



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2023**  
(024/CSR-JKT/Dir/Ext/IV/2024)

In accordance with the Article 14 paragraph (3) of the Article of Association of PT Cisadane Sawit Raya Tbk ("Company") and Article 14 Paragraph (1) and (2) of OJK Regulation Number 15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies (POJK 15/2020), the Company hereby announces to the shareholders that the Company is to hold the Annual General Meeting of Shareholders for financial year 2023 ("AGMS") on Wednesday, May 29, 2024, in Jakarta at 10:00 AM. Those who eligible to attend the AGMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of May 6, 2024 at 16.00 Western Indonesia Time. According to the Article of Association of the Company and Article 16 Paragraph 1 and 2 of POJK 15/2020, one or more than one Shareholders that represent 1/20 (one-twentieth) or more of the total outstanding shares with valid voting rights may propose Agenda for AGMS and shall be received by the Company no later than April 30, 2024. Invitation for the AGMS will be announced on May 7, 2024.

**Additional Information for Shareholders**

By observing the provision mention in the Article 8 paragraph 1 letter a and paragraph 4 POJK 16/2020, the Company strongly suggests to shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give electronics authorizing (e-Proxy) on the AGMS. This e-Proxy facility will be available for the Shareholders who have the right to attend the AGMS starting from the Invitation date of the AGMS until one day prior the AGMS date on May 28, 2024.

**Jakarta, April 22, 2024**  
**PT CISADANE SAWIT RAYA Tbk**  
**The Board of Directors**

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