



PT CITRA NUSANTARA GEMILANG Tbk

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023
OF
PT CITRA NUSANTARA GEMILANG Tbk
(the "Company")**

To all honourable shareholders of the Company, please be informed that the Company intends to hold an **Annual General Meeting of Shareholders 2024** (the "**Meeting**"), which will be held on:

Day / Date : Wednesday / 29 Mei 2024
Time : 10.00 Western Indonesian Time ("WIT") - finish
Location : Ballroom B.J. Habibie
Lantai 2, Muamalat Tower
Jl. Prof. Dr. Satrio Kav.18, Jakarta Selatan 12940

Pursuant to paragraph 4 of Article 13 of the Articles of Association of the Company in conjunction with paragraph 1 of Article 17 and paragraph 1 of Article 52 of Regulation of Financial Services Authority or Otoritas Jasa Keuangan No. 15/POJK.04/2020 dated 20 April 2020 regarding the Plan and Implementation of General Meeting of Shareholders of a Public Company ("**POJK 15/2020**"), the Invitation to the Meeting will be announced on **7 May 2024**, in the Indonesian Stock Exchange's website, the e-GMS provider's website and the Company's website, in Indonesian and English language.

Pursuant to paragraph 2 of Article 14 of the Company's Articles of Association in conjunction with paragraph 2 of Article 23 of POJK 15/2020, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Registry of the Company 1 (one) business day before the meeting invitation date, which is **6 May 2024** until 4.00 PM WIT.

Pursuant to paragraph 10 of Article 13 of the Articles of Association of the Company in conjunction with Article 16 of POJK 15/2020, any proposals to the agenda of the Meeting from shareholders of the Company shall be included as the agenda of the Meeting, if the following requirements are fulfilled:

1. It is proposed in writing to the Board of Directors of the Company;
2. the proposal is received by the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of the Meeting Invitation, being **29 April 2024** at the latest at 4.00 PM WIT;
3. it should (a) be made in good faith, not contradict the prevailing laws and regulations, also consider the interests of the Company, and could be an agenda item that requires a Meeting resolution.

The Company plans to convene the Meeting by using an electronic shareholders meeting facility provided by PT Kustodian Sentral Efek Indonesia, namely eASY.KSEI (related to the granting of power of attorney through e-Proxy or the exercise of voting rights through e-Voting) in accordance with the prevailing laws including Regulation of Financial Services Authority or Otoritas Jasa Keuangan No. 16/POJK.04/2020, dated 20 April 2020, regarding the Electronic Shareholders Meeting of a Public Company. Detailed information related to the mechanism for granting power of attorney, attendance procedures and other procedures related to the convening of the Meeting will be set out by the Company in the Invitation of the Meeting.

Jakarta, 22 April 2024

PT Citra Nusantara Gemilang Tbk
The Board of Directors

Notes: This Announcement is in Indonesian and English. In the case of any inconsistencies or differences of interpretation with the English Language, the Indonesian version shall prevail.