PT CAHAYASAKTI INVESTINDO SUKSES TBK.

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Bogor, 19 Desember 2025 | 19 December *2025*

MATA ACARA/*AGENDA*: 1

Persetujuan atas (i) Transaksi Material sebagaimana dimaksud dalam Peraturan OJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha ("POJK No. 17/2020") dan (ii) Transaksi Afiliasi sebagaimana dimaksud dalam Peraturan OJK No. 42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan ("POJK No. 42/2020"), sehubungan dengan penggunaan dana hasil PMHMETD I, yang akan digunakan Perseroan untuk melakukan penambahan setoran modal pada entitas anak Perseroan yaitu PT Bogorindo Cemerlang.

Approval of (i) Material Transactions as referred to in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020") and (ii) Affiliated Transactions as referred to in OJK Regulation No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("POJK No. 42/2020"), in connection with the use of proceeds from PMHMETD I, which will be used by the Company to make additional capital contributions to the Company's subsidiary, namely PT Bogorindo Cemerlang.

1

PENJELASAN

a. Berdasarkan Pasal 14 POJK No. 17/2020 dan Pasal 4 ayat (1) huruf d angka 1 POJK No. 42/2020, Transaksi Material berupa setoran modal ke Entitas Anak yaitu PT Bogorindo Cemerlang (BC) harus mendapatkan persetujuan pemegang saham independen.

b. Sumber dana setoran modal ke Entitas Anak Perseroan yaitu PT Bogorindo Cemerlang (BC) dari hasil PMHMETD I Perseroan dan demikian, sesuai Pasal 14 ayat (1) dan ayat (2) POJK No. 32/POJK.04/2015, harus mendapatkan persetujuan pemegang saham independen.

1

EXPLANATION

a. Based on Article 14 of POJK No. 17/2020 and Article 4 paragraph (1) letter d number 1 of POJK No. 42/2020, Material Transactions in the form of capital injections to the Subsidiary Entity, namely PT Bogorindo Cemerlang (BC), must obtain the approval of independent shareholders.

b. The source of funds for the capital injections to the Company's Subsidiary Entity, namely PT Bogorindo Cemerlang (BC), is from the results of the Company's PMHMETD I and thus, in accordance with Article 14 paragraph (1) and paragraph (2) of POJK No. 32/POJK.04/2015, must obtain the approval of independent shareholders.

1

PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL

PERMOHONAN PERSETUJUAN

Menerima penggunaan dana hasil PMHMETD I Perseroan untuk melakukan penambahan setoran modal pada entitas anak Perseroan yaitu PT Bogorindo Cemerlang.

Accepting the use of funds from the Company's PMHMETD I to make additional capital contributions to the Company's subsidiary, namely PT Bogorindo Cemerlang.

MATA ACARA/*AGENDA*: 2

Persetujuan perubahan Anggaran Dasar Perseroan (perubahan Pasal 3 Maksud dan Tujuan serta Kegiatan Usaha Perseroan).

Approval of changes to the Company's Articles of Association (changes to Article 3 of the Company's Purpose and Objectives and Business Activities).

2

PENJELASAN

Perseroan akan mengusulkan kepada Rapat agar memperoleh persetujuan atas perubahan Anggaran Dasar Perseroan sehubungan dengan perubahan Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan, termasuk pembahasan Studi Kelayakan tentang Rencana Penambahan Kegiatan Usaha Perseroan dalam rangka pemenuhan persyaratan dan ketentuan Peraturan Otoritas Jasa Keuangan No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.

2

EXPLANATION

The Company will propose to the Meeting to obtain approval for changes to the Company's Articles of Association in connection with changes to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company, including discussion of the Feasibility Study on the Plan to Add the Company's Business Activities in order to fulfill the requirements and provisions of Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes to Business Activities.

2

PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL

PT. CAHAYASAKTI INVESTINDO SUKSES, Tbk

PERMOHONAN PERSETUJUAN

Menerima adanya perubahan Maksud dan Tujuan Serta Kegiatan Usaha Perseroan untuk menambah bidang usaha utama Perseroan yaitu Aktivitas Perusahaan Holding (64200) dan Aktivitas Konsultasi Manajemen Lainnya (70209).

Accepting the changes to the Company's Intent and Objectives and Business Activities to add to the Company's main business areas, namely Holding Company Activities (64200) and Other Management Consulting Activities (70209).

MATA ACARA/*AGENDA*: 3

Persetujuan perubahan susunan Pengurus Perseroan.

Approval of changes to the composition of the Company's Management.

3

PENJELASAN

Berdasarkan ketentuan Pasal 94 ayat 1 dan Pasal 111 ayat 1 UUPT, Pasal 3, Pasal 4, Pasal 7, Pasal 21, Pasal 22, Pasal 23, Pasal 26, dan Pasal 27 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Pasal 11 ayat 4 dan ayat 5, Pasal 14 ayat 4, ayat 5, ayat 11, dan ayat 12 AD, serta Rekomendasi dari Komite Nominasi dan Remunerasi Perseroan, maka Perseroan mengajukan permohonan persetujuan kepada para Pemegang Saham untuk mengubah susunan Pengurus Perseroan.

3

EXPLANATION

Based on the provisions of Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law, Article 3, Article 4, Article 7, Article 21, Article 22, Article 23, Article 26, and Article 27 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, Article 11 paragraphs 4 and 5, Article 14 paragraphs 4, 5, 11, and 12 of the Articles of Association, and the Recommendation of the Company's Nomination and Remuneration Committee, the Company submits a request for approval from the Shareholders to change the composition of the Company's Management.

