



**AGENDA
EXTRAORDINARY GENERAL MEETING SHAREHOLDERS
THURSDAY, JUNE 13, 2024
("MEETING")**

**EXPLANATION OF THE AGENDA
PROPOSED RESOLUTION OF AGENDA OF THE
DATA/MATERIAL SUPPORTING THE AGENDA OF THE MEETING**

**PT KUSUMA KEMINDO SENTOSA TBK
("Company")**

**AT CSA ACADEMY
JL. DAAN MOGOT RAYA KM 14
JAKARTA BARAT**



In accordance with the Invitation of the MEETING on May 22, 2024 which has been announced through the e-RUPS provider website (PT Kustodian Sentral Efek Indonesia – eASY.KSEI), the Stock Exchange website and the Company's website, the Company hereby submits the agenda of the MEETING along with the explanation and proposed decisions on the agenda of the MEETING are as follows:

AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

AGENDA 1st:

Approval of Changes in the Use of Funds from the Company's Public Offering.

EXPLANATION:

Referring to POJK regulation No. 30/POJK.04/2015 concerning Report on the Realization of Use of Funds from Public Offerings and Report on Realization of Use of Funds from Public Offerings as of December 29, 2023, the Company intends to change the placement of the remaining realized use of funds, namely:

Previously: The remaining Realized Use of Funds amounting to **IDR 1,304,598,832.00** (One Billion Three Hundred Four Million Five Hundred Ninety-Eight Thousand Eight Hundred Thirty-Two Rupiah) or **4.60%** (Four Point Six Zero percent) was used for development information systems (IT).

Becomes: The remaining Realized Use of Funds amounting to **IDR 1,304,598,832.00** (One Billion Three Hundred Four Million Five Hundred Ninety-Eight Thousand Eight Hundred Thirty-Two Rupiah) or **4.60%** (Four Point Six Zero Percent) is used for capital work (operational costs).

PROPOSED MEETING DECISIONS:

1. Approve changes to the plan for the use of proceeds from the Company's public offering, as follows:
 - The remaining Realized Use of Funds amounting to **IDR 1,304,598,832.00** (One Billion Three Hundred Four Million Five Hundred Ninety-Eight Thousand Eight Hundred Thirty-Two Rupiah) or **4.60%** (Four Point Six Zero Percent) is used for working capital (operating costs).
2. To grant authority and power to the Company's Directors, with the right to transfer this power to other people, to carry out all and any necessary actions in connection with the above decisions.

AGENDA 2nd:

Approval to guarantee the Company's assets with a value of more than 1/2 (one half) part or all of the Company's assets in connection with obtaining funding or loan facilities from banks and/or other financial institutions for the Company.

EXPLANATION:

To achieve optimal business performance, the Company in carrying out its daily business activities requires funding to finance its business activities. Apart from using internal funding sources, the Company also requires additional external funding in the form of working capital loan facilities and investments from various funding sources. In this regard, in order to obtain this facility, it is necessary to have collateral in the form of Company assets.

In accordance with the provisions of Article 12 paragraph 4 of the Company's articles of association, any proposal to transfer, release rights which amount to more than 1/2 (one half) of the total net assets of the Company or constitute the assets of the Company, either in one transaction or several transactions



independent or related to one another must obtain approval from the Annual General Meeting of Shareholders

with the terms and conditions referred to in Article 12 paragraph 4 of the Company's articles of association.

PROPOSED RESOLUTION:

1. Agree to guarantee the Company's assets and/or assets with a value of more than 1/2 (one half) of the share or all of the Company's assets in connection with obtaining funding or loan facilities for the Company from banks and/or other financial institutions referred to in Article 12 paragraph 4 of the Company's articles of association.
2. To grant authority and power to the Board of Directors of the Company or Corporate Secretary with the right of substitution, to express/state the decision in a deed drawn up before a Notary, and to take all and any necessary actions in accordance with the applicable laws and regulations.

Jakarta, May 22, 2024
PT Kusuma Kemindo Sentosa Tbk
Board of Directors