

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

Day/ Date	:	Friday, 19 December 2025
Time	:	10.22 AM – 10.50 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	:	Physically and electronically meetings, use the eASY.KSEI application
Media Conferencing	:	AKSes.KSEI in Zoom webinar format

I. Chairman of the Meeting

The meeting was chaired by Mr. APRAN KURNIAWAN, Bachelor of Economics as Independent Commissioner, who was appointed through the Letter of Appointment from the Board of Commissioners Number: 084/DK-CSIS/EKS/XI/2025 dated 27 November 2025.

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. Apran Kurniawan, Bachelor of Economics
Candidate for Independent Commissioner	:	Mr. Doctorandus A. RAHIM DIAR

III. Attendance Quorum

The Extraordinary General Meeting of Shareholders was attended by the following shareholders or their proxies:

- First Meeting Agenda: 60,794,200 shares representing 23.5515% of the total 258,132,500 independent shares.
- Second Meeting Agenda: 1,109,661,700 shares representing 84.9014% of the total 1,307,000,000 shares issued and fully paid by the Company.
- Third Meeting Agenda: 1,109,661,700 shares representing 84.9014% of the total 1,307,000,000 shares issued and fully paid 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;
- A decision for the First Meeting Agenda item is valid if approved by more than 1/2 (one half) of the total number of Independent Shares with valid voting rights issued at the Meeting;
- A decision for the Second Meeting Agenda item is valid if approved by more than 2/3 (two thirds) of the total number of shares with valid voting rights issued at the Meeting; and
- A decision for the Third Meeting Agenda item is valid if approved by more than 1/2 (one half) of the total number of shares with valid voting rights issued 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.

VII. Meeting's Agenda and Voting Results

First Agenda	:	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.
Failure to Meet the Quorum of Attendance		
Resolutions	:	The First Meeting Agenda cannot be continued to take a decision.

Second Agenda	:	Approval of changes to the Company's Articles of Association (changes to Article 3 of the Company's Purpose and Objectives and Business Activities).
		Total Agree
		Total Not Approve
		Total Abstain
		1,109,661,700 shares (100%)
		0 shares (0%)
		0 shares (0%)
Resolutions	:	<ol style="list-style-type: none"> 1. Approve the amendment to the Company's Articles of Association (amendment to Article 3 of the Purpose and Objectives and Business Activities of the Company). 2. Grant authority and power to the Company's Board of Directors, with the right of substitution, to take all and any necessary action in connection with the above decision, including but not limited to stating/reflecting the decision in deeds drawn up before a Notary, to amend, adjust and/or rearrange the provisions of Article 3 of the Purpose and Objectives and Business Activities of the Company or Article 3 of the Company's Articles of Association as a whole, as required by and in accordance with applicable laws and regulations, and to submit a request for approval and/or submit notification of the decision of this Meeting and/or the amendment to the Company's Articles of Association in the decision of this Meeting to the authorized agency, and to take all and any necessary action, in accordance with applicable laws and regulations.
Total questions/ opinions	:	None

Third Agenda	:	Approval of changes to the composition of the Company's Management.
	Total Agree	Total Not Approve
	1,109,661,700 shares (100%)	0 shares (0%)
Resolutions	:	<p>1. Approve the changes in the composition of the Company's Management. Thus, by dismissing all members of the Board of Directors and members of the Board of Commissioners of the Company and granting full release and discharge of responsibilities (acquit et de charge) to all Directors and Board of Commissioners as reflected in the Company's Financial Report. Furthermore, reappointing new members of the Board of Directors and members of the Board of Commissioners of the Company;</p> <p>2. To determine the composition of the members of the Board of Directors and Board of Commissioners of the Company for the next 3 (three) years without reducing the right of the GMS to dismiss them at any time, as follows:</p> <p>BOARD OF DIRECTORS:</p> <p>President Director : TJOEA AUBINTORO</p> <p>Director : YOHANES SUMARNO</p> <p>BOARD OF COMMISSIONERS:</p> <p>President Commissioner : SANTO FRANCISCUS</p> <p>Independent Commissioner : APRAN KURNIAWAN, Bachelor of Economics</p> <p>Independent Commissioner : Doktorandus A. RAHIM DIAR</p> <p>3. Approve the granting of authority and power, with the right of substitution, to the Company's Board of Directors to set out the decisions of this Meeting in a separate deed and to take all necessary actions in connection with the decisions of the Meeting, including submitting an application and/or notification of changes to the Company's Articles of Association to the Minister of Law of the Republic of Indonesia and other authorized agencies, including but not limited to any actions deemed necessary by the Company's Board of Directors in accordance with the provisions of applicable laws and regulations in order to obtain approval from the authorized agencies.</p>
Total questions/ opinions	:	None

****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, 30 December 2025
Board of Directors of the Company