

**CONVOCATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2022**  
**AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT CITA MINERAL INVESTINDO Tbk**  
(“Company”)

In accordance with Article 17 of Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding Plan and Implementation of Shareholders’ General Meeting of the Public Company (“POJK No. 15/2020”) and Articles of Association of the Company, Board of Directors of the Company hereby invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders Financial Year 2022 and Extraordinary General Meeting of Shareholders (“Meeting”), which will be held on:

Day/Date : Wednesday, 28 June 2023

Time : 10.00 am - onward

Venue : Le Meridien Hotel Jakarta  
Jl. Jend. Sudirman Kav.18-20, Jakarta 10220

Agenda of the Annual General Meeting of Shareholders Financial Year 2022	<ol style="list-style-type: none"><li>1. Approval and ratification of the Company’s Annual Report for the financial year 2022, including the Board of Directors Company’s Activities Report for the year ended 31 December 2022 Supervisory Report of the Board of Commissioners and the Statement of Financial Position and Profit/Loss Calculation for the year ended December 31, 2022.</li><li>2. Approval on appropriation of the Company’s Net Profit for the financial year ended December 31, 2022.</li><li>3. Delegation of authority and authorization to the Board of Commissioners to appoint a Public Accountant who will audit the Company’s books for the financial year 2023 and grant the authority to determine the honorarium of the Public Accountant as well as the other terms of the appointment.</li><li>4. Determination of honorarium and/or other benefits for the Board of Commissioners and the Board of Directors of the Company.</li></ol>
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Agenda of the Extraordinary General Meeting of Shareholders	<ol style="list-style-type: none"><li>1. Approval on the transfer of the Company’s Mining Business License (IUP).</li><li>2. Amendment to the Company’s articles of association to comply with the Financial Services Authority Regulation number 41/POJK.04/2020 concerning Implementation of Electronic Public Offering Activities of Equity Securities, Debt Securities and/or Sukuk and Financial Services Authority Regulation number 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies.</li></ol>
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3. Changes in the composition of the member of the Board of Directors and Board of Commissioners of the Company.

**Explanation :**

**A. Agenda of the Annual General Meeting of Shareholders Financial Year 2022**

Agendas 1, 2, 3, 4 are the regular agenda to be discussed and decided in each Meeting.

**B. Agenda of the Extraordinary General Meeting of Shareholders**

- Agenda 1 in connection with the provisions of Article 40 Law number 3 of 2020 concerning Amendments to Law number 4 of 2009 concerning Mineral and Coal Mining *juncto* Attachment 1 to Decree of the Minister of Energy and Mineral Resources of the Republic of Indonesia number 221.K/HK.02/MEM. B/2021 concerning Guidelines for the Implementation of Transfer of Mining Business License/Special Mining Business License and Transfer of Part of Mining Business License Areas/Special Mining Business License Areas in Business Activities in the Mineral and Coal Mining Sector.
- Agenda 2 in connection with the adjustment of the Company's articles of association with the Financial Services Authority Regulation number 41/POJK.04/2020 concerning Implementation of Public Offering Activities of Equity Securities, Debt Securities and/or Electronic Sukuk and Financial Services Authority Regulation number 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies.
- Agenda 3 in connection with the changes in the composition of the member of the Board of Directors and Board of Commissioners of the Company.

**Notes :**

The Company will facilitate the Meeting as follows:

1. the Company will not send a separate individual invitation to each Shareholders of the Company, so this invitation shall serve as an official invitation to the Shareholders of the Company. This invitation can also be seen on the Company's website, Indonesia Stock Exchange website, and eASY.KSEI application.
2. Those who are eligible to attend or be represented in the Meeting are:
  - a. for the Company's shares which have not been put into the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") are only the Shareholders or their proxies whose names are registered in the Company's List of Shareholders on 5 June 2023, until 16.00 Western Indonesia Time;
  - b. For the Company's shares in collective custody, only the shareholders or attorneys of account holders whose names are registered at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") on 5 June 2023, until 16.00 Western Indonesian Time.
3. Participation of Shareholders in a Meeting, can be done with the following mechanism:
  - a. Present at the Meeting; or
  - b. Attend the Meeting Electronically via eASY.KSEI application provided by KSEI;
  - c. Shareholder may give a power of attorney by sending the original Power of Attorney which is completed and signed on Rp10.000 stamp accompanied with copy of ID card to Company's Securities Administration Bureau PT Ficomindo Buana Registrar whose addressed Jl. Kyai Caringin No 2-A RT11/RW4, Kel. Cideng, Kec. Gambir, Jakarta Pusat, 10150 ("BAE"), and send a scanned copy to the Company via email to [corsec@citamineral.com](mailto:corsec@citamineral.com). The Power of Attorney shall received

by the Company and BAE 1 (one) working day before the Meeting Date at 12:00 Western Indonesian Time.

4. For Shareholders or their proxies who will attend the Meeting, or Shareholders who will use their voting rights through eASY.KSEI application, can inform their presence or appoint their attorney and vote through eASY.KSEI.
5. Shareholders or their proxies who will attend the Meeting is mandatory to submit copy of ID or other identity card. For Shareholders which are legal entity shall submit copy of Articles of Association and latest deeds of legal entity Board of Directors and Board of Commissioners.
6. The Company has provided the Meeting agendas' materials since the date of this invitation which can be downloaded through the Company's website until the Meeting's Date.
7. For the orderliness of the Meeting, Shareholders and proxy are required to be at the Meeting venue at least 1 (one) hour before the Meeting is begun.

Jakarta, 6 June 2023  
The Board of Directors