

PT CITA MINERAL INVESTINDO TBK
("Company")

ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Shareholders are hereby notified that the Company will convene an Extraordinary General Meeting of Shareholders ("Meeting") on Thursday, 6 October 2022.

In accordance with the Company's Articles of Association, Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding Plan and Implementation of Shareholders' General Meeting of the Public Company ("POJK 15") and Financial Services Authority Regulation Number 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders of Public Companies ("POJK 16"), hereby conveys the following matters:

1. In accordance with Government's Direction on the prevention and/or control of the COVID-19 outbreak, the Meeting will be held electronically through Electronic General Meeting System KSEI ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), and with limited physical attendance from shareholders.
2. Invitation to the Meeting will be made through the website of KSEI, the website of Indonesia Stock Exchange and the Company's website on Wednesday, 14 September 2022.
3. Names of Shareholders who are entitled to attend and vote in the Meeting must be recorded in the Register of Shareholders of the Company or in a securities account in KSEI on Tuesday, 13 September 2022 until 16.00 Western Indonesia Time.
4. Shareholders may propose Meeting's agenda according to Article 16 of POJK 15, the proposal should be made in writing by the Shareholders and appropriately received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting.

This announcement is made to comply with the POJK 15, POJK 16 and the Company's Article of Association.

Jakarta, 30 August 2022
Board of Directors of the Company