PT CAHAYASAKTI INVESTINDO SUKSES TBK.

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Bogor, 25 June 2026

AGENDA: 1

Approval of the Company's Annual Report including the Supervisory Report of the Board of Commissioners and Ratification of the Company's Financial Statements for the Financial Year ending on 31 December 2025, as well as the accountability of the Board of Directors and Board of Commissioners for all actions taken in 2025 and granting full release and settlement (acquit et de charge).

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DISCUSSION

Pursuant to Article 66, Article 67, Article 68, and Article 69 of of the Limited Liability Company Law (the "Company Law"), and Article 17 and Article 19 Paragraph 2 Letter A and B of the Company's Articles of Association (the "Company's AOA").

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PROPOSED APPROVAL

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PROPOSED APPROVAL

1. Received the Report on the Management of the Board of Directors and the Supervision of the Board of Commissioners regarding the running of the Company and the administration of the Company for the financial year ending on 31 December 2025;

2. Provide full discharge and discharge of responsibility (acquit et de charge) to the Board of Directors and Board of Commissioners of the Company for management and supervisory actions in the 2025 financial year as long as these actions are reflected in the Company's Financial Statements for the financial year ending on 31 December 2025;

PROPOSED APPROVAL

3. Received the Company's Annual Report for the financial year ending 31 December 2025;

4. To ratify the Company's Financial Statements for the financial year ending 31 December 2025 which has been audited by the Public Accounting Firm (KAP) Tanubrata Sutanto Fahmi Bambang and Partners with the opinion "fair in all material respects" as described in report No. 00116/2.1068/AU.1/03/1241-1/1/III/2026 dated 27 March 2026.

AGENDA: 2

Approval to determine the use of the Company's Net Profit for the financial year ended on 31 December 2025.

2

DISCUSSION

Pursuant to Article 71 of the Company Law and Article 19 Paragraph 2 Letter C and Article 24 Paragraph 1 of the Company’s AOA, the Company's net profits for the financial year ended 31 December 2025, shall be determined for its use by the Meeting.

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PROPOSED APPROVAL

PROPOSED APPROVAL

Approved the determination of the use of the Company's Net Profit for the Financial Year ending on 31 December 2025.

AGENDA: 3

Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2026 and other periods in the 2026 financial year, taking into account the proposal from the Company's Board of Commissioners, and granting authority to the Board Commissioner of the Company to determine the amount of honorarium for the Public Accountant.

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DISCUSSION

Pursuant to Article 68 of the Company Law, Article 3 of the Financial Services Authority Regulation ("POJK") Number 9 of 2023 regarding The Services Usage of Public Accountant and Public Accountant Firm in the Financial Services Activities, Article 17 Paragraph 4 and Article 19 Paragraph 2 letter D of the Company's AOA, as well as the Recommendation from Audit Committee of the Company, whereas the appointment of a Public Accounting Firm and/or Public Accountant to audit the Annual Financial Statements of the Company should be approved by the Meeting.

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PROPOSED APPROVAL

PROPOSED APPROVAL

1. Appointed Public Accounting Firm (KAP) Tanubrata Sutanto Fahmi Bambang and Partners to perform audit services on the Company's Consolidated Financial Statements for the financial year ending 31 December 2026 and other periods in the 2026 financial year;
2. Delegating authority and power to the Company's Board of Commissioners to:
   a. Appoint a replacement KAP and determine the conditions and requirements for its appointment if the appointed KAP is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the capital market sector or no agreement is reached regarding the amount of audit services;
   b. Determine the honorarium or amount of fee for audit services and other terms of appointment that are reasonable for the KAP office.

AGENDA: 4

Determination of Remuneration for the Board of Directors and/or Board of Commissioners of the Company for the Year of 2026.

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DISCUSSION

Pursuant to Article 96 and Article 113 of the Company Law, Article 11 paragraph 8 and Article 14 paragraph 8 the Company's AOA, whereas members of the Board of Directors and/or members of the Board of Commissioners are given a salary, facilities and other benefits, which the type and its amount is determined by the GMS with due observance of the prevailing laws and regulations.

