



**INVITATION TO SHAREHOLDERS
PT CAHAYASAKTI INVESTINDO SUKSES TBK.**

The Board of Directors of PT Cahayasakti Investindo Sukses Tbk., having domicile and headquartered in Bogor District (the “**Company**”), hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “**Meeting**”), which will be held electronically on:

Day/Date : Thursday, 9 January 2025
Time : 10:00 a.m. Western Indonesia Time - Onwards
Venue : Ruang Seminar
PT Cahayasakti Investindo Sukses Tbk.
Jalan Kaum Sari No.1, Kel. Cibuluh, Kec. Bogor Utara
Kota Bogor 16151

The Meeting’s Agenda and Explanation:

1. Approval of changes to the Company's Articles of Association.

Explanation:

The Company will propose to the Meeting to obtain approval for changes to the Articles of Association in connection with changes to Article 4 paragraph (1) of the Company's articles of association regarding the increase in the Company's authorized capital to IDR 770,000,000,000 (seven hundred and seventy billion Rupiah) divided into 7,700,000,000 (seven billion seven hundred million) shares with a nominal value of IDR 100 (one hundred Rupiah) per share.

2. Approval of the plan to increase capital with pre-emptive rights (PMHMETD).

Explanation:

The Company will propose to the Meeting to obtain approval in order to fulfill the provisions of the Financial Services Authority Regulation (“OJK”) No. 32/POJK.04/2015 concerning the Increase in Capital of Public Companies by Granting Pre-emptive Rights as amended by OJK Regulation No. 14/POJK.04/2019 concerning Amendments to OJK Regulation No. 32/POJK.04/2015 concerning the Increase in Capital of Public Companies by Granting Pre-emptive Rights for the plan to increase the Company's capital by issuing Pre-emptive Rights (“HMETD”) of a maximum of 3,921,000,000 (three billion nine hundred and twenty one million) New Shares of the Company with a nominal value of Rp100,- (one hundred Rupiah) per share (“New Shares”) and issuing a maximum of 392,100,000 (three hundred ninety two million one hundred thousand) warrants (“Warrants”) issued accompanying the shares resulting from the implementation of PMHMETD.

General Provisions:

1. This Meeting Invitation is an official invitation for the Shareholders to attend the Meeting. The Company will not send a separate invitation letter to each Shareholder. This Invitation accordance with the provisions of the Company's Articles of Association, and can also be seen on the Company's website (www.csis.co.id) and the eASY.KSEI application.
2. Shareholders who have the right to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders on Tuesday, 17 December 2024 up to 4:00 p.m. Western Indonesia Time, or Shareholders in the Collective Custody of PT Kustodian Sentral Efek Indonesia (" KSEI") in accordance with the records of securities sub-account balances at the close of trading of the Company's shares on the Stock Exchange on Tuesday, 17 December 2024 up to 4:00 p.m. Western Indonesia Time ("Recording Date").
3. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the Application of eASY.KSEI alongwith the General Meeting of Shareholders, KSEI has now provided e-GMS Platform to convene an electronic GMS. Therefore, the Company decided to hold the Meeting electronically without the physical presence of the Shareholders and/or their Proxies.
4. To support the implementation of the Meeting, the Company will continue to hold physical meetings attended by meeting personnel and professional support.
5. Shareholders may attend and vote in the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI or provide power of attorney electronically (e-Proxy) to an Independent Party appointed by the Company to represent the Shareholders and vote in the Meeting through eASY.KSEI, which can be made from the date of this Invitation until 12:00 p.m. Western Indonesia Time on 1 (one) business day prior to the date of the Meeting.
6. Shareholders can also provide power of attorney outside the eASY.KSEI mechanism by downloading the power of attorney contained on the Company's website and voting at the Meeting by conventionally granting power of attorney to Independent Parties, so that their presence and votes can be represented electronically by Independent Parties at Meeting, with conditions:
 1. Power of Attorney from Shareholders signed overseas must be legalized by the local public notary and the official representative Embassy/Consulate Office of the Government of the Republic of Indonesia;
 2. The Power of Attorney that has been completed accompanied by a photocopy of identity or valid proof of identity from the power of attorney must have been received by the Company, no later than 3 (three) working days before the Meeting is held, through the Registrar's Office appointed by the Company, namely PT Sharestar Indonesia. Address of Registrar: PT Sharestar Indonesia, Sopo Del Office Towers & Lifestyle, Tower B 18th Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950, Phone.: 62 21 50815211;
 3. Proxies of Shareholders in the form of legal entities (Legal Entity Shareholders) are required to submit:

- (a) Photocopy of the applicable Articles of Association;
- (b) Documents of the appointment of the members/management who served;

To the Company through the Registrar with the Registrar address listed above, no later than 2 January 2025 at 4:00 p.m. Western Indonesia Time.

7. The Independent Party (Independent Representative) is a staff of the Registrar who was specially appointed by the Company during the Meeting, namely PT Sharestar Indonesia, Sopo Del Office Towers & Lifestyle, Tower B 18th Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950, Phone.: 62 21 50815211.
8. All materials for the Meeting, such as explanations of each Meeting agenda, Power of Attorney form, and Meeting's Rules of Conduct, etc. can be accessed/obtained through the KSEI website/eASY.KSEI system and the Company's website (www.csis.co.id) since the date of this Invitation until the Meeting is held.
9. Shareholders who will attend the Meeting electronically are expected to read first the Code of Conduct of Meeting, available on the eASY.KSEI system website (https://easy.ksei.co.id/egken/Education_global.jsp).
10. If there are changes and/or additions information related to the implementation procedures of the Meeting, in connection with the update conditions and progress that have not been submitted through this Invitation, furthermore it will be announced on the KSEI's website/eASY.KSEI system and the Company's website.

Bogor, 18 December 2024

The Board of Directors of the Company