

**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, 6 June 2024
Time	:	09.53 AM – 10.03 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. Doctor Yayat Supriatna, Master Science of Planning as the Company’ s Independent Commissioner, who was appointed through the Letter of Appointment from the Board of Commissioners Number: 021/DK-CSIS/EKS/V/2024 dated 15 May 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
Independent Commissioner	:	Mr. Doctor 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 1,045,600,300 shares constituting 80.00% 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;
- For agenda that require the Meeting's approval, resolutions will be adopted provided if it is approved by the Shareholders or their legal proxies who represent more than (one half) of the total 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 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

First Agenda	:	Approval of changes to the composition of the Company's Management.
Total Agree		Total Not Approve
1,045,600,300 shares (100%)		0 shares (0%)
Total Abstain		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> Approve changes to the composition of the Company's Management. Thus, by dismissing all members of the Board of Directors and members of the Board of Commissioners of the Company as well as providing full release and discharge of responsibilities (acquit et de charge) to all Directors and Board of Commissioners as far as reflected in the Company's Financial Report. Next, reappoint new members of the Company's Board of Directors and Board of Commissioners; Determine the composition of the members of the Company's Board of Directors and Board of Commissioners for the period starting from the closing of this Meeting until the end of the term of office of the new members of the Board of Directors and Board of Commissioners at the close of the Annual General Meeting of Shareholders in 2027, with the following composition: <p style="margin-left: 40px;"><u>BOARD OF DIRECTORS:</u></p> <p style="margin-left: 40px;">President Director : TJOEA AUBINTORO</p> <p style="margin-left: 40px;">Director : YOHANES SUMARNO</p> <p style="margin-left: 40px;"><u>BOARD OF COMMISSIONERS:</u></p> <p style="margin-left: 40px;">President Commissioner : SANTO FRANCISCUS</p> <p style="margin-left: 40px;">Independent Commissioner : APRAN KURNIAWAN, Bachelor of Economics</p> Grant authority and power to the Company's Board of Directors, with the right of substitution, to carry out any and all necessary actions in connection with the decision mentioned above, including but not limited to stating/confirming the decision in deeds made before a Notary, to change , adjust and/or re-arrange the provisions of Article 17 paragraph 5 of the Company's Articles of Association or Article 17 of the Company's Articles of Association as a whole, as required by and in accordance with applicable statutory provisions, then to submit a request for approval and/or provide notification of the decision this Meeting and/or changes to the Company's Articles of Association in the decisions of this Meeting to the competent authorities, as well as carrying out all and any necessary actions, in accordance with applicable laws and regulations.
Total questions/ opinions	:	None

Second Agenda	:	Approval of changes to the Company's Articles of Association to adjust the Standard Classification of Indonesian Business Fields (KBLI) 2017-2020 which is synchronized with the Online Single Submission (OSS) program.
Total Agree		Total Not Approve
1,045,600,300 shares (100%)		0 shares (0%)
Total Abstain		Total Abstain
0 shares (0%)		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> 1. Approved changes to the Company's Articles of Association to adjust the Standard Classification of Indonesian Business Fields (KBLI) 2017-2020 which is synchronized with the Online Single Submission (OSS) program. 2. Grant authority and power to the Company's Board of Directors, with the right of substitution, to carry out any and all necessary actions in connection with the decision mentioned above, including but not limited to stating/stating the decision in deeds made before a Notary, to change , adjust and/or re-arrange the provisions of Article 17 paragraph 5 of the Company's Articles of Association or Article 17 of the Company's Articles of Association as a whole, as required by and in accordance with applicable statutory provisions, then to submit a request for approval and/or provide notification of the decision this Meeting and/or changes to the Company's Articles of Association in the decisions of this Meeting to the competent authorities, as well as carrying out all and every necessary action, in accordance with applicable 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, 6 June 2024
Board of Directors of the Company