



**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 : Thursday, June 6th 2024

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 2023.
2. Determination of the use of the Company's net profit for the financial year ending December 31, 2023.
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 2024.
4. Appointment of a Public Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2024.
5. Report on the Use of Proceeds from the Public Offering (IPO)
6. Changes in the composition of the Company's management

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 3rd Meeting Agenda 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 2024 in accordance with Article 13 paragraph 18 Jo Article 16 paragraph 19 AoA of the Company
3. The 5th Meeting Agenda is to report the use of proceed 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 changes in the composition of the Company's management.

Tangerang Selatan, May 15th 2024

PT Caturkarda Depo Bangunan Tbk.

Board of Directors