the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on Tuesday, July 27, 2021, until 4 p.m. Western Indonesian Time.

Every proposal from the Shareholders of the Company will be included in the agenda for the Meeting to provided that it complies with the provisions of the Company's Article of Association and Article 16 of POJK Nomor 15/POJK.04/2020 and submitted to the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting Invitation, namely on Wednesday, July 21, 2021.

Considering the provisions of Article 27 of POJK Nomor 15/POJK.04/2020 and in the context of efforts to prevent the spread of Corona Virus Disease 2019 ("Covid-19"), the Company strongly suggest that the Shareholders authorize a proxy electronically ("e-Proxy") through the application of Electronic General Meeting System (eASY.KSEI) provided by KSEI (<https://easy.ksei.co.id>). The e-Proxy facility can be made available to Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting date.

Bogor, July 13, 2021
Board of Directors of the Company