

**THE SUMMARY MINUTES OF  
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 Extraordinary General Meeting of Shareholders electronically (the “**Meeting**”), with the following summary:

Day/ Date	:	Thursday, 9 January 2025
Time	:	10.11 AM – 10.30 AM Western Indonesia Time
Venue	:	Ruang Seminar PT Cahayasakti Investindo Sukses Tbk. Jl. Kaum Sari No. 1, Kel. Cibuluh, Kec. Bogor Utara Kota Bogor 16151
Mechanism	:	Physically and electronically meetings, use the eASY.KSEI application
Media Conferencing	:	AKSes.KSEI in Zoom webinar format

**I. Chairman of the Meeting**

The meeting was chaired by Mr. Apran Kurniawan, Bachelor of Economics as Independent Commissioner of the Company, who was appointed through Letter of Appointment from the Board of Commissioners Number: 057/DK-CSIS/EKS/XII/2024 dated 18 December 2024.

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

**Attend Physically**

President Director	:	Mr. Tjoea Aubintoro
Director	:	Mr. Yohanes Sumarno
President Commissioner	:	Mr. Santo Fransiscus
Independent Commissioner	:	Mr. Apran Kurniawan, Bachelor of Economics

### **III. Attendance Quorum**

The Annual General Meeting of Shareholders was also attended by Shareholders and/or Proxy Holder representing 1,047,270,700 shares constituting 80.128% 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, however, with due observance of Article 28 of the Financial Services Authority Regulation Number: 15/POJK.04/2020, Shareholders may include voting options in the electronic granting of power of attorney through eASY.KSEI, decisions in the Meeting are made by voting
- 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;
- Implementation of e-Voting is carried out after the presentation of agenda items of the Meeting;
- Resolution for the First Meeting Agenda are valid if approved by more than 2/3 (two thirds) of the total number of shares with valid voting rights present at the Meeting.
- Resolution for the Second Meeting Agenda are valid if approved by more than 1/2 (one half) of the total number of shares with valid voting rights present at the Meeting.

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

- 1) Mrs. Nitra Reza, S.H., M.Kn. as Notary;
- 2) PT Sharestar Indonesia as the Securities Administration Bureau;
- 3) Public Accountant from the Accounting Public Firm Tanubrata Sutanto Fahmi Bambang & Rekan;
- 4) Legal Consultant from Resolva Law Firm.

**VII. Meeting's Agenda and Voting Results**

<b>First Agenda</b>	:	<b>Approval of changes to the Company's Articles of Association.</b>		
Total Agree		Total Not Approve		Total Abstain
1,046,470,700 shares (99.92%)		800,000 shares (0.08%)		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> <li>1. Approved the amendment 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) which is divided into 7,700,000,000 (seven billion seven hundred million) shares with nominal value of IDR 100 (One Hundred Rupiah) per share; And;</li> <li>2. Approve the granting of authority and power with the right of substitution to each member of the Company's Board of Directors, either individually or jointly, and/or the Corporate Secretary to take all necessary actions related to the decisions of this Meeting, including but not limited to appearing before the authorities , give and/or ask for information, submit a request for approval of changes to the Company's Articles of Association to the Minister of Law of the Republic of Indonesia or other relevant authorities, make or sign deeds and letters or other documents required or deemed necessary, be present before a Notary for make and sign a deed stating the decision of the Company's meeting and carry out other things that must and/or can be carried out in order to realize/realize the meeting's decision.</li> </ol>		
Total questions/ opinions	:	None		

<b>Second Agenda</b>	:	<b>Approval of the plan to increase capital with pre-emptive rights (PMHMETD).</b>		
Total Agree		Total Not Approve		Total Abstain
1,046,470,700 shares (99.92%)		800,000 shares (0.08%)		0 shares (0%)

