



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT CITRA NUSANTARA GEMILANG Tbk
(the “Company”)

*To All Respected Shareholders of the Company, We hereby inform you that the Company plans to convene its **Annual General Meeting of Shareholders** (the “Meeting”), which will be held as follows:*

- **Day / Date:** Wednesday, 11 June 2025
- **Time:** 10:00 AM Western Indonesia Time (WIB) – until completion
- **Venue:** Grand Ballroom, Menara Bripens
Jl. Gatot Subroto No. Kav 9–11, RT.2/RW.4, Karet Semanggi, Setiabudi District,
South Jakarta City, Special Capital Region of Jakarta 12930

*Referring to the provisions of Article 13 paragraph (4) of the Company’s Articles of Association in conjunction with Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning the Planning and Convening of the General Meeting of Shareholders of Public Companies (“POJK 15/2020”), the **Notice of the Meeting** will be published on **20 May 2025** through the Indonesia Stock Exchange website, the e-GMS provider’s website, and the Company’s website, in both Indonesian and English.*

*In accordance with Article 14 paragraph (2) of the Company’s Articles of Association in conjunction with Article 23 paragraph (2) of POJK 15/2020, **shareholders entitled to attend the Meeting** are only those whose names are recorded in the Company’s Shareholders Register on **19 May 2025 by 4:00 PM WIB**, which is 1 (one) business day prior to the Meeting Notice publication.*

*Pursuant to Article 13 paragraph (10) of the Company’s Articles of Association in conjunction with Article 16 of POJK 15/2020, **proposals for the Meeting agenda from the shareholders** of the Company will be included in the Meeting agenda if they meet the following requirements:*

- 1. Submitted in writing to the Company’s Board of Directors;*
- 2. Received by the Company’s Board of Directors no later than **20 May 2025 at 4:00 PM WIB**, which is at least 7 (seven) calendar days prior to the date of the Meeting Notice;*
- 3. The proposal must comply with applicable laws and regulations, be directly related to the Company’s business activities, and require resolution by the General Meeting of Shareholders.*

*The Company intends to convene the Meeting by utilizing the **electronic GMS platform provided by PT Kustodian Sentral Efek Indonesia (KSEI)**, namely **eASY.KSEI**, for the purposes of granting proxy through e-Proxy or exercising voting rights through e-Voting, in accordance with applicable laws and regulations including Financial Services Authority Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning the Electronic General Meeting of Shareholders of Public Companies.*

Detailed information regarding proxy authorization and other procedures related to the Meeting will be disclosed in the Notice of the Meeting.

Jakarta, 5 May 2025
PT Citra Nusantara Gemilang Tbk
Board of Directors