



**MEETING MATERIAL**

**THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS  
PT CAHAYAPUTRA ASA KERAMIK Tbk**

**20 January 2023**

## Information

“Materials for this Meeting Agenda are in compliance with the provisions of POJK No.15/POJK.04/2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company which basically regulates the obligation of a Public Company to provide Materials for Meeting Agenda from the date of the Meeting Invitation until the date of the Meeting. with the exception related to the Agenda of the Meeting concerning Changes in the Composition of the Company's Management, in the event that there are members of the Board of Commissioners and/or Directors to be appointed, the curriculum vitae of prospective members of the Board of Commissioners and/or Directors to be appointed must be available at another time but no later than implementation of the GMS, as long as it is stipulated in the laws and regulations.”

*\*) The Company can change or revise or add EGMS meeting material through website without prior announcement or explanation.*

## Legal Basis

1. Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014"), in Articles 8 and 9;
2. The Company's Articles of Association, in Article 12 paragraph (2) and Article 15 paragraph (2) basically stipulate that the appointment of members of the Board of Directors and Board of Commissioners of the Company is decided in the GMS.

## Explanation

The Company will propose to the Meeting to decide and approve:

1. Appoint Mrs. Sanderawati Joesoef as President Commissioner of the Company, effective as of the closing of the Meeting for a period until the closing of the 2024 Annual GMS.
2. Appoint Mrs. Luciana Sutanto as Commissioner of the Company, effective as of the closing of the Meeting for a period until the closing of the 2024 Annual GMS.
3. Appoint Mr. Mohammad Raylan as Independent Commissioner of the Company, effective as of the closing of the Meeting for a period until the closing of the 2024 Annual GMS.
4. Appoint Mr. Budi Agusti as Director of the Company, effective as of the closing of the Meeting for a period until the closing of the 2024 Annual GMS.

**The profiles of each prospective member of the Company's Board of Commissioners and Board of Directors are explained on the following page.**



## Profile of Mrs. Sanderawati Joesoef

### Candidate for President Commissioner



#### Age

59 years old

#### Nationality

Indonesia

#### Educational Background

Indonesian Male Pharmacy Middle School Malang

#### Work Experience

- Commissioner PT Tancorp Bangun Indonesia (2022-present)
- Commissioner PT Herbal Equiva Internasional (2020-present)
- Commissioner PT Target Prima Properti (2020-present)
- Commissioner PT Sariguna Primatirta Tbk (2020-present)
- Commissioner PT Tanori Cipta Rasa (2020-present)
- President Commissioner PT Tancorp Investama Mulia (2018-present)
- Commissioner PT Tanly Wisata Nusantara (2017-present)
- Commissioner PT Tanly Wisata Indonesia (2017-present)
- Commissioner PT Tanly Internasional Manajemen (2017-present)
- Commissioner PT Sea Sentosa Indonesia (2017-present)
- President Commissioner PT Tanobel Sehat Nutrisi (2016-2021)
- President Director PT Suryani Samudra Sejati (2015-2021)
- President Commissioner PT Tancorp Global Abadi (2015-present)
- President Commissioner PT Integra Sukses Sinergi Optima (2015-present)
- President Commissioner PT Avione Surya Cemerlang (2015-present)
- President Director PT Sukses Okindo Kurnia Abadi (2013-2018)
- President Director PT Surya Lautan Sentosa (2013-2015)
- President Director PT Kencana Tiara Gemilang (2013-2014)
- Commissioner PT Target Sukses Properti (2012-2021)
- President Director PT Sentral Indah Primasentosa (2012-present)
- President Director PT Karya Sukses Makmur Sentosa (2012-2022)
- President Director PT Berkat Sukses Makmur Sentosa (2012-present)
- President Commissioner PT Belindo Bintang Buana (2012-2021)
- President Director PT Bahtera Tiara Gemilang (2012-2021)
- Director PT Bahtera Anugerah Tiara Utama (2012-present)
- President Director PT Anugerah Sukses Makmur Sentosa (2012-present)



