

PT CITA MINERAL INVESTINDO Tbk

Panin Bank Building Lantai 2, Jl. Jend.Sudirman - Senayan, Jakarta Pusat 10270
Telp. (021) - 7251344 Fax (021) - 72789885

SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT CITA MINERAL INVESTINDO Tbk

The Board of Directors of PT Cita Mineral Investindo Tbk (the "Company") hereby informs the Shareholders of the Company that an Extraordinary General Meeting of Shareholders (the "Meeting") was held on Friday, August 28, 2026, from 14:17 WIB to 14:25 WIB. The Meeting took place online from the Le Meridien Hotel Jakarta, Jl. Jend. Sudirman Kav. 18-20, Jakarta 10220, with the following summary:

A. Meeting Agenda

Approval to adjust Article 3 of the Company's Articles of Association regarding the Purposes, Objectives, and Business Activities of the Company to align with the Central Bureau of Statistics Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification ("KBLI 2025"). This adjustment does not constitute a change in the Company's Business Activities as defined under Financial Services Authority (OJK) Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities.

B. Board Members in Attendance

Board of Commissioners:

- Independent Commissioner: Mr. Darjoto Setyawan

Board of Directors:

- President Director: Mr. Harry Kesuma Tanoto
- Director: Mr. Yusak Lumba Pardede

C. The Meeting was attended by shareholders and/or their valid proxies representing 3,648,843,454 shares with valid voting rights, or equivalent to 92.13% of 3,960,361,250 shares, representing the total number of shares with valid voting rights issued by the Company.

D. During the Meeting, shareholders were given the opportunity to raise questions and/or express opinions regarding the agenda item of the Meeting.

E. No shareholders raised questions and/or expressed opinions on the sole agenda item of the Meeting.

F. The decision-making mechanism at the Meeting was as follows:

Decision-making on the agenda item of the Meeting was conducted by way of deliberation to reach a consensus. In the event that a consensus could not be reached through deliberation, the decision was made by voting.

G. The results of the decision-making conducted by voting, including the number of votes and the percentage of the Meeting's decision from all shares with voting rights present at the Meeting, are as follows:

Agenda	Voting Results			
	Total Approve	Total Reject	Total Abstain	(Total Abstain + Setuju)
Sole Agenda	3.648.843.454 (100%)	0 (0,00%)	0 (0,00%)	3.648.843.454 (100%)

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H. Resolutions of the Meeting

The Meeting resolved and approved the following items:

- a. Approved the adjustment of Article 3 of the Company's Articles of Association regarding the Purposes, Objectives, and Business Activities of the Company to align with KBLI 2025. This adjustment is purely administrative and is not categorized as a change in the Company's business activities under OJK Regulation No. 17/POJK.04/2020.
- b. Approved granting full power and authority to the Board of Directors of the Company, acting individually or jointly with substitution rights, to execute all necessary actions related to the resolution. This includes, but is not limited to, stating/reciting the resolution in a Notarial Deed, amending and/or restating Article 3 of the Company's Articles of Association regarding the business code adjustment using the applicable KBLI code, submitting applications for approval and/or notifications to the competent regulatory authorities, and taking any and all required actions in accordance with prevailing laws and regulations.

Jakarta, 31 August 2026

PT CITA MINERAL INVESTINDO Tbk

Board of Directors