



PT. CITRA NUSANTARA GEMILANG Tbk.

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT CITRA NUSANTARA GEMILANG Tbk**

The Board of Directors of PT Citra Nusantara Gemilang Tbk (the “**Company**”) cordially invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders 2023 (hereinafter referred to as the “**Meeting**”) to be held by the Company at:

Day/Date : Wednesday, 29<sup>th</sup> May 2024  
Time : 10.00 AM - finish  
Venue : Ballroom B.J. Habibie  
Lantai 2, Muamalat Tower  
Jl. Prof. Dr. Satrio Kav.18, Jakarta Selatan 12940

**Meeting Agenda:**

1. Approval and ratification of the Company's Financial Statements for the fiscal year 2023;
2. Approval and ratification of the Company's Annual Report, including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company for the financial year ended 31 December 2023;
3. Appointment of a Public Accountant and/or Independent Public Accounting Firm that will audit the Company's financial statements for the 2024 financial year and grant authority to the Company's Board of Commissioners to determine the honorarium and appointment requirements for the Independent Public Accountant;
4. Granting authority and power to the Board of Commissioners to determine salaries and/or honorariums and/or other benefits for members of the Board of Commissioners and members of the Company's Board of Directors for the 2024 financial year; and
5. Approval for the Use of the Company's Net Profit Balance for the financial year ended 31 December 2023 for dividend.

**Explanations of Each Meeting Agenda:**

The first to fifth agendas are routine agendas held at every Annual General Meeting of Shareholders (“**AGMS**”) of the Company.

Agenda 1                      In accordance with Article 69, paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies (“**UUPT**”) and Article 11, paragraph 2 of the Company's Articles of Association, the Financial Statements necessitates the approval of the General Meeting of Shareholders. This includes, inter alia, the Supervisory Board's Report and the Financial Statements, both of which require ratification by the AGMS.

- Agenda 2 In accordance with Article 69, paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies ("UUPT") and Article 11, paragraph 2 of the Company's Articles of Association, the Annual Report necessitates the approval of the General Meeting of Shareholders. This includes, the Supervisory Board's Report and the Financial Statements, both of which require ratification by the AGMS.
- Agenda 3 Pursuant to Article 59, paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**") in conjunction with Article 11, paragraph 2, of the Company's Articles of Association, the appointment of a public accounting firm to conduct the audit of the Financial Statements requires approval from the AGMS.
- Agenda 4 Pursuant to Article 96, paragraph (1) in conjunction with Article 113 of the Company Law and Article 11, paragraph 2 and Article 20, paragraph 7 of the Company's Articles of Association, the amount of salary and allowances for members of the Board of Directors and the Board of Commissioners is determined by the decision of the GMS and may be delegated to the Board of Commissioners.
- Agenda 5 Pursuant to Article 71, paragraph (1) of the UUPT and Article 23, paragraph 8 of the Company's Articles of Association, the determination of the allocation of net profit is established and approved during the GMS.

**Note:**

1. The Company will not issue separate invitations to Shareholders, as this Invitation is considered an official invitation to Shareholders in accordance with the provisions of Article 17 paragraph (1) in conjunction with Article 52 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020. This summons can also be accessed on the Company's website ([www.cng.co.id](http://www.cng.co.id)) and the eASY.KSEI application (<https://akses.ksei.co.id>).
2. Shareholders entitled to attend the Meeting are:
  - a. Shareholders of the Company whose names are recorded in the Company's Register of Shareholders (DPS) on **Monday, 6 May 2024** until **4 pm**; and/or
  - b. The Company's share owner of a sub-securities account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of stock trading on the Indonesia Stock Exchange (IDX) on **Monday, 6 May 2024**.
3. KSEI has provided an e-GMS platform for the electronic GMS implementation therefore, the Company can hold the Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through eASY.KSEI application.
4. Power of Attendance
  - a. In accordance with POJK 15, we urge Shareholders to give their power of attendance and voting rights electronically (e-Proxy) through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI and accessible via <https://akses.ksei.co.id>. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the invitation of the Meeting until May 28<sup>th</sup>, 2024.

- b. In the event that the shareholders have not been able to access eASY.KSEI, the Shareholder can download the power of attorney contained on the Company's website at [www.cng.co.id](http://www.cng.co.id) and send it via email to [corp@bimaregistra.co.id](mailto:corp@bimaregistra.co.id). The original signed power of attorney with sufficient stamp duty is sent to PT Bima Registra, Satrio Tower, Jl. Prof. Dr. Satrio Blok C4, Kuningan, Setiabudi, South Jakarta, no later than 3 (three) working days before May 29<sup>th</sup>, 2024 until 16.00 WIB.
- c. Shareholders of the Company can also be represented by their proxies by bringing a valid power of attorney as determined by the Board of Directors of the Company. The power of attorney form can be obtained every working day and during working hours at the Company's office at Grha CNG, Jl. Tebet Timur Dalam II No. 35, Tebet, South Jakarta. All power of attorney must be received by the Company's Board of Directors at the Company's office no later than 3 (three) working days prior to May 29<sup>th</sup>, 2024 until 16.00 WIB.
5. Shareholders who are unable to attend the Meeting, may appoint a proxy by signing a power of attorney. Directors, Commissioners or employees of the Company may act as proxy for shareholders at the Meeting, but the votes issued as Proxies are not counted in the voting.
6. The Power of Attorney form can be obtained during business hours at:
- |   |  |
|---|--|
| <b>Company Office:</b>                    | <b>Securities Administration Bureau Office</b>     |
| Jl. Tebet Timur Dalam II No.35,           | PT Bima Registra                                   |
| Tebet Timur, Tebet, Kota Jakarta Selatan, | Satrio Tower, 9th floor A2,                        |
|   | Jl. Prof. Dr. Satrio Blok C4, Kuningan, Setiabudi, |
|   | Jakarta Selatan                                    |
7. All completed power of attorney must have been received again by the Company no later than **Tuesday, 28 May 2024** until **4 pm** through the Company's Office or PT Bima Registra as the Company's Securities Administration Bureau Office. Shareholders or their proxies who will attend the Meeting are requested to submit a copy (*photocopy*) of their Identity Card (KTP) or other proof of identity, both for principals and proxies, to the Company's registration officer before entering the Meeting room.
8. For Shareholders in the form of a legal entity to bring a copy (*photocopy*) of the Articles of Association and its amendments along with a deed containing the last management composition.
9. Materials related to the agenda of the Meeting are available on the Company's website, namely [www.cng.co.id](http://www.cng.co.id) from the date of this Call until the date of the Meeting and can be obtained upon written request from the Shareholders by attaching a photocopy of the shareholder's identity and proof of share ownership which can be submitted to the Corporate Secretary of the Company no later than 1 (one) working day before the Meeting via email [corporate.secretary@cng.co.id](mailto:corporate.secretary@cng.co.id)
10. In order to facilitate the arrangement and order of the Meeting, shareholders or their valid proxies are respectfully requested to be present at the Meeting place no later than thirty (30) minutes before the Meeting begins.

**Jakarta, 7<sup>th</sup> May 2024**  
**Board of Directors of the Company**