

**Bahan Mata Acara
Rapat Umum Pemegang Saham Luar Biasa
PT CITA MINERAL INVESTINDO TBK**

Berikut bahan mata acara Rapat Umum Pemegang Saham Luar Biasa ("Rapat") PT CITA MINERAL INVESTINDO Tbk ("Perseroan") yang diadakan pada hari Jumat, 31 Maret 2023:

Mata Acara 1

Persetujuan Pemegang Saham atas Rencana Perseroan memberikan Jaminan Perusahaan.

Penjelasan:

Rapat dilakukan sehubungan dengan persetujuan pemberian jaminan perusahaan sesuai ketentuan pada anggaran dasar Perseroan pasal 12 ayat 11.

Mata Acara 2

Perubahan alamat lengkap Perseroan.

Penjelasan:

Rapat dilakukan sehubungan dibutuhkannya penyesuaian data alamat Perseroan dalam database Sistem Administrasi Hukum Umum.

Jakarta, 9 Maret 2023
PT CITA MINERAL INVESTINDO TBK.
Direksi

**Materials for
Extraordinary General Meeting of
Shareholders
PT CITA MINERAL INVESTINDO TBK**

Below are the materials of the Extraordinary General Meeting of Shareholders ("the Meeting") of PT CITA MINERAL INVESTINDO TBK ("the Company"), which will be held on Friday, 31 March 2023:

Agenda 1

Shareholders' approval of the Company's plan to provide a Corporate Guarantee.

Explanation:

Meeting held in connection with the approval of corporate guarantees in accordance with the provisions of the Company's articles of association article 12 paragraph 11.

Agenda 2

Change of the Company's address.

Explanation:

Meeting held in connection with the adjustment of the Company's address in the General Legal Administration System database.

Jakarta, 9 March 2023
PT CITA MINERAL INVESTINDO TBK.
Board of Directors