



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

Day/ Date	:	Friday, 26 May 2023
Time	:	09.27 AM – 09.42 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 the Company's Annual Report including the Supervisory Report of the Board of Commissioners and Ratification of the Company's Financial Statements for the Financial Year ending on 31 December 2022, as well as the accountability of the Board of Directors and Board of Commissioners for all actions taken in 2022 and granting full release and settlement (acquit et de charge).
Total Agree		Total Not Approve
1,045,601,000 shares (100%)		0 shares (0%)
Total Abstain		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> 1. Received the Report on the Management of the Board of Directors and the Supervision of the Board of Commissioners regarding the running of the Company and the administration of the Company for the financial year ending on 31 December 2022; 2. Provide full discharge and discharge of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for management and supervisory actions in the 2022 financial year as long as these actions are reflected in the Company's Financial Statements for the financial year ending on 31 December 2022; 3. Received the Company's Annual Report for the financial year ending 31 December 2022; 4. To ratify the Company's Financial Statements for the financial year ending 31 December 2022 which has been audited by the Public Accounting Firm (KAP) Tanubrata Sutanto Fahmi Bambang and Partners with the opinion "fair in all material respects" as described in report No. 00200/2.1068/AU.1/03/0007-3/1/III/2023 dated 29 March 2023.
Total questions/ opinions	:	None
Second Agenda	:	Approval to determine the use of the Company's Net Profit for the financial year ended on 31 December 2022.
Total Agree		Total Not Approve
1,045,601,000 shares (100%)		0 shares (0%)
Total Abstain		0 shares (0%)
Resolutions	:	Received no dividend distribution because the Company's accumulated retained earnings until the end of 2022 were still negative.
Total questions/ opinions	:	None

Third Agenda	:	Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the Financial Year ending 31 December 2023 and other periods in the 2023 financial year, taking into account the proposal from the Company's Board of Commissioners, and granting authority to the Board Commissioner of the Company to determine the amount of honorarium for the Public Accountant.		
Total Agree		Total Not Approve		Total Abstain
1,045,601,000 shares (100%)		0 shares (0%)		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> 1. Appointed Public Accounting Firm (KAP) Tanubrata Sutanto Fahmi Bambang and Partners to perform audit services on the Company's Consolidated Financial Statements for the financial year ending 31 December 2023 and other periods in the 2023 financial year; 2. Delegating authority and power to the Company's Board of Commissioners to: <ol style="list-style-type: none"> a. Appoint a replacement KAP and determine the conditions and requirements for its appointment if the appointed KAP is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the capital market sector or no agreement is reached regarding the amount of audit services; b. Determine the honorarium or amount of fee for audit services and other terms of appointment that are reasonable for the KAP office. 		
Total questions/ opinions	:	None		

Fourth Agenda	:	Determination of Remuneration for the Board of Directors and/or Board of Commissioners of the Company for the Year of 2023.		
Total Agree		Total Not Approve		Total Abstain
1,045,601,000 shares (100%)		0 shares (0%)		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> 1. Delegating authority and power to the Company's Board of Commissioners to determine the remuneration for members of the Company's Board of Directors for 2023 by taking into account the proposals and recommendations of the Company's Nomination and Remuneration Committee and the amount of remuneration that has been determined for members of the Company's Board of Directors will be included in the Annual Report for the 2023 financial year; 2. Delegating authority and power to the Company's President Commissioner to determine the remuneration for members of the Company's Board of Commissioners for 2023 by taking into account the proposals and recommendations of the Company's Nomination and Remuneration Committee and the amount of remuneration that has been determined for the members of the Company's Board of Commissioners will be included in the Annual Report for the 2023 financial year. 		

Total questions/ opinions	:	None
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****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