

NOTICE OF SUMMARY OF MINUTES OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2023
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT CITA MINERAL INVESTINDO Tbk (hereinafter referred to as the "Company") hereby notifies the Shareholders of the Company that on Friday, June 28, 2024, the Annual General Meeting of Shareholders for the Fiscal Year 2023 ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") have been held, hereinafter collectively referred to as the "Meeting." The AGMS was held from 10:16 AM to 10:50 AM and the EGMS was held from 10:58 AM to 11:18 AM, located at Le Meridien Hotel Jakarta, Jl. Jend. Sudirman Kav. 18-20, Jakarta 10220, with the following summary:

A. --The agenda of the AGMS is as follows:

1. Approval and ratification of the Company's Annual Report for the financial year 2023, including the Board of Directors Company's Activities Report for the year ended 31 December 2023 Supervisory Report of the Board of Commissioners and the Statement of Financial Position and Profit/Loss Calculation for the year ended December 31, 2023.
2. Approval on appropriation of the Company's Net Profit for the financial year ended December 31, 2023.
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 2024 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.

--The agenda of the EGMS is as follows:

1. Approval on the transfer of the Company's Mining Business License (IUP) (*Reaffirmation*).
2. Changes in the composition of the Company's Board of Directors and Board of Commissioners.

B. Members of the Board of Commissioners and Board of Directors of the Company who were present at the Meeting:

Board of Commissioners:

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

Board of Directors

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

- C. The meeting was attended by shareholders and/or legal representatives of shareholders:
- a. At the AGMS, there were 3,748,502,052 shares that had valid votes or equivalent to 94.650% of the 3,960,361,250 shares, which is the entire number of shares with valid voting rights that have been issued by the Company.
 - b. At the EGMS, there were 3,748,497,052 shares that had valid votes or equivalent to 94.650% of the 3,960,361,250 shares, which is the total number of shares with valid voting rights that have been issued by the Company.
- D. In the Meeting, the opportunity to ask questions and/or provide opinions related to each agenda of the Meeting is given.
- E. There is 1 (one) Shareholder who asks questions and/or gives opinions on the first agenda of the EGMS.
- F. The decision-making mechanism in the Meeting is as follows:
Decision-making for all meeting items is carried out by deliberation for consensus, in the event that deliberation for consensus is not reached, decision-making is carried out by voting.
- G. The results of decision-making carried out by voting, the number of votes and the percentage of the Meeting's decision from all shares with voting rights present at the Meeting are:

AGMS

Agenda	Vote Count		
	Agree	Decline	Abstain
First	3.748.502.052 (100%)	-	-

Second	3.748.502.052 (100%)	-	-
Third	3.748.502.052 (100%)	-	-
Fourth	3.748.502.052 (100%)	-	-

EGMS

Agenda	Vote Count		
	Agree	Decline	Abstain
First	3.748.495.652 (99,999%)	1.400 (0,001%)	-
Second	3.748.497.052 (100%)	-	-

H. The Meeting's decision has essentially decided, approving the following:

AGMS:

1. a. Approve the Annual Report of the Board of Directors and ratify the Company's Consolidated Financial Position and Consolidated Profit and Loss and Other Comprehensive Income Statement for the financial year ended December 31, 2023 together with its explanation that has been audited by Teramihardja Public Accountants, Pradhono & Chandra, as stated in its report No.001377/2.0851/AU.1/02/1221-2/1/III/2024 dated March 28, 2024 with a reasonable opinion in all material matters, thereby exempting the members of the Board of Directors and the Board of Commissioners of the Company from all responsibility and liability (*acquit et de charge*) for the management and supervisory actions that they have carried out during the financial year 2023, as long as their actions are listed in the Company's Consolidated Financial Position Statement and Consolidated Profit and Loss and Other Comprehensive Income for the financial year 2023.
- b. Accept and approve the report on the performance of the Board of Commissioners for the financial year 2023.
2. A. Approve and determine the use of the Company's net profit for the financial year 2023 to be used as follows:

- a. Amounting to Rp.463,362,266,250,-- distributed as cash dividends to the Company's shareholders or Rp.117,-- per share distributed as cash dividends to the Company's shareholders.
 - b. Rp.1,000,000,000,-- used as a general reserve fund in accordance with the requirements of Law No. 40 of 2007 concerning Limited Liability Companies;
 - c. A total of Rp.254,286,385,207,-- is used as the Company's retained earnings.
 - B. Approved to distribute dividends for the financial year ended December 31, 2023 with the following conditions:
 - Those who are entitled to dividends are shareholders whose names are recorded in the Company's Register of Shareholders on July 10, 2024 until 16.00 WIB.
 - Cash dividend payments will be made no later than August 1, 2024.
 - Regarding the provisions for dividend distribution, it is carried out in accordance with the provisions of the Indonesia Stock Exchange as follows:
 - a. Cum-dividend for trading in the Regular and Negotiated Markets on July 8, 2024
 - b. Ex-dividend for trading in the Regular and Negotiated Markets on July 9, 2024
 - c. Cum-dividend for trading in the Cash Market on July 10, 2024
 - d. Ex-dividend for trading in the Cash Market on July 11, 2024
 - e. The deadline for recording in the Register of Shareholders (recording date) is July 10, 2024
 - f. The implementation of dividend payment is no later than August 1, 2024
 - Tax on dividends will be calculated according to the applicable tax provisions.
 - C. Authorizing the Company's Board of Directors to take all necessary actions in connection with the distribution of dividends.
3.
 - a. Approved the appointment of a Public Accounting Firm (KAP) Teramihardja, Pradhono & Chandra to carry out an Audit of the Company's Financial Statements for the Financial Year 2024.
 - b. Approved to authorize the Board of Commissioners of the Company to:
 1. Appointing a replacement KAP and determining the conditions and conditions for its appointment if the appointed KAP is unable to carry out or continue its duties for any reason, including legal reasons and laws and regulations in the field of capital market or an agreement is not reached regarding the amount of audit services.

2. Determine the honorarium or the amount of audit service remuneration and other reasonable appointment requirements for the KAP.
4. a. Approved to set the honorarium of the Board of Commissioners of the Company at a maximum of 50% of the honorarium of the Board of Directors.
- b. Approved to authorize the Board of Commissioners of the Company to determine the amount and type of income for members of the Board of Directors until the Annual General Meeting of Shareholders is held in 2025.

EGMS:

1. a. Approve the Company to transfer the Company's Mining Business License (IUP) to an indirect subsidiary consolidated with the Company, namely PT Megah Putra Jaya Tambang
- b. Granting power and authority to the Board of Directors of the Company with the right of substitution to take all necessary actions related to point a in accordance with applicable regulations and conveying to the authorized agencies to obtain approval and/or do everything that is deemed necessