



PT CITRA NUSANTARA GEMILANG Tbk

**Kantor Pusat**  
Jl. Kalimalang No.126,  
Tegal Gede, Cikarang Selatan  
Bekasi, Jawa Barat 17550  
T. + 62 21 8983 6763  
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**Kantor Operasional**  
Jl. Tebet Timur Dalam II No. 35  
Jakarta Selatan 12820  
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**LETTER OF DECREE**  
**No. 190A/CNG/DIR-SK/VII/24**  
**REGARDING THE APPOINTMENT OF CORPORATE SECRETARY**  
**BOARD OF DIRECTORS OF PT CITRA NUSANTARA GEMILANG Tbk.**

- Considering*                      *That in order to enhance transparency, services, and communication to the public and stakeholders as part of implementing good corporate governance principles by Issuers or Public Companies, every Public Company is required to have a Corporate Secretary function.*
- Taking into account*                      *Financial Services Authority Regulation No. 35/POJK.04/2014 dated December 8, 2014, concerning Corporate Secretary of Issuers or Public Companies and any amendments thereto from time to time.*
- Decides*                      1. **Name : Agung Wibawa**, as the Corporate Secretary of PT Citra Nusantara Gemilang Tbk. with the following scope of duties:
- a. *Monitoring the developments in the Capital Market, particularly the applicable laws and regulations in the Capital Market sector;*
  - b. *Providing input to the Board of Directors and the Board of Commissioners to comply with the provisions of the laws and regulations in the Capital Market sector;*
  - c. *Assisting the Board of Directors and the Board of Commissioners in implementing corporate governance which includes:*
    - 1. *Information disclosure to the public, including the availability of information on the company's website;*
    - 2. *Submission of reports to the Financial Services Authority in a timely manner;*
    - 3. *Organization and documentation of General Meetings of Shareholders;*
    - 4. *Organization and documentation of meetings of the Board of Directors and/or the Board of Commissioners;**and*



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5. *Implementation of orientation programs for the company for the Board of Directors and/or the Board of Commissioners.*
- d. *Acting as a liaison between the company and the company's shareholders, the Financial Services Authority, and other stakeholders.*
2. *Effective tenure as Corporate Secretary of PT Citra Nusantara Gemilang Tbk. is from the date of issuance of this Decree Letter.*
3. *Full responsibility to the President Director*

*This Decree Letter will be subject to change/review if in the future there are errors or mistakes found.*

*Established in Jakarta  
on July 22, 2024.*

*Sincerely,  
PT Citra Nusantara Gemilang*

**Andika Purwonugroho**  
President Director