



**THE SUMMARY MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT CAHAYASAKTI INVESTINDO SUKSES TBK.**

The Board of Directors of PT Cahayasakti Investindo Sukses Tbk., having domicile and headquartered in Bogor (the “**Company**”), hereby announces to the Shareholders that the Company has convened the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders electronically (the “**Meeting**”), with the following summary:

Day/ Date	:	Thursday, 19 August 2021
Time	:	09.11 a.m. – 11.00 a.m Western Indonesia Time
Venue	:	PT. Cahayasakti Investindo Sukses Tbk. Ruang Seminar Hall 7B, Jl. Kaum Sari No. 1 Kedung Halang, Talang, Bogor 16151
Mechanism	:	Electronic meeting, using eASY.KSEI application
Media Conferencing	:	AKSes.KSEI in Zoom webinar format

**I. Chairman of the Meeting**

The Meeting was chaired by Mr. Yayat Supriatna, Master Science of Planning as the Company’s Independent Commissioner, who was appointed through the Letter of Appointment of the Company's Board of Commissioners dated August 2, 2021.

**II. Attendance of Members of the Board of Commissioners and the Board of Directors**

**Attend Physically**

Director	:	Mr. Yohanes Sumarno
Independent Commissioner	:	Mr. Yayat Supriatna, Master Science of Planning

### **III. Attendance Quorum**

The Annual General Meeting of Shareholders was also attended by Shareholders and/or Proxy Holder representing 1,121,653,800 shares in the Company, constituting 85.819% of the total 1,307,000,000 (one billion three hundred seven million) shares issued by the Company. And the Extraordinary General Meeting of Shareholders was also attended by Shareholders and/or Proxy Holder representing 1,121,523,400 shares in the Company, constituting 85.809% of the total 1,307,000,000 (one billion three hundred seven million) shares issued by the Company.

### **IV. Submission of Questions and/or Opinions related to the Meeting Agenda**

In every discussion of the Meeting's agenda, the Company has provided an opportunity for the Shareholders or their Proxies to be able to ask questions and/or opinions related to the discussion of each agenda of the Meeting.

Until the end of the Meeting there were no questions and/or responses from the Shareholders or their Proxies.

### **V. Voting Mechanism**

- Resolution on each Meeting agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached, then the resolution in the Meeting is conducted private by electronic voting (e-Voting);
- e-Voting can be done through the eASY.KSEI system;
- Each holder of 1 (one) share is entitled to cast 1 (one) vote;
- Shareholders or their Proxies who did not vote or cast abstain vote are considered casting the same vote as the majority of voting result;
- e-Voting is carried out through a smartphone or other electronic devices such as a tablet, iPad, or laptop, and for the Shareholders and their Proxies who are physically present, they can vote through an electronic device (touch screen monitor) provided by the Company;
- Implementation of e-Voting is carried out after the presentation of all agenda items of the Meeting;
- for agenda that require the Meeting's approval, resolutions will be adopted provided if it is approved by more than 1/2 (one-half) of the total votes validly casted in the Meeting.

### **VI. Appointed Independent Parties and/or Capital Market Supporting Professionals**

- 1) Mrs. Nitra Reza, S.H., M.Kn. as a Public Notary;
- 2) PT Sharestar Indonesia as the Securities Administration Bureau which has appointed special for the Meeting of the Company;
- 3) Public Accountant from the Accounting Public Firm Tanubrata Sutanto Fahmi Bambang & Rekan.

## VII. Meeting's Agenda and Voting Results

### I. Annual General Meeting of Shareholders

<b>First Agenda</b>	:	<b>Approval of the Company's Annual Report for 2020 Fiscal Year, including ratification of the Company's Annual Financial Statement and Board of Commissioners' Supervisory Report for the financial year ended on December 31, 2020, as well as providing the release and discharge of responsibility (acquit et de charge) to all member of the Board of Commissioners and Directors of the Company for their supervisory and management actions during the 2020 financial year as long as these actions are reflected in the approved Annual report of the Company and the ratified Annual Financial Report.</b>		
Total Agree		Total Not Approve		Total Abstain
1,121,65,800 shares (100%)		0 shares (0%)		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> <li>1. Approved and accepted the 2020 Annual Report, including ratifying the Company's Consolidated Financial Statements for the 2020 Fiscal Year ending 31 December 2020.</li> <li>2. Approved and received the Annual Report and the ratification of the Supervisory Report of the Board of Commissioners and the Consolidated Financial Statements of the Company, all members of the Board of Directors and Board of Commissioners of the Company were granted full discharge and acquittal (acquit et de charge) for their management and supervisory actions during the Financial Year 2020, as long as these actions are reflected in the Annual Report and Financial Statements.</li> </ol>		
Total questions/ opinions	:	None		

<b>Second Agenda</b>	:	<b>Approval to determine the use of the Company's Net Profit for the financial year ended on December 31, 2020.</b>		
Total Agree		Total Not Approve		Total Abstain
1,121,65,800 shares (100%)		0 shares (0%)		0 shares (0%)
Resolutions	:	Approved not to distribute dividends because the cumulative retained earnings until the end of 2020 is still negative.		
Total questions/ opinions	:	None		

<b>Third Agenda</b>	:	<b>Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year Ended on 31 December 2021 including any other audited Financial Statements as required by the Company.</b>		
Total Agree		Total Not Approve		Total Abstain
1,121,65,800 shares (100%)		0 shares (0%)		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> <li>1. Appoint Public Accounting Firm of Tanubrata Sutanto Fahmi Bambang &amp; Rekan for the audit assignment of the Financial Statements of the Company for the Financial Year ending on 31 December 2021, including other audit assignment of Financial Statements as required by the Company.</li> <li>2. Approved to authorize the Company's Board of Commissioners to :               <ol style="list-style-type: none"> <li>(a) Appoint a replacement KAP and determine the conditions and requirements for its appointment if the appointed KAP is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the capital market sector or no agreement is reached regarding the amount of audit services;</li> <li>(b) Determine the honorarium or amount of fee for audit services and other terms of appointment that are reasonable for the KAP office.</li> </ol> </li> </ol>		
Total questions/ opinions	:	None		

<b>Fourth Agenda</b>	:	<b>Determination of Remuneration for the Board of Directors and/or Board of Commissioners of the Company for the Year of 2021.</b>		
Total Agree		Total Not Approve		Total Abstain
1,121,503,500 shares (99,987%)		150,300 shares (0,013%)		0 shares (0%)
Resolutions	:	<p>Approved the determination of the amount of remuneration for members of the Board of Commissioners and members of the Board of Directors of the Company for 2021 as follows:</p> <ol style="list-style-type: none"> <li>1. Approved to delegate authority and power to the Board of Commissioners of the Company to determine the amount and type of Remuneration and other facilities provided by the Company to members of the Board of Directors of the Company for the fiscal year 2021 by taking into account the proposals and recommendations from the Nomination and Remuneration Committee of the Company and the amount of honorarium and/or remuneration paid. has been determined for the said members of the Board of Directors of the Company to be included in the Annual Report for the 2021 financial year.</li> </ol>		

		<p>2. Approved the determination of honorarium and/or remuneration for members of the Company's Board of Commissioners proposed to be delegated to the President Commissioner of the Company by taking into account the proposals and recommendations of the Company's Nomination and Remuneration Committee and the amount of honorarium and/or remuneration that has been determined for the members of the Company's Board of Commissioners. included in the Annual Report for the 2021 financial year.</p> <p>3. Approved to determine the amount of honorarium and/or remuneration for members of the Board of Directors and Board of Commissioners of the Company for the 2021 financial year maximum of IDR 500,000,000, - (five hundred million Rupiah).</p>
Total questions/ opinions	:	None

## II. Extraordinary General Meeting of Shareholders

<b>First Agenda</b>	:	<b>Changes of composition of the Company's Management (members of the Board of Directors and/or the Board of Commissioners of the Company).</b>		
Total Agree		Total Not Approve		Total Abstain
1,121,523,400 shares (100%)		0 shares (0%)		0 shares (0%)
Resolutions	:	<p>1. Accepting the resignation of EDDY GUNAWAN as the President Commissioner, dismissing all members of the Board of Directors and members of the Board of Commissioners of the Company, as well as granting full release of responsibility (acquit et de charge) for all management and implementation actions that have been carried out during his term of office as long as the actions are listed in the books of the Company, thus effective as of the closing of this meeting, so that the new composition of the Board of Directors and Board of Commissioners of the Company is as follows:</p> <p><b>Board of Directors</b>  President Director : Au Bintoro  Director : Yohanes Sumarno</p> <p><b>Board of Commissioners</b>  President Commissioner : Santo Fransiscus  Independent Commissioner : Yayat Supriatna, Master Science of Planning</p>		

		2. Grant the authorization with rights of substitution to the Board of Directors of the Company to take any actions required in connection with the appointment of the members of Board of Directors and Board of Commissioners as mentioned above, including but not limited to record or to request before the Notary as well as to sign any documents for the purpose of notarizing the changes thereof, and to register the aforementioned changes of into the Company Register as deemed required by the prevailing laws and regulations.
Total questions/ opinions	:	None

***\*Abstain vote is considered the same as the majority vote of shareholders***

Thus, this Minutes of Meeting was prepared in accordance with the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) and paragraph (2) of the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Companies.

Bogor, August 20, 2021  
**Board of Directors of the Company**