## **Profile of Mrs. Sanderawati Joesoef**

### **Candidate for President Commissioner (continue)**

---



#### **Work Experience**

- President Director PT Tanrise Mahkota Indah (2011-present)
- President Director PT Tanrise Jaya Indonesia (2011-2021)
- Commissioner PT Tanrise Indonesia (2018-present)
- President Director PT Global Wisata Paradise (2011-present)
- President Director PT Kuta Unity Tirta Abadi (2010-present)
- President Commissioner PT Tancorp Global Sentosa (2010-present)
- Commissioner PT Solaris Indonesia (2009-present)
- Commissioner PT Millenium Mega Mulia (2009-2021)
- Commissioner PT Melindo Millenium Makmur (2009-2018)
- Commissioner PT Sentralsari Primasentosa (2008-2021)
- Commissioner PT Jaya Sukses Makmur Sentosa Tbk (2003-present)



## Profile of Mrs. Luciana Sutanto Candidate for Commissioner

---

**Age**

53 years old

**Nationality**

Indonesia

**Educational Background**

University of Pepperdine, California, USA

**Work Experience**

- Commissioner PT Cahayaputra Asa Keramik Tbk (2018-2022)
- Director PT Cahayaputra Asa Keramik Tbk (2000-2018)
- Marketing Manager Keris Gallery (1993-1994)
- Marketing Manager PT Kayu Lapis Indonesia (1992-1993)



## Profile of Mr. Mohammad Raylan

### Candidate for Independent Commissioner

---

**Age**

65 years old

**Nationality**

Indonesia

**Educational Background**

- Master of Management at Satyagama University, Jakarta
- Bachelor of Management Economics, Krisnadwipayana University

**Work Experience**

- Independent Commissioner PT Wilton Makmur Indonesia Tbk d/h PT Renuka Coalindo Tbk (2018-present)
- Independent Commissioner PT Surya Fajar Capital Sekuritas (2018–present)
- Independent Commissioner PT Kelola Mina Laut Tbk (2018-2019)
- Independent Commissioner PT Jaya Sukses Makmur Sentosa Tbk (2018 – present)
- Audit Committee Member PT. GarudaFood Putra Putri Jaya (2018-present)
- Independent Commissioner PT Avia Avian (2018-2020)
- Independent Commissioner PT Bursa Akselerasi Indonesia (May 2018-September 2018)
- Review Team Member Indonesian Public Listed Companies Association (AEI) (2020 – present)
- Management of the Association of Financial Services Supervision Pensioners (2017 – present)



## Profile of Mr. Mohammad Raylan

### Candidate for Independent Commissioner (continue)

---



#### Work Experience

Financial Services Authority/OJK (2012-2017), served as:

- Director of Financial Assessment of Service Sector Companies, Department of Capital Market Supervision 2B, Financial Services Authority (2016)
- Acting Director of Capital Market Supporting Institutions and Professionals, Department of Capital Market Supervision 2B, Financial Services Authority (2015)
- Deputy Director for Monitoring of Service Sector Companies, Directorate of Financial Assessment of Service Sector Companies, Department of Capital Market Supervision 2B, Financial Services Authority (2014)
- Head of Trading and Transportation Company Monitoring Division, Directorate of Service Sector Company Financial Assessment, Financial Services Authority (2012)

Ministry of Finance of the Republic of Indonesia, Capital Market Supervisory Agency and Financial Institutions (1978-2012), served as:

- Head of Trading and Transportation Company Monitoring Section, Financial Assessment Bureau for Service Sector Companies, Capital Market and Financial Institution Supervisory Agency (2008)
- Head of Examination and Investigation of Issuers and Public Companies in the Real Sector, Bureau of Examination and Investigation, Capital Market and Financial Institution Supervisory Agency (2006)
- Head of Inspection and Investigation of Issuers and Public Companies in the Real Sector, Bureau of Examination and Investigation, Capital Market Supervisory Agency (2004)
- Head of Examination and Investigation of Securities Transactions and Institutions, Bureau of Examination and Investigation, Capital Market Supervisory Agency (2001)
- Head of Inspection and Investigation Section for Public Disclosure of Issuers and Companies, Bureau of Examination and Investigation, Capital Market Supervisory Agency (2000)
- Head of Manufacturing Goods Business Section, Corporate Financial Assessment Bureau II, Capital Market Supervisory Agency (1999)





