

**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 Thursday, 6 October 2022:

**Agenda 1**

Change in the composition of the Company's Board of Directors and Board of Commissioners.

**Explanation:**

The approval to change the composition of Board of Directors and Board of Commissioners of the Company.

Jakarta, 14 September 2022  
**PT CITA MINERAL INVESTINDO TBK**  
Board of Directors