

PT CITA MINERAL INVESTINDO TBK
("The Company")

ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

It is hereby notified to the Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders (the "Meeting") on Thursday, 30 June 2022.

In accordance with the provisions of the Company's Articles of Association, Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing the General Meeting of Shareholders of a Public Company ("POJK 15") and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the Electronic General Meeting of Shareholders of a Public Company ("POJK 16"), the following are stated:

1. As an effort to prevent and/or control COVID-19 in accordance with Government directives, the Meeting will be held electronically through the KSEI Electronic General Meeting System ("eASY.KSEI") facility provided by Indonesian Central Securities Depository ("KSEI"), and physically with restrictions on the presence of shareholders.
2. The Convocation for the Meeting will be made through the KSEI website, Indonesia Stock Exchange ("IDX") website and the Company's website on Wednesday, 8 June 2022.
3. Shareholders who are entitled to attend and vote in the Meeting, must have their names registered in the Company's Shareholders Register or in the securities account at KSEI on Tuesday, June 7, 2022 until 16.00 WIB.
4. Shareholders may propose the agenda of the Meeting by complying with Article 16 POJK 15, the proposal is made in writing by the Shareholders and properly accepted by the Board of Directors of the Company no later than 7 (seven) days prior to the date of the Invitation to the Meeting.

Thus, this announcement is made to comply with the provisions of POJK 15, POJK 16 and the Company's Articles of Association.

Jakarta, 24 May 2022
Board of Directors of the Company