



**EXPLANATION of AGENDA  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT CATURKARDA DEPO BANGUNAN Tbk  
("THE COMPANY")**

**The Annual General Meeting of Shareholders ("Meeting")** of PT Caturkarda Depo Bangunan Tbk 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 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.

**Explanation of the Meeting Agenda :**

1. The agenda for the 1st, 2nd, and 4th Meetings is an agenda that is routinely held at the Company's Annual General Meeting of Shareholders. This is in accordance with the Company's Articles of

Association, Law no. 40 of 2007 concerning Limited Liability Companies, and OJK Regulation No. 15/POJK.04/2020 dated April 21, 2020

2. The agenda of the 3rd Meeting is the determination of the honorarium and other allowances for members of the Board of Directors and Board of Commissioners of the Company for the fiscal year 2022 in accordance with Article 13 paragraph 18 Jo Article 16 paragraph 19 AD of the Company
3. Agenda 5 Report on the Use of Proceeds from the Public Offering (IPO) in accordance with POJK 30/POJK.04/2015 concerning the Report on the Realization of the Use of Proceeds from the Public Offering
4. The 6th Meeting Agenda is the 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.

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

**PT Caturkarda Depo Bangunan Tbk.**

**Board of Directors**