

PT CAHAYASAKTI INVESTINDO SUKSES TBK.  
**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

*THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*

Bogor, 8 Mei 2026 | 8 May 2026





# MATA ACARA/AGENDA: 1

**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.

## PENJELASAN

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- 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.

## EXPLANATION

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- 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*



**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*