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PROPOSED APPROVAL

PROPOSED APPROVAL

1. Delegating authority and power to the Company's Board of Commissioners to determine the remuneration for members of the Company's Board of Directors for 2026 by taking into account the proposals and recommendations of the Company's Nomination and Remuneration Committee and the amount of remuneration that has been determined for members of the Company's Board of Directors will be included in the Annual Report for the 2026 financial year;

2. Delegating authority and power to the Company's President Commissioner to determine the remuneration for members of the Company's Board of Commissioners for 2026 by taking into account the proposals and recommendations of the Company's Nomination and Remuneration Committee and the amount of remuneration that has been determined for the members of the Company's Board of Commissioners will be included in the Annual Report for the 2026 financial year.

AGENDA: 5

Approval of changes to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities of the Company (adjustment to the Regulation of the Head of the Central Statistics Agency of the Republic of Indonesia No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields (KBLI 2025)).

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DISCUSSION

The Company will propose to the Meeting to obtain approval for changes to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company, namely adjustments to the Regulation of the Head of the Central Statistics Agency of the Republic of Indonesia No. 7 of 2025 concerning the Indonesian Standard Classification of Business Fields (KBLI 2025).

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PROPOSED APPROVAL

PROPOSED APPROVAL

1. Approving the Amendment to Article 3 of the Company's Articles of Association in order to comply with the Regulation of the Central Statistics Agency (BPS) No. 7/2025 concerning the Indonesian Standard Classification of Business Fields (KBLI 2025);

2. To approve the granting of authority and full power, with the right of substitution, to each member of the Board of Directors of the Company, acting individually or jointly, and/or the Corporate Secretary, to take all necessary actions in connection with the adjustment of the Company’s purposes, objectives, and business activities as set out in Article 3 of the Company’s Articles of Association to conform with the Indonesian Standard Industrial Classification 2025 (Klasifikasi Baku

PROPOSED APPROVAL

Lapangan Usaha Indonesia 2025), including but not limited to preparing and restating the entire Articles of Association in a Notarial deed, appearing before the competent authorities, providing and/or requesting information, submitting applications for approval of the amendment to the Company's Articles of Association to the Minister of Law of the Republic of Indonesia in accordance with the prevailing laws and regulations in order to obtain approval and/or acknowledgment of receipt of notification of the amendment to the Articles of Association, appearing before a Notary to execute and sign the deed of statement of the Company's meeting resolutions, including signing all applications and/or other necessary documents, and making any additions and/or amendments to such amendment to the Articles of Association as may be required by the competent authorities in accordance with the prevailing laws and regulations.

AGENDA: 6

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

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DISCUSSION

Pursuant to Article 94 Paragraph 1 and Article 111 Paragraph 1 the Company Law, Article 3, Article 4, Article 7, Article 21, Article 22, Article 23, Article 26 and Article 27 POJK No. 33/POJK.04/2014 regarding 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 the Company's AOA.

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DISCUSSION

- The term of office of the Board of Directors and the Board of Commissioners shall expire upon the closing of the third (3rd) Annual General Meeting of Shareholders since the date of their appointment.
- In connection with the resignation of Mr. Apran Kurniawan from his position as Independent Commissioner of the Company which has been reported to the OJK and BEI through Company Letter No. 043/DIRUT-CSIS/EKS/V/2026 dated 26 May 2026, the Company submits a request for approval to the Shareholders to change the composition of the Company's Management.

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DISCUSSION

- The Company requests approval from the Meeting to honorably dismiss Mr. YOHANES SUMARNO as Director of the Company and to provide full release and discharge of responsibility (acquit et de charge).
- The Nomination and Remuneration Committee, based on its recommendation dated 5 May 2026, proposes candidates for members of the Board of Directors for the period from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders held in 2028.

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DISCUSSION

The Composition of the Board of Commissioners and Board of Directors until the closing of the Annual General Meeting of Shareholders in 2028:

BOARD OF COMMISSIONERS :

President Commissioner : Santo Fransiscus

Independent Commissioner : Drs. A. Rahim Diar

BOARD OF DIRECTORS :

President Director : Tjoea Aubintoro

Director : Octova Lily

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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.