3

PROFIL NOMINASI

CALON ANGGOTA DEWAN KOMISARIS

Drs. A. Rahim Diar, MM.

67 tahun, warga negara Indonesia

Jabatan saat ini:

- Ketua Perhimpunan Profesi Pasar Modal (PROPAMI);
- Kepala Lembaga PMMA, Direktur PPL WPPE dan WPEE- UMHT, OJK PM, dan Pengangkatan sebagai Tim Pembentukan Program S-2 Magister Manajemen (Universitas Mohammad Husni Thamrin);
- Komisaris Independen (PT Pilarmas Investindo Sekuritas);
- Komisaris Independen (PT Cilacap Samudera Fishing Industry Tbk);
- Dosen di STAN, FE UPN Veteran, FE Universitas Borobudur Jakarta, STIE Bisnis Indonesia Jakarta, FE Universitas Moestopo (B), dan FE UMHT.

Drs. A. Rahim Diar, MM.

67 tahun, warga negara Indonesia

Riwayat Pekerjaan:

- Wakil Dekan di FE UMHT Jakarta (2017 – 2020).
- Kasubag Pengawasan WPPE Direktorat Pengawasan Lembaga Efek di Otoritas Jasa Keuangan (2013 - 30 April 2015).
- Kasubag WPEE Biro Transaksi Lembaga Efek di BAPEPAM- LK (1992 – 30 Maret 2013).
- Calon Pemeriksa/Calon Kepala Daerah Pemeriksa di Perjan Pegadaian (1979 – 30 Maret 1992).

Riwayat Pendidikan:

- Magister Manajemen di STIE – IPWI Jakarta (1998).
- Sarjana Ekonomi Perusahaan di UPDM (B) Jakarta (1986).

3

PROFILE OF NOMINATIONS

CANDIDATE MEMBERS OF THE BOARD OF COMMISSIONERS

Drs. A. Rahim Diar, MM.

67 years old, Indonesian citizen

Current positions:

- Chairman of the Capital Market Professionals Association (PROPAMI);
- Head of the PMMA Institute, Director of PPL WPPE and WPEE-UMHT, OJK PM, and Appointment as a member of the Master of Management Program Formation Team (Mohammad Husni Thamrin University);
- Independent Commissioner (PT Pilarmas Investindo Sekuritas);
- Independent Commissioner (PT Cilacap Samudera Fishing Industry Tbk);
- Lecturer at STAN, the Faculty of Economics of UPN Veteran, the Faculty of Economics of Borobudur University Jakarta, STIE Bisnis Indonesia Jakarta, the Faculty of Economics of Moestopo University (B), and the Faculty of Economics of UMHT.

Drs. A. Rahim Diar, MM.

67 years old, Indonesian citizen

Work Experience:

- Deputy Dean at the Faculty of Economics, University of Muhammadiyah Jakarta (2017–2020).
- Head of the WPPE Supervision Sub-Division, Directorate of Securities Institution Supervision at the Financial Services Authority (2013–April 30, 2015).
- Head of the WPEE Sub-Division, Securities Institution Transaction Bureau at BAPEPAM-LK (1992–March 30, 2013).
- Candidate Examiner/Candidate Regional Head Examiner at Perjan Pegadaian (1979–March 30, 1992).

Education:

- Master of Management at STIE–IPWI Jakarta (1998).
- Bachelor of Corporate Economics at UPDM (B) Jakarta (1986).

3

PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL

PERMOHONAN PERSETUJUAN

1. Menerima perubahan susunan Pengurus Perseroan. Demikian dengan cara memberhentikan seluruh anggota Direksi dan anggota Dewan Komisaris Perseroan yang lama serta memberikan pembebasan dan tanggung jawab sepenuhnya kepada seluruh Direksi dan Dewan Komisaris yang lama, sejauh tercermin dalam Laporan Keuangan Perseroan.

2. Mengangkat kembali anggota Direksi dan anggota Dewan Komisaris Perseroan yang baru.

PERMOHONAN PERSETUJUAN

Sehingga susunan Pengurus Perseroan yang baru untuk 3 (tiga) tahun mendatang dengan tidak mengurangi hak RUPS untuk memberhentikannya sewaktu-waktu, adalah sebagai berikut:

DIREKSI

Direktur Utama : Tuan TJOEA AUBINTORO
Direktur : Tuan YOHANES SUMARNO

DEWAN KOMISARIS

Komisaris Utama : Tuan SANTO FRANSISCUS
Komisaris Independen : Tuan APRAN KURNIAWAN, Sarjana Ekonomi
Komisaris Independen : Tuan Doktorandus A. RAHIM DIAR

PERMOHONAN PERSETUJUAN

1. Accepting the changes to the Company's Management. This includes dismissing all members of the Company's Board of Directors and the Board of Commissioners and granting full release and discharge of all responsibilities to all former Directors and Board of Commissioners, as reflected in the Company's Financial Statements.

2. Reappointing new members of the Company's Board of Directors and Board of Commissioners.

PERMOHONAN PERSETUJUAN

Therefore, the new composition of the Company's Management for the next three years, without prejudice to the GMS' right to dismiss them at any time, is as follows:

BOARD OF DIRECTORS

President Director	:	Mr. TJOEA AUBINTORO
Director	:	Mr. YOHANES SUMARNO

BOARD OF COMMISSIONERS

President Commissioner	:	Mr. SANTO FRANSISCUS
Independent Commissioner	:	Mr. APRAN KURNIAWAN, Bachelor of Economics
Independent Commissioner	:	Mr. Doctorandus A. RAHIM DIAR

CSIS

PT. CAHAYASAKTI INVESTINDO SUKSES, Tbk

Terima kasih

Thank you