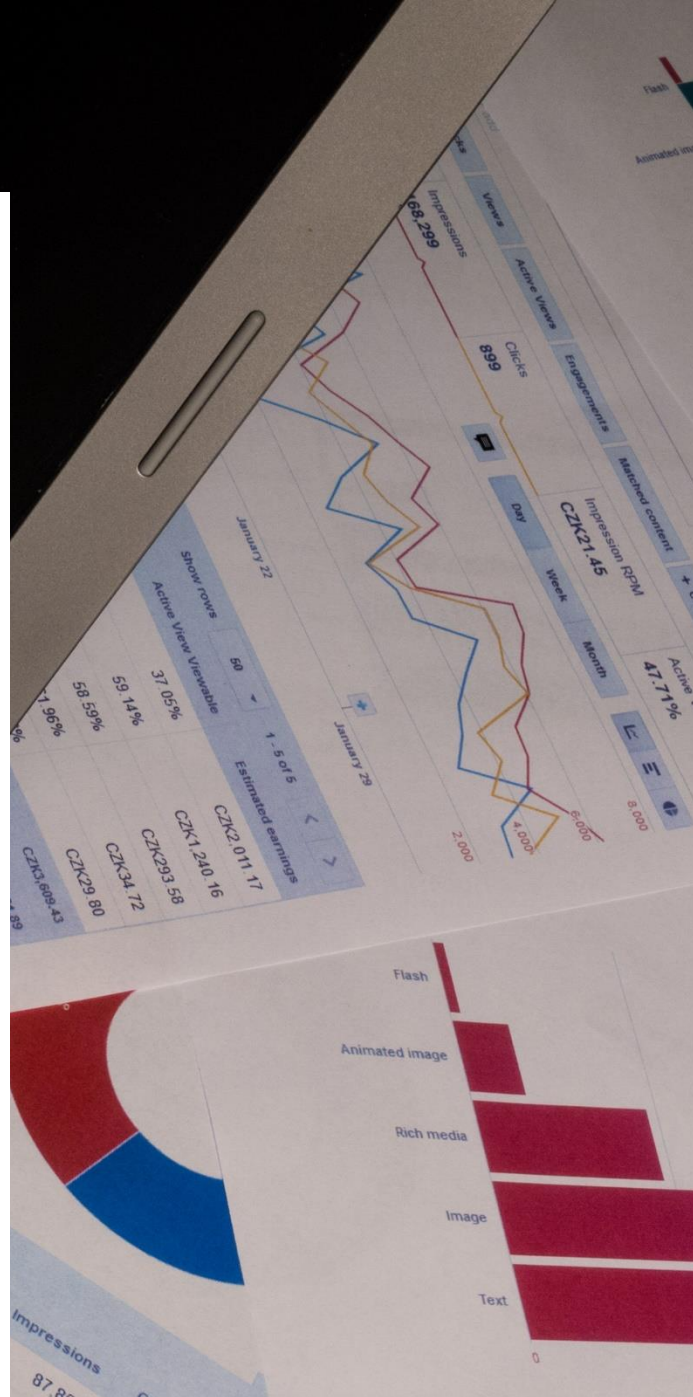


MEETING MATERIALS

8 JUNE 2023

Annual & Extraordinary GMS
PT Cahayaputra Asa Keramik Tbk



The Meeting

Day/Date : Thursday, 8 June 2023
Time : 14.00 WIB onward
Venue : The Bellezza Suites -Albergo Tower Lt. 7 - Viena Room
Jl. Letjen Soepono No.34 Arteri Permata Hijau, Jakarta Selatan

AGMS Agenda and Explanation

1. Approve the Annual Report and validate the Company's Financial Statements for the financial year ended 31 December 2022 and grant a full release and discharge of responsibility ("acquit et de charge") to the Board of Commissioners and Directors.

Explanation:

- a. Company submits to the Shareholders to approve and/or ratify the Company's Annual Report, including Supervisory Duties of the Board of Commissioners for Financial Year 2022 and ratification of Financial Statements for Financial Year ended on 31 December 2022 audited by Public Accountant Firm Teramihardja, Pradhono & Chandra.
 - b. Approval and/or Ratification of the Shareholders in this Agenda shall constitute grant of release and discharge (acquit et de charge) to the Board of Directors and the Board of Commissioners of Company, respectively, for the management and supervisory actions carried out during the Financial Year of 2022.
 - c. The Company's Annual Report of Financial Year of 2022 has been uploaded and may be downloaded on Company's website (www.kaisar-ceramics.com) and Indonesian Stock Exchange website (www.idx.co.id).
2. Determine the distribution of the Company's net profit for the financial year ended 31 December 2022.

Explanation:

- a. The detail of Company's net profit for the Financial Year of 2022 may be observed in the Annual Report in Company's Financial Statements for the Financial Year of 2022.
 - b. The proportion of each utilization will be decided in the GMS.
3. Determine the remuneration and the honorarium of the Board of Directors and the Board of Commissioners.

Explanation:

- a. The amount of the salary/honorarium, facility and incentive of Board of Directors of State-Owned Enterprises is principally determined by GMS. For the implementation, its GMS's authority may be delegated to Board of Commissioners of Company upon receive the approval from Shareholder.
 - b. The determination of salary/honorarium, is executed according to its authority, with regard to business scale factor, business complexity, inflation rate, Company's condition and financial capability, general level of income in relevant industry, and other relevant factors, provided that it is not against any regulations and laws.
4. Approve the appointment of the Public Accountant for the financial year ended 31 December 2023.

Explanation:

The proposal to appoint a public accountant to audit the Company's financial statements for the financial year ending 31 December 2023 will be discussed further at the meeting.

EGMS Agenda and Explanation

Approval of the Company's plan to pledge of the Company's assets to Bank with a value of more than 50% of the Company's equity in connection with the acquisition and funding of the Company and its subsidiaries.

Explanation:

In accordance with Article 13 paragraph 4 of the Company's Articles of Association, the Board of Directors is required to seek approval from the GMS to pledge of the Company's assets which are more than 50% of the total equity of the Company.

Information

Materials for this Meeting Agenda are following 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, if 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, if it is stipulated in the laws and regulations.

PT CAHAYAPUTRA ASA KERAMIK Tbk

Corporate Secretary

Bellezza Office Tower Lantai 21 Unit 01 - 02

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