

**THE SUMMARY MINUTES OF  
SECOND EXTRAORDINARY GENERAL MEETING OF INDEPENDENT SHAREHOLDERS  
PT CAHAYASAKTI INVESTINDO SUKSES Tbk.**

The Board of Directors of PT Cahayasakti Investindo Sukses Tbk., domiciled and having its office in Bogor City (the "Company"), hereby announces to the Shareholders that the Company has held the Second Independent Extraordinary General Meeting of Shareholders electronically (the "Meeting") with the following details:

Day/ Date	:	Monday, 29 December 2025
Time	:	1.30 PM 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. Doktorandus A. RAHIM DIAR as Independent Commissioner, who was appointed through the Letter of Appointment from the Board of Commissioners Number: 113/DK-CSIS/EKS/XII/2025 dated 23 December 2025.

**II. Attendance of Members of the Board of Commissioners and Board of Directors of the Company**

**Attend Physically**

Director	:	Mr. Yohanes Sumarno
Independent Commissioner	:	Mr. Doktorandus A. RAHIM DIAR

### III. Attendance Quorum

The meeting was attended by Shareholders or Shareholders' Proxies of 8,574,700 shares representing 3.3167% of the total 258,532,000 Independent shares.

### IV. 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;

### V. Meeting's Agenda and Voting Results

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 meeting agenda cannot be continued to take a decision.

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, 29 December 2025  
Board of Directors of the Company