

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 THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE 2025 FISCAL YEAR

The Board of Directors of **PT CITA MINERAL INVESTINDO Tbk** (hereinafter referred to as the "Company") hereby informs the Shareholders of the Company that the Annual General Meeting of Shareholders for the 2025 Fiscal Year ("AGMS") was held on Tuesday, May 12, 2026, from 10:16 WIB – 11:23 WIB, at Le Meridien Hotel Jakarta, Jl. Jend. Sudirman Kav. 18-20, Jakarta 10220, with the summary as follows:

A. AGMS Agenda Items:

1. Approval and ratification of the Company's 2025 Annual Report, including the Board of Directors' Report on the Company's performance for the fiscal year ended December 31, 2025, the Board of Commissioners' Supervisory Report, and the Financial Position and Profit/Loss Statement for the fiscal year ended December 31, 2025.
2. Determination of the allocation of the Company's net profit for the fiscal year ended December 31, 2025.
3. Delegation of authority and granting of power to the Board of Commissioners to appoint the Public Accounting Firm that will audit the Company's financial statements for the 2026 fiscal year and to determine the honorarium and other requirements.
4. Determination of honorarium and/or other allowances for the Board of Commissioners and Board of Directors of the Company.
5. Changes in the composition of the Board of Directors and Board of Commissioners of the Company.

B. Attendance of the Board of Commissioners and Board of Directors at the Meeting:

Board of Commissioners:

- Independent Commissioner: Mr. Darjoto Setyawan;
- Independent Commissioner: Mr. A. Ibrahim Saleh;

Board of Directors:

- President Director: Mr. Harry Kesuma Tanoto;
- Director: Mr. Robby Irfan Rafianto;
- Director: Mr. Yusak Lumba Pardede.

C. Shareholder Attendance:

The Meeting was attended by shareholders and/or valid proxies representing 3,650,295,104 shares with valid voting rights, or equivalent to 92.17% of 3,960,361,250 shares, which

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constitutes the total number of shares with valid voting rights issued by the Company.

D. Opportunities for Questions and Opinions:

During the Meeting, opportunities were given to ask questions and/or provide opinions related to each agenda item of the Meeting.

E. Number of Questions and Opinions:

There were 2 (two) shareholders who asked questions and/or provided opinions during the First agenda item of the Meeting.

F. Decision-Making Mechanism:

The decision-making for all Meeting agenda items was conducted by deliberation for consensus. In the event that consensus was not reached, the decision-making was conducted by voting.

G. Voting Results:

Meeting Agenda	Agree	Disagree	Abstain	(Abstain + Agree)
First Agenda	3,650,110,304 (99.99%)	90,800 (0.00%)	94,000 (0.00%)	3,650,204,304 (99.99%)
Second Agenda	3,650,293,404 (99.99%)	-	1,700 (0.00%)	3,650,295,104 (100.00%)
Third Agenda	3,650,069,304 (99.99%)	224,100 (0.01%)	1,700 (0.00%)	3,650,071,004 (99.99%)
Fourth Agenda	3,649,996,604 (99.99%)	224,200 (0.01%)	74,300 (0.00%)	3,650,070,904 (99.99%)
Fifth Agenda	3,648,203,903 (99.94%)	2,016,901 (0.06%)	74,300 (0.00%)	3,648,278,203 (99.94%)

H. Meeting Resolutions:

The Meeting primarily decided and approved the following:

First Agenda :

1. Approved the Annual Report, including the sustainability report, and ratified the

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Consolidated Financial Position Statement and Consolidated Profit/Loss and Other Comprehensive Income Statement of the Company for the fiscal year ended December 31, 2025, along with its explanations which have been audited by Public Accountant Teramihardja, Pradhono & Chandra, as stated in their report No. 00148/2.0851/AU.1/02/1221-4/1/III/2026 dated March 27, 2026, with an unqualified opinion. Thus, full discharge and release (acquitt et de charge) are granted to the members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions they have carried out during the 2025 fiscal year, provided those actions are reflected in the Company's 2025 Consolidated Financial Statements.