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PROPOSED APPROVAL

PROPOSED APPROVAL

1. **Accept the resignation of Mr. Apran Kurniawan, Bachelor of Economics from his position as Independent Commissioner, honorably dismiss Mr. Yohanes Sumarno and grant full release and discharge of responsibility (acquit et de charge), for the management actions carried out since his appointment, as a member of the Board of Commissioners and member of the Board of Directors until the end of his term of office, namely as of the closing of this Meeting, as long as these actions are recorded in the Annual Report and Financial Report and other Company records.**

2. **Approved the appointment of Mrs. Octova Lily as Director of the Company, with a term of office effective from the closing of this Meeting.**

PROPOSED APPROVAL

3. To determine the composition of the members of the Board of Directors and Board of Commissioners of the Company from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders held in 2028, with the following composition:

BOARD OF COMMISSIONERS :

President Commissioner	: Santo Fransiscus
Independent Commissioner	: Drs. A. Rahim Diar

BOARD OF DIRECTORS :

President Director	: Tjoea Aubintoro
Director	: Octova Lily

PROPOSED APPROVAL

4. Grant the authorization with rights of substitution to the Board of Directors of the Company to take any actions required in connection with the appointment of the members of Board of Directors and Board of Commissioners as mentioned above, including but not limited to record or to request before the Notary as well as to sign any documents for the purpose of notarizing the changes thereof, and to register the aforementioned changes of into the Company Register as deemed required by the prevailing laws and regulations.

PROFILE

MEMBERS OF THE BOARD OF DIRECTORS

TJOEA AUBINTORO

PRESIDENT DIRECTOR

74 years old, Indonesian citizen

He currently serves as a Commissioner of PT Cahaya Sakti Furintraco, President Director of PT Cahayasakti Lintang Surya, Commissioner of PT Andalan Utama Bintara, Commissioner of PT Olympic Bangun Persada, Commissioner of PT Cahaya Infra Antariksa, and Director of PT Bogorindo Cemerlang.

As the founder of the Olympic Group, he successfully built and transformed PT Cahayasakti Investindo Sukses from a private company into a publicly listed company.

OCTOVA LILY

DIRECTOR

55 years old, Indonesian citizen

She currently serves as a Director of PT Cahayasakti Lintang Surya, as well as a Commissioner of PT Olympic Furniture Gemilang and PT Bogorindo Cemerlang.

She holds a Bachelor’s degree in Economics (Accounting major) from STIE Kesatuan, a Master of Management degree from the University of Indonesia, and an MBA from IAE Grenoble Université.

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PROFILE

COMPOSITION OF THE BOARD OF COMMISSIONERS

SANTO FRANSISCUS

PRESIDENT COMMISSIONER

50 years old, Indonesian citizen

He was first appointed as the Company's President Commissioner pursuant to the resolution of the Extraordinary General Meeting of Shareholders (EGMS) dated 19 August 2021, as recorded in the Deed of Minutes of the EGMS No. 15 dated 19 August 2021.

He currently also serves as a Director of PT Furnimart Mebelindo Sakti, PT Cahaya Infra Antariksa, PT Lautan International Antarbenua, PT Andalan Utama Bintara, and PT Olympic Kapital Equity, as well as a Commissioner of PT Samudra Antar Nusantararaya.

He holds a Bachelor's degree in Computer Engineering from Ohio State University, USA.

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A. RAHIM DIAR

INDEPENDENT COMMISSIONER

68 years old, Indonesian citizen

Appointed as an Independent Commissioner of the Company for the first time pursuant to the resolution of the Extraordinary General Meeting of Shareholders (EGMS) dated 19 December 2025, as recorded in the Deed of Minutes of the EGMS No. 13 dated 19 December 2025.

Currently, he also serves as a lecturer at STAN, the Faculty of Economics (FE) of UPN Veteran, FE Universitas Borobudur Jakarta, STIE Bisnis Indonesia Jakarta, FE Universitas Moestopo (B), and FE UMHT; Independent Commissioner of PT Pilarmas Investindo Sekuritas; Head of the PMMA Institute at Universitas Mohammad Husni Thamrin; Director of PPL for WPPE and WPEE at UMHT and OJK PM at Universitas Mohammad Husni Thamrin; Chairman of the Capital Market Professional Association (PROPAMI); and Independent Commissioner of PT Cilacap Samudera Fishing Industry Tbk.

He holds a Bachelor’s degree in Corporate Economics from UPDM (B) Jakarta and a Master’s degree in Management from STIE-IPWI Jakarta.

Thank You