



**INVITATION
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 District (the "**Company**"), hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "**Meeting**"), which will be held electronically on:

Day/Date : Tuesday/August 19, 2021
Time : 09:00 a.m. Western Indonesia Time - Onwards
Venue : Ruang Seminar
PT Cahayasakti Investindo Sukses Tbk.
Jalan Kaum Sari No.1, Kedung Halang Talang
Kota Bogor 16151

The Meeting's Agenda and Explanation

I. Annual General Meeting of Shareholders

- 1. 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.**

Explanation:

Pursuant to Article 66, Article 67, Article 68, and Article 69 of the Company Law No. 40 of 2007 (the "**Company Law**"), and Article 17 and Article 19 Paragraph 2 Letter A and B of the Company's Articles of Association (the "**Company's AOA**"), the Company will explain the main points of the Annual Report and Financial Statements of the Company for the 2020 Financial Year, which including the submission Supervisory Duties Report of the Company's Board of Commissioners ("**BOC**").

- 2. Approval to determine the use of the Company's Net Profit for the financial year ended on December 31, 2020.**

Explanation:

Pursuant to Article 71 of the Company Law and Article 19 Paragraph 2 Letter C and Article 24

Paragraph 1 of the Company's AOA, the Company's net profits for the financial year ended December 31, 2020, shall be determined for its use by the Meeting.

3. Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year Ended on 31 December 2020 including any other audited Financial Statements as required by the Company.

Explanation:

Pursuant to Article 68 of the Company Law, Article 16 of the Financial Services Authority Regulation ("POJK") No. 13/POJK.03/2017 regarding The Services Usage of Public Accountant and Public Accountant Firm in the Financial Services Activities, Article 17 Paragraph 4 and Article 19 Paragraph 2 letter D of the Company's AOA, as well as the Recommendation from Audit Committee of the Company, whereas the appointment of a Public Accounting Firm and/or Public Accountant to audit the Annual Financial Statements of the Company should be approved by the Meeting.

4. Determination of Remuneration for the Board of Directors and/or Board of Commissioners of the Company for the Year of 2021.

Explanation:

Pursuant to Article 96 and Article 113 of the Company Law, Article 11 paragraph 8 and Article 14 paragraph 8 the Company's AOA, whereas members of the Board of Directors and/or members of the Board of Commissioners are given a salary, facilities and other benefits, which the type and its amount is determined by the GMS with due observance of the prevailing laws and regulations.

II. The Extraordinary General Meeting of Shareholders

1. Changes of composition of the Company's Management (members of the Board of Directors and/or the Board of Commissioners of the Company).

Explanation:

Pursuant to Article 94 Paragraph 1 and Article 111 Paragraph 1 the Company Law, Article 3, Article 4, Article 7, Article 21, Article 22, Article 23, Article 26 and Article 27 POJK No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, Article 11 Paragraph 4 and paragraph 5, Article 14 Paragraph 4 and Paragraph 5, Article 11 and Article 12 the Company's AOA, as well as Recommendations from the Nomination and Remuneration Committee of the Company, the Company proposed for approval to the Shareholders to change the composition of the Company's management (members of the Board of Directors and Board of Commissioners of the Company).

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 are entitled to attend or be represented and vote at the Meeting are :*
 - a. *For shares of the Company that have not been included in Collective Custody, only the shareholders or representative of shareholders whose names are registered in the Company's Shareholder Register ("DPS") at the Company's Securities Administration Bureau ("the Registrar"), namely PT Sharestar Indonesia on Tuesday, July 27, 2021 up to 4:00 p.m. Western Indonesia Time.*
 - b. *For shares of the Company that are in Collective Custody, only the shareholders or representative of shareholders whose names are registered on the account or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on Tuesday, July 27, 2021 up to 4:00 p.m. Western Indonesia Time.*
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 along with 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. *Physical meeting will still be held which can only be allocated to the Meeting apparatus and professional support to support the implementation of the Meeting, and must follow the security and health protocols set by the Company in the context of preventing the spread of COVID19.*
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, Berita Satu Plaza, 7th Floor, Jl. Jend. Gatot Subroto, Kav. 35-36 Jakarta 12950, Phone.: +62 21 527-5966, Fax.: +62 21 527-7967.*
 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 August 12, 2021 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, Berita Satu Plaza, 7th Floor, Jl. Jend. Gatot Subroto, Kav. 35-36 Jakarta 12950, Phone.: +62 21 527-5966, Fax.: +62 21 527-7967.*
- 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/eqken/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, July 28, 2021

The Board of Directors of the Company