

**THE SUMMARY MINUTES OF
THIRD EXTRAORDINARY INDEPENDENT GENERAL MEETING OF 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 Third Independent Extraordinary General Meeting of Shareholders electronically (the "Meeting") with the following details:

Day/ Date	:	Friday, 8 May 2026
Time	:	09.41 AM – 09.51 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

The Meeting was held based on 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 Independent General Meeting of Shareholders of PT CAHAYASAKTI INVESTINDO SUKSES Tbk ("OJK Letter"), in order to comply with Article 21 of POJK 15/2020. In this regard, prior to this Meeting, the Company has held:

1. The First Extraordinary Independent General Meeting of Shareholders on 19 December 2025; and
2. The Second Extraordinary Independent General Meeting of Shareholders on 29 December 2025.

I. Chairman of the Meeting

The meeting was chaired by Mr. SANTO FRANSISCUS as President Commissioner, who was appointed through the Letter of Appointment from the Board of Commissioners Number: 032/DK-CSIS/EKS/V/2026 dated 4 May 2026.

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

Attend Physically

Members of the Company's Board of Directors	:	
President Director	:	Mr. Tjoea Aubintoro
Director	:	Mr. Yohanes Sumarno

Members of the Board of Commissioners :
President Commissioner : Mr. Santo Fransiscus
Independent Commissioner : Mr. Apran Kurniawan, Bachelor of Economics
Independent Commissioner : Mr. Doctorandus A. Rahim Diar

III. Attendance Quorum

The meeting was attended by Shareholders or Proxies of Shareholders of 39,834,580 shares or 13.911% of 286,348,441 shares, which are Independent Shares registered in the Company's shareholder register 1 (one) working day before the invitation to the Meeting.

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;
- Based on the OJK Letter, the quorum for the Meeting's decision is valid if it is approved by independent shareholders representing more than 50% of the shares with valid voting rights owned by independent shareholders present at the GMS.

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

Agenda	:	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.
Total Agree		Total Not Approve
39,758,380 shares (99.81%)		0 shares (0%)
		Total Abstain
		76,200 shares (0.19%)
Resolutions	:	<ol style="list-style-type: none"> 1. Approve: (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. 2. Granting authority and power to the Company's Board of Directors, with the right of substitution, to carry out all and any actions required in connection with the above decision, including but not limited to stating/writing down the decision in deeds made before a Notary, as required by and in accordance with the provisions of applicable laws and regulations.
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, 11 May 2026
Board of Directors of the Company