2. Accepted and approved the supervisory report of the Board of Commissioners for the 2025 fiscal year.

Second Agenda :

1. Approved and determined the use of the Company's net profit for the 2025 fiscal year as follows:
 - a. **Rp1,392,000,000,000** (one trillion three hundred ninety-two billion Rupiah) or **Rp351** (three hundred fifty-one Rupiah) per share distributed as cash dividends to the Company's shareholders.
 - b. **Rp1,000,000,000** (one billion Rupiah) used as a general reserve fund in accordance with the requirements of Law No. 40 of 2007 concerning Limited Liability Companies.
 - c. **Rp1,006,116,148,219** (one trillion six billion one hundred sixteen million one hundred forty-eight thousand two hundred nineteen Rupiah) used as the Company's retained earnings.
2. Approved to distribute dividends for the fiscal year ended December 31, 2025, with the following provisions:
 - a. Entitled to dividends are shareholders whose names are recorded in the Company's Register of Shareholders on May 26, 2026, until 16:00 WIB.
 - b. Cash dividend payment will be made at the latest on June 12, 2026.
 - c. Provisions for dividend distribution carried out in accordance with Indonesia Stock Exchange regulations are as follows:
 - Cum dividend for trading in the Regular and Negotiated Markets: May 22, 2026.
 - Ex dividend for trading in the Regular and Negotiated Markets: May 25, 2026.
 - Cum dividend for trading in the Cash Market: May 26, 2026.
 - Ex dividend for trading in the Cash Market: May 29, 2026.
 - Recording Date for the Register of Shareholders: May 26, 2026.
 - Payment of dividend at the latest: June 12, 2026.
 - d. Taxes on dividends will be calculated according to applicable tax regulations.
3. Authorized the Board of Directors of the Company to carry out all necessary actions in connection with the dividend distribution.

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Third Agenda :

1. Approved the appointment of Public Accounting Firm (KAP) Teramihardja, Pradhono & Chandra to carry out the audit of the Company's Financial Statements for the 2026 Fiscal Year.
2. Approved granting authority to the Company's Board of Commissioners to:
 - a. Appoint a substitute KAP and determine the terms and conditions of its appointment if the appointed KAP is unable to carry out or continue its duties for any reason.
 - b. Determine the honorarium or audit fee and other reasonable terms of appointment for the KAP.

Fourth Agenda :

1. Approved determining the honorarium of the Company's Board of Commissioners at a maximum of 50% of the Directors' honorarium.
2. Approved granting authority to the Company's Board of Commissioners to determine the amount and type of income for members of the Board of Directors until the 2027 Annual General Meeting of Shareholders.

Fifth Agenda :

1. Accepted the expiration of the term of office of the Company's Board of Directors and Board of Commissioners, providing full discharge and release of responsibility (acquit et de charge) for the management and supervision carried out during the 2025 fiscal year. Accepted the end of the term of office of Mr. Lim Gunawan Hariyanto as President Commissioner and Mr. Ferry Kadi as Director with gratitude for their dedication and contribution. Approved the appointment of the new composition of the Board of Commissioners and Board of Directors for the next 5 (five) years, until the AGMS in 2031:

Board of Commissioners:

- President Commissioner: Mr. A. Ibrahim Saleh;
- Commissioner: Mr. Pascal Steven Jean;
- Independent Commissioner: Mr. Darjoto Setyawan;

Board of Directors:

- President Director: Mr. Harry Kesuma Tanoto;
 - Director: Mr. Robby Irfan Rafianto;
 - Director: Mr. Yusak Lumba Pardede.
2. Authorized the Board of Directors to carry out all necessary actions in connection with these changes, including notification to the relevant authorities.

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Cash Dividend Payment Procedures:

In accordance with the resolution of the Second agenda item, the procedures for the cash dividend payment for the 2025 fiscal year are as follows:

1. Cash dividends will be distributed to shareholders whose names are recorded in the Company's Register of Shareholders (Recording Date) on May 26, 2026, until 16:00 WIB and/or owners of Company shares in the securities sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading on May 26, 2026, until 16:00 WIB.
2. Dividend payment will be made in Rupiah at the latest on June 12, 2026, according to the Register of Shareholders entitled to dividends (Recording Date) on May 26, 2026.
3. For shareholders whose shares are placed in KSEI collective custody, the payment will be executed through KSEI and distributed to the securities accounts of Securities Companies or Custodian Banks by June 12, 2026. For shareholders whose shares are not in KSEI custody, payment will be transferred directly to the shareholder's account. Shareholders are requested to provide transfer instructions to the Company's BAE by June 12, 2026.
4. Cash dividends are subject to tax in accordance with applicable tax regulations.
5. For foreign taxpayers using rates based on a Double Taxation Avoidance Agreement (P3B), they must meet the requirements of DGT Regulation No. PMK 112/2025 and submit DGT and / or COR documents. Without these documents, a 20% PPh article 26 will apply.

Jakarta, May 13, 2026

PT CITA MINERAL INVESTINDO Tbk

Board of Directors