



**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 Extraordinary General Meeting of Shareholders (the “**Meeting**”), which will be held electronically on:

Day/Date : Friday, 19 December 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 (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.

Explanation:

- a. Based on Article 14 of POJK No. 17/2020 and Article 4 paragraph (1) letter d number 1 of POJK 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 OJK Regulation No. 32/POJK.04/2015, must obtain the approval of independent shareholders.
2. Approval of changes to the Company's Articles of Association (changes to Article 3 of the Company's Purpose and Objectives and Business Activities).

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.

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

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.

The curriculum vitae of the candidates for Independent Commissioner of the Company proposed for appointment on the Meeting agenda can be downloaded from the Company's website (<https://csis.co.id/general-meeting-of-shareholder/>).

**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 Wednesday, 26 November 2025 up to 4:00 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 Wednesday, 26 November 2025 up to 4:00 p.m. Western Indonesia Time ("Recording Date").
3. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the Application of eASY.KSEI alongwith the General Meeting of Shareholders, KSEI has now provided e-GMS Platform to convene an electronic GMS. Therefore, the Company decided to hold the Meeting electronically without the physical presence of the Shareholders and/or their Proxies.
4. To support the implementation of the Meeting, the Company will continue to hold physical meetings attended by meeting personnel and professional support.
5. 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.

6. 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 12 December 2025 at 4:00 p.m. Western Indonesia Time.
7. 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.
8. 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.
9. 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)).
10. 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, 27 November 2025

**The Board of Directors of the Company**