



INVITATION
THIRD EXTRAORDINARY GENERAL MEETING OF INDEPENDENT SHAREHOLDERS
PT CAHAYASAKTI INVESTINDO SUKSES TBK.

In connection with the failure to fulfill the quorum as stipulated in (i) Article 21 paragraph 7 of the Company's Articles of Association and (ii) Article 44 of the Financial Services Authority ("OJK") Regulation Number 15/POJK.04/2020 at the Extraordinary General Meeting of Shareholders ("EGMS") of Independent PT Cahayasakti Investindo Sukses Tbk. ("Company") which was held on:

1. Friday, 19 December 2025 ("First Independent EGMS")
2. Monday, 29 December 2025 ("Second Independent EGMS")

and referring to the Financial Services Authority letter No. S-7/PM.2/2026 dated 23 April 2026, concerning the Determination of the Quorum for the Third Extraordinary General Meeting of Shareholders of PT Cahayasakti Investindo Sukses Tbk. ("OJK Quorum Determination Letter").

Based on this, the Company's Board of Directors hereby invites Shareholders to attend the Third Independent Extraordinary General Meeting of Shareholders which will be held on:

Day/Date : Friday, 8 May 2026
Time : 9:30 Western Indonesia Time - closing
Link to Participate Meeting : Access the KSEI Electronic General Meeting System (eASY.KSEI) facility at <https://akses.ksei.co.id/> provided by KSEI
Place to hold Meeting electronically : Seminar Room
PT Cahayasakti Investindo Sukses Tbk.
Jl. Kaum Sari No. 1, Cibuluh Subdistrict, North Bogor District
Bogor City 16151

(hereinafter referred to as "the Meeting")

I. AGENDA AND EXPLANATION:

Approval of (i) Material Transactions as referred to in Financial Services Authority Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK No. 17/2020") and (ii) Affiliated Transactions as referred to in Financial Services Authority Regulation Number 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 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.

II. SHAREHOLDERS WHO ARE ENTITLED TO ATTEND

Shareholders entitled to attend or be represented at the Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders on Wednesday, 29 April 2026, 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 balance records of the securities sub-accounts at the close of trading of the Company's shares on the Stock Exchange on Wednesday, 29 April 2026, up to 4:00 p.m. Western Indonesia Time ("Recording Date").

III. 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) and the eASY.KSEI application.
2. In connection with the issuance of KSEI letter No. KSEI-4012/DIR/0521 dated 31 May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Broadcast of the General Meeting of Shareholders, currently KSEI has provided an e-RUPS platform for the implementation of the GMS electronically. Therefore, the Company decided to hold an Electronic Meeting (Hybrid) where the Company's Shareholders can attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
3. To support the implementation of the Meeting, the Company will continue to hold physical meetings attended by meeting personnel and professional support.
4. The notary, assisted by the Company's Securities Administration Bureau ("BAE"), will check and count the votes by making Meeting Decisions on each Meeting agenda, including votes that have been submitted by Shareholders as referred to in other provisions, or those submitted at the Meeting.
5. Shareholders can attend and vote at the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI by paying attention to the following provisions:
 - a. Shareholders grant electronic power of attorney (e-Proxy) to an Independent Party appointed by the Company to represent the Shareholders and vote at the Meeting via eASY.KSEI, which can be done from the date of this Invitation until 12:00 p.m. Western Indonesia Time on 1 (one) working day before the date of the Meeting.
 - b. Shareholders who will attend or provide their power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following:
 - i. Registration Process;
 - ii. Electronic Submission and/or Opinion Process;
 - iii. Voting Process;
 - iv. GMS Broadcast.

6. In addition to granting power of attorney through e-Proxy as mentioned above, Shareholders can also grant power of attorney outside the eASY.KSEI mechanism by downloading the power of attorney contained in the Company's website and voting at the Meeting by granting conventional power of attorney to an Independent Party, so that their presence and vote can be represented electronically by the Independent Party at the Meeting, with the following provisions:
 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 18th 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.
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 18th 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 Company's website (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).
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, 30 April 2026

The Board of Directors of the Company