

PRESS RELEASE
PT CITRA NUSANTARA GEMILANG TBK
June, 13th, 2025

PT Citra Nusantara Gemilang Tbk Announces Dividend Distribution and Board Changes at 2025 Annual General Meeting

PT Citra Nusantara Gemilang Tbk (“the Company”) successfully held its Annual General Meeting of Shareholders (AGMS) on Wednesday, June 11, 2025, at the Grand Ballroom of Menara BRIPens, South Jakarta. The meeting took place from 10:20 AM to 11:40 AM, with a shareholder attendance rate of 70.31% of the Company’s total issued and fully paid shares.

During the AGMS, shareholders approved all six agenda items, including the ratification of the Company’s audited financial statements for the fiscal year ending December 31, 2024. The financial statements were audited by Public Accounting Firm Jamaludin, Ardi, Sukimto & Partners and received an unqualified opinion.

A key resolution passed was the approval of a cash dividend distribution totaling IDR 4,706,051,104, representing a significant portion of the Company’s 2024 net profit of IDR 9,412,102,208. The remaining profits were allocated as follows: IDR 3,706,051,104 for operational needs and IDR 1,000,000,000 for retained earnings.

The AGMS also approved the appointment of Mr. Andika Andianto as the new Commercial Director. The new composition of the Board of Directors is as follows: Mr. Andika Purwonugroho (President Director), Mr. Agung Wibawa, Mr. Mohamad Isa Safardi, and Mr. Andika Andianto. The Board of Commissioners remains unchanged: Mr. Drs. As’at Said Ali (President Commissioner), Mr. Raditya Muhas Juvirawan (Commissioner), and Mr. Leo Herlambang, SE, MM (Independent Commissioner).

In addition, shareholders authorized the Board of Commissioners to appoint an Independent Public Accountant to audit the Company’s financial statements for the fiscal year 2025, and to determine remuneration for both the Board of Directors and the Board of Commissioners, including performance-based bonuses for the 2024 fiscal year.

These resolutions reaffirm PT Citra Nusantara Gemilang Tbk’s commitment to good corporate governance and its focus on sustainable growth, delivering continued value to shareholders and stakeholders alike.

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