



**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	:	Friday, 26 May 2023
Time	:	09.57 AM – 10.02 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	:	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. 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: 016/DK-CSIS/EKS/V/2023 dated 4 May 2023.

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. 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 1,045,601,000 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 amendments to the Company's Articles of Association to comply with the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.
Total Agree		Total Not Approve
1,045,601,000 shares (100%)		0 shares (0%)
Total Abstain		0 shares (0%)
Resolutions	:	Approved the amendment to the Company's Articles of Association to comply with the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.
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, 29 May 2023
Board of Directors of the Company