## Profile of Mr. Mohammad Raylan

### Candidate for Independent Commissioner (continue)

---



#### Work Experience

Ministry of Finance of the Republic of Indonesia, Capital Market Supervisory Agency and Financial Institutions (1978-2012), served as:

- Head of Manufacturing Goods Business Disclosure Subdivision, Manufacturing Goods Business Section, Corporate Financial Assessment Bureau II, Capital Market Supervisory Agency (1997)
- Head of Manufacturing Goods Production Emissions Subdivision I, Manufacturing Goods Production Companies Section, Corporate Financial Assessment Bureau II, Capital Market Supervisory Agency (1991)
- Head of Emissions Research Subdivision, Emissions Registration Section, Bureau of Emissions Registration and Accounting, Capital Market Supervisory Agency (1989)
- Acting in the Registration of Emissions, Bureau of Registration of Emissions & Accounting, Capital Market Executing Agency (1988)
- Acting in the Trading Supervision Section, Exchange and Intermediary Development Bureau, Capital Market Executing Agency (1983)
- Acting in the General Section, Secretariat, Capital Market Executing Agency (1978)



## Profile of Mr. Budi Agusti

### Candidate for Director

---

**Age**

57 years old

**Nationality**

Indonesia

**Educational Background**

Bachelor of Accounting from Airlangga University, Surabaya

**Work Experience**

- Director PT Kobin Keramik Industri (2022-present)
- Director PT Tancorp Mega Buana (2022-present)
- Director PT Tancorp Abadi Nusantara (2018-present)
- General Manager PT Esa Sarwaguna Adinata (2016-2018)
- Corporate Secretary & Finance Manager Pt Langgeng Makmur Industri Tbk (2006-2015)
- Director PT Sariguna Primatirta (2005-2006)
- Finance Controller & Assistant to the President Director PT Pelayaran Nusantara Meratus (2000-2005)
- Director PT Sucorinvest Central Gani (1997-1999)
- Supervisor Auditor KAP Prasetyo Utomo & Partners (1991-1996)

### Legal Basis

1. Limited Liability Company Law, in article 29 paragraph (2) letter g and article 131 paragraph (2) basically regulates the register of shareholders and acquisitions;
2. The Company's Articles of Association, in Article 22 basically regulates the acquisitions which is decided by the GMS.

### Explanation

The Company intends to ask approval from the Shareholders of the Company to make affirmation for the composition of the Shareholders of the Company in connection with a change in control within the Company.

## Legal Basis

1. Limited Liability Company Law, in Article 19 paragraph (1);
2. Article 21 of the Company's Articles of Association states that amendments to the Articles of Association must be approved by the GMS in accordance with Capital Market laws and regulations.

## Explanation

Changes to the Company's Articles of Association in accordance with Financial Services Authority Regulation No. 14/POJK.04/2022 on the Submission of Periodic Financial Reports by Issuers or Public Companies as follows:

| The Company's Articles of Association |  | Company Proposal    |   |
|---------------------------------------|--|---------------------|---|
| Article (paragraph)                   | Clause   | Article (paragraph) | Clause  |
| 18 (5)                                | The Company is required to announce the balance sheet and profit and loss statement <b>in 1 (one) Indonesian language newspaper with national circulation</b> after obtaining approval from the annual GMS, no later than 120 (one hundred and twenty) days after the end of the financial year. | 18 (5)              | The Company is required to announce the balance sheet and profit and loss statement <b>in Stock Exchange website and Company website</b> after obtaining approval from the annual GMS, no later than 120 (one hundred and twenty) days after the end of the financial year. |



## **PT CAHAYAPUTRA ASA KERAMIK Tbk**

### **Corporate Secretary**

Bellezza Office Tower Fl. 21 Unit 01 - 02

Jl. Letjen Soepeno No. 34, Kebayoran Lama

Jakarta Selatan - 12210



+62 (21) 2567 5721



corsec@kaisarceramics.com



www.kaisar-ceramics.com

