

CONVOCATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2024
PT CITA MINERAL INVESTINDO Tbk
(“Company”)

In accordance with Article 17 of Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding Plan and Implementation of Shareholders’ General Meeting of the Public Company (“POJK No. 15/2020”) and Articles of Association of the Company, Board of Directors of the Company hereby invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders Financial Year 2024 (“Meeting”), which will be held on:

Day/Date : Friday, 16 May 2025

Time : 09.30 am - onward

Venue : Le Meridien Hotel Jakarta
Jl. Jend. Sudirman Kav.18-20, Jakarta 10220

- Agenda :
1. Approval and ratification of the Company’s Annual Report for the financial year 2024, including the Board of Directors Company’s Activities Report for the year ended 31 December 2024 Supervisory Report of the Board of Commissioners and the Statement of Financial Position and Profit/Loss Calculation for the year ended December 31, 2024.
 2. Approval on appropriation of the Company’s Net Profit for the financial year ended December 31, 2024.
 3. Delegation of authority and authorization to the Board of Commissioners to appoint a Public Accountant who will audit the Company's books for the financial year 2025 and grant the authority to determine the honorarium of the Public Accountant as well as the other terms of the appointment.
 4. Determination of honorarium and/or other benefits for the Board of Commissioners and the Board of Directors of the Company.
 5. Changes in the composition of the member of the Board of Directors and Board of Commissioners of the Company.

Explanation :

Agenda of the Annual General Meeting of Shareholders Financial Year 2024

- Agendas 1, 2, 3, 4 are the regular agenda to be discussed and decided in each Meeting.
- Agenda 5, in connection with the changes in the composition of the members of the Board of Directors and the Board of Commissioners of the Company.

Notes :

The Company will facilitate the Meeting as follows:

1. the Company will not send a separate individual invitation to each Shareholders of the Company, so this invitation shall serve as an official invitation to the Shareholders of the Company. This invitation

can also be seen on the Company's website, Indonesia Stock Exchange website, and eASY.KSEI application.

2. Those who are eligible to attend or be represented in the Meeting are:
 - a. for the Company's shares which have not been put into the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") are only the Shareholders or their proxies whose names are registered in the Company's List of Shareholders on 23 April 2025, until 16.00 Western Indonesia Time;
 - b. For the Company's shares in collective custody, only the shareholders or attorneys of account holders whose names are registered at the collective depository of PT Kustodian Sentral Efek Indonesia ("KSEI") on 23 April 2025, until 16.00 Western Indonesian Time.
3. Participation of Shareholders in a Meeting, can be done with the following mechanism:
 - a. Present at the Meeting; or
 - b. Attend the Meeting Electronically via eASY.KSEI application provided by KSEI;
 - c. Shareholder may give a power of attorney by sending the original Power of Attorney which is completed and signed on Rp10.000 stamp accompanied with copy of ID card to Company's Securities Administration Bureau PT Ficomindo Buana Registrar whose addressed Jl. Kyai Caringin No 2-A RT11/RW4, Kel. Cideng, Kec. Gambir, Jakarta Pusat, 10150 ("BAE"), and send a scanned copy to the Company via email to corsec@citamineral.com. The Power of Attorney shall received by the Company and BAE 1 (one) working day before the Meeting Date at 12:00 Western Indonesian Time.
4. For Shareholders or their proxies who will attend the Meeting, or Shareholders who will use their voting rights through eASY.KSEI application, can inform their presence or appoint their attorney and vote through eASY.KSEI.
5. Shareholders or their proxies who will attend the Meeting is mandatory to submit copy of ID or other identity card. For Shareholders which are legal entity shall submit copy of Articles of Association and latest deeds of legal entity Board of Directors and Board of Commissioners.
6. The Company has provided the Meeting agendas' materials since the date of this invitation which can be downloaded through the Company's website until the Meeting's Date.
7. For the orderliness of the Meeting, Shareholders and proxy are required to be at the Meeting venue at least 1 (one) hour before the Meeting is begun.

Jakarta, 24 April 2025
The Board of Directors