

PT CAHAYASAKTI INVESTINDO SUKSES TBK.

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Bogor, 29 Desember 2025 | 29 December 2025





MATA ACARA/AGENDA:

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.

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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.

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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.

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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.



Terima kasih
Thank you