Resolutions	:	<ol style="list-style-type: none"> <li>1. Approved 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 twenty one million) New Company Shares with a nominal value of IDR 100,- (one hundred Rupiah) per share (" New Shares") and issue a maximum of 392,100,000 (three hundred ninety-two million one hundred thousand) warrants ("Warrants") which are offered with Financial Services Authority Regulation no. 32/POJK.04/2015 concerning Increasing Public Company Capital by Providing Pre-emptive Rights as amended by OJK Regulation No.14/POJK.04/2019.</li> <li>2. Approved changes to the Company's Articles of Association including but not limited to changes to Article 4 paragraph 2 of the Company's Articles of Association, in connection with increasing the Issued and Paid-up Capital of the Company in accordance with the results of PMHMETD I through a limited public offering mechanism with HMETD.</li> <li>3. Approve and grant power of attorney with substitution rights, either in part or in full, to the Company's Directors to carry out all necessary actions in connection with additional capital by granting HMETD through the Company's PMHMETD I mechanism, while still fulfilling the requirements specified in the applicable laws and regulations, including but not limited to:             <ol style="list-style-type: none"> <li>a. sign, print and/or issue an Abridged Prospectus, Amendments and/or Supplements to the Abridged Prospectus, Initial Prospectus, Prospectus, Info Memo and/or all agreements and/or other documents in connection with the registration statement for the purpose of increasing capital by providing HMETD through the PMHMETD I mechanism;</li> <li>b. determine the ratio between the number of shares that have been issued and the HMETD that will be obtained by shareholders;</li> <li>c. determine the certainty of the number of shares issued in order to increase capital by granting HMETD through the PMHMETD I mechanism;</li> <li>d. determine the exercise price for Additional Capital by granting HMETD through the PMHMETD I mechanism;</li> <li>e. determine the certainty of the use of funds resulting from additional capital by granting HMETD through the PMHMETD I mechanism;</li> <li>f. determine schedule certainty;</li> <li>g. negotiate and sign other agreements related to the standby buyer agreement with terms and conditions deemed good for the Company by the Company's Directors;</li> <li>h. entrust the Company's shares in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") in accordance with KSEI regulations;</li> <li>i. register all shares of the Company that have been issued and fully paid up on the Indonesian Stock Exchange;</li> </ol> </li> </ol>
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		<ul style="list-style-type: none"> <li>j. confirm one or more decisions stated in the Meeting resolutions in one or more Notarial deeds;</li> <li>k. carry out all necessary and/or required actions in connection with additional capital by granting HMETD through the PMHMETD I mechanism, including those required under applicable laws and regulations; And</li> <li>l. carry out other actions necessary and/or required to carry out additional capital by granting HMETD through the PMHMETD I mechanism.</li> </ul> <p>4. Delegate and grant power of attorney with substitution rights, either in part or in full, to the Company's Board of Commissioners, including to:</p> <ul style="list-style-type: none"> <li>a. declare the realization of the number of shares that have been issued in the Public Offering with additional capital by granting HMETD through the PMHMETD I mechanism, implement the GMS decision and determine the certainty of the amount of issued and paid-up capital and declare changes to Article 4 paragraph (2) of the Company's Articles of Association before a Notary, in connection by increasing the Company's issued and paid-up capital by granting HMETD after the increase in capital by granting HMETD through the PMHMETD I mechanism has been completed, then notifying the changes to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia, and taking all necessary actions in connection with the decision in accordance with applicable laws and regulations; And</li> <li>b. For this purpose, he has the right to appear before a Notary or anyone deemed necessary, to provide and/or request the necessary information, to make or request to be made and to sign the necessary deeds, letters and documents, in short, to carry out all actions deemed necessary and useful for the purposes mentioned above, no action is excluded.</li> </ul>
Total questions/ opinions	:	None

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

Thus, the Minutes of this Meeting were prepared in accordance with the provisions of article 49 paragraph (1), article 51 paragraph (1) and paragraph (2), and article 52 paragraph (1) of Financial Services Authority Regulation no. 15/POJK.04/2020 concerning Planning and Organizing General Meetings of Shareholders of Public Companies, Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, and Decree of the Directors of PT Bursa Indonesian Securities No. Kep-00066/BEI/09-2022 dated 30 September 2022 concerning Amendments to Regulation Number I-E concerning Obligations to Submit Information.

Bogor, 9 January 2025  
**Board of Directors of the Company**