PT CAHAYASAKTI INVESTINDO SUKSES TBK.

Material of the Meeting – Sixth Agenda
ANNUAL GENERAL MEETING OF SHAREHOLDERS

Bogor, 25 June 2026

SIXTH AGENDA:

Approval of changes to the composition of the Company's Management.

DESCRIPTION :

Based on the provisions of Article 94 paragraph 1 and Article 111 paragraph 1 of the Company Law, Article 3, Article 4, Article 7, Article 21, Article 22, Article 23, Article 26, and Article 27 of OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, Article 11 paragraph 4 and paragraph 5, Article 14 paragraph 4, paragraph 5, paragraph 11, and paragraph 12 of the Articles of Association, as well as the Recommendation from the Company's Nomination and Remuneration Committee, the Company submits a request for approval to the Shareholders to change the composition of the Company's Management.

PROFILE OF NOMINATIONS
CANDIDATES FOR THE BOARD OF DIRECTORS

Octova Lily

55 Years, Indonesian Citizen

Candidate for Director

Position History:

- Director of PT Cahayasakti Lintang Surya (2018-present).
- Commissioner of PT Olympic Furniture Gemilang (2018-present).
- Commissioner of PT Bogorindo Cemerlang (2022-present).
- Chief Procurement Officer, has had a career at PT Cahaya Sakti Furintraco since 1992 and held various positions in Administration, Finance, HR and Procurement (1992-2010).
- General Manager Finance & Accounting at Olympic Group (2011-2018).
- Commissioner of PT Indo Arthabuana Investama (2016-2023).

Formal Education:

- Master of Management from the University of Indonesia and MBA from IAE Grenoble Universite' (2009).
- Bachelor of Economics, Accounting Department, STIE Kesatuan.

Thank You