



## INVITATION TO 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 (the **"Meeting"**), which will be held electronically on:

Day/Date : Wednesday, 25 June 2025  
Time : 10:00 a.m. Western Indonesia Time - Onwards  
Venue : Ruang Seminar  
PT Cahayasakti Investindo Sukses Tbk.  
Jalan Kaum Sari No.1, Kel. Cibuluh, Kec. Bogor Utara  
Kota Bogor 16151

### **The Meeting's Agenda and Explanation:**

1. 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 2024, as well as the accountability of the Board of Directors and Board of Commissioners for all actions taken in 2024 and granting full release and settlement (acquit et de charge).

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 presents the main points of the Annual Report and Financial Statements of the Company for the 2024 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 31 December 2024.

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 31 December 2024, shall be determined for its use by the Meeting.

3. Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the Financial Year ending 31 December 2025 and other periods in the 2025 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.

Explanation:

Pursuant to Article 68 of the Company Law, Article 3 of the Financial Services Authority Regulation (**"POJK"**) Number 9 of 2023 regarding The ServicesUsage 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 2025.

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.

**Meeting Arrangements:**

➤ **Attendance Quorum and Meeting Resolution:**

For the first to fourth agenda:

1. The Meeting is valid and entitled to take the lawful and binding resolutions if attended by the Shareholders or their authorized proxies representing more than 1/2 (half) of the total shares issued by the Company with valid voting rights.
2. The Meeting's resolutions are made based on deliberation for consensus. In terms of the deliberation for consensus fails to be reached, the resolutions shall be valid if it is approved by more than 1/2 (half) of the total shares with valid voting rights present or be represented at the Meeting.

➤ **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](http://www.csis.co.id)) and the eASY.KSEI application.
2. Shareholders who have the right to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders on Monday, 2 June 2025 up to 4:15 p.m. Western Indonesia Time, or Shareholders in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI") in accordance with the records of securities sub-account balances at the close of trading of the Company's shares on the Stock Exchange on Monday, 2 June 2025 ("Recording Date").
3. The Company holds meetings electronically where the Company's Shareholders can attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
3. To support the implementation of the Meeting, the Company will continue to hold physical meetings attended by meeting personnel and professional support.
4. 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.

5. 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, Sopo Del Office Towers & Lifestyle, Tower B 18<sup>th</sup> Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950, Phone. : 62 21 50815211;
  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 20 June 2025 at 4:00 p.m. Western Indonesia Time.
6. 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, Sopo Del Office Towers & Lifestyle, Tower B 18<sup>th</sup> Floor, Jl. Mega Kuningan Barat III, Lot 10.1-6, Kawasan Mega Kuningan, Jakarta Selatan 12950, Phone. : 62 21 50815211.
7. 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](http://www.csis.co.id)) since the date of this Invitation until the Meeting is held.
8. 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/egken/Education\\_global.jsp](https://easy.ksei.co.id/egken/Education_global.jsp)).
9. 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, 3 June 2025

**The Board of Directors of the Company**