



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2020
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
(021/CSR-JKT/Dir/Ext/V/2021)

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 2020 and Extraordinary General Meeting of Shareholders ("**GMS**") on Wednesday, June 16, 2021, in Jakarta at 10:00AM. Those who eligible to attend the GMS are the Shareholders of the Company whose names are recorded on the Company's Register of Shareholders as of May 24, 2021 at 16.00 Western Indonesia Time. According to the 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 GMS and shall be received by the Company no later than May 18, 2021. Invitation for the GMS will be announced on May 25, 2021.

Additional Information for Shareholders

In order to comply with the Government Regulation in lieu of the Law of the Republic of Indonesia No. 1 Year 2020 regarding State financial Obligations and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or in order to anticipate threats that endanger the National Economy and /or Financial system Stability and Regulation of the Minister of Health of Republic of Indonesia No. 9 Year 2020 regarding Guidelines for Large Scale Social Distancing in the Context of Handling Corona Virus Disease 2019 (Covid-19) and by observing the provision mention in the Article 8 paragraph 1 letter a 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 GMS. This e-Proxy facility will be available for the Shareholders who have the right to attend the GMS starting from the Invitation date of the GMS until one day before the GMS date or on July June 15, 2021.

Jakarta, 10 May 2021
PT CISADANE SAWIT RAYA Tbk.
The Board of Directors

HEAD OFFICE

Komplek CBD Pluit Blok R2 No. B-25
Jl. Pluit Selatan Raya, Jakarta Utara 14440
T +6221 6667 3312-15
F +6221 6667 3310-11

MEDAN OFFICE

Jl. Karsa No.25 (Sei Agul)
Medan 201
T +6261 661 4328
F +6261 662 7913