



**INVITATION OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT CATURKARDA DEPO BANGUNAN Tbk**  
**(“THE COMPANY”)**

The Board of Directors of the Company hereby summons and invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") of the Company which will be held on

**Day, Date : Friday, June 9<sup>th</sup> 2023**

**Time : 14:00 PM - finish**

**Venue : Head Office of the Company**

**JL. Raya Serpong KM 2 Pakulonan**

**Serpong Utara Tangerang Selatan 15325**

with the Company's Meeting Agenda as follows:

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements including the Supervisory Report of the Company's Board of Commissioners for the financial year ending 31 December 2022.
2. Determination of the use of the Company's net profit for the financial year ending December 31, 2022.
3. Determination of honorarium and allowances for members of the Company's Board of Commissioners as well as the amount of salary and allowances for members of the Board of Directors for the fiscal year 2023
4. Appointment of a Public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2023.
5. Report on the Use of Proceeds from the Public Offering (IPO)
6. Amendments to the Company's Articles of Association Article 19 paragraph 4, namely regarding the BOD announcing the balance sheet and profit and loss statements that have been audited by a public accountant registered with the OJK in Indonesian language newspapers and circulated nationally.

**Note:**

1. The Meeting will be held without physical attendance, therefore Shareholders:
  - a. Could attend the meeting and vote through *Electronic General Meeting System (eASY.KSEI)* provided by Indonesian Central Securities Depository ("KSEI"). Shareholders who are entitled to attend the meeting electronically are for shares that are in collective custody at KSEI. To use the **eASY.KSEI** application, Shareholders could access **eASY.KSEI** menu in AKSes (<https://akses.ksei.co.id>); or
  - b. grant power of attorney to an independent party appointed by the Company, namely to the Company's Securities Administration Bureau, PT Bima Registra ("BAE") which can be granted through:
    - i. conventional power of attorney with the form available on the Company's website, namely <https://corporate.depobangun.co.id/rapat-tahunan-umum/>

- ii. through the eASY.KSEI facility at the <https://access.ksei.co.id> link provided by KSEI as an electronic power of attorney (e-Proxy) mechanism in the process of holding the Meeting, where this e-Proxy facility is available to eligible Shareholders. to attend the Meeting from the date of the Invitation to the Meeting until no later than 1 (one) working day prior to the date of the Meeting at 12.00 WIB.
- Only a power of attorney that is validated as a Company Shareholders who entitled to attend the Meeting and will be counted as a vote for the Meeting decision.
2. In connection with the conduct of the Meeting, the Company does not send a separate invitation to the shareholders of the Company, so this ads invitation is a formal invitation to all Shareholders. The invitation can also be seen at the Company's website <https://corporate.depobangun.co.id/rapat-tahunan-umum/> , eASY.KSEI application, Indonesia Stock Exchange website and the Indonesia Central Securities Depository's ("KSEI") website.
  3. Those who are entitled to attend or be represented at the Meeting are:  
Shareholders who are entitled to attend or be represented at the Meeting are only Shareholders whose names are recorded in the Company's Register of Shareholders at the Securities Administration Bureau of PT Bima Registra and Shareholders or Shareholders whose names are registered as account holders or custodian banks at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of share trading on the Indonesia Stock Exchange on May 16<sup>th</sup> at 16:00 WIB.
  4. Shareholders of the Company or their legal proxies who will attend the online Meeting are kindly requested to submit a photocopy of the Collective Shares Certificate and a photocopy of their National Identity Card ("KTP") or other valid personal identification to the Registrar before attending the Meeting. Especially for the Shareholders of the Company in collective custody, they are required to submit a photocopy of the KTUR to the BAE before attending the Meeting.
  5. Members of the Board of Directors, the Board of Commissioners and employees of the Company can act as person of authority of Shareholders at the Meeting, but their votes at the Meeting will not be included in the voting.
  6. For Shareholders who are legal entities such as limited liability companies, union, foundations or pension funds are required to send a copy of its complete and latest articles of association as well as ratification of the deed of incorporation and approval of changes of the latest articles of association from the Ministry of Justice and Human Rights of the Republic of Indonesia to Company Independent Representative.
  7. Description of each Agenda to be discussed in the Meeting is available on the Company's website <https://corporate.depobangun.co.id/rapat-tahunan-umum/>
  8. Meeting materials are available on the Company's website <https://corporate.depobangun.co.id/rapat-tahunan-umum/>
  9. To ensure the productiveness and proper order of the Meeting, the Shareholders or their proxy holders are kindly requested to be present at the Meeting venue at 15 minutes via online before the Meeting begins.

Tangerang Selatan, May 17<sup>th</sup> 2023

**PT Caturkarda Depo Bangunan Tbk**

**Board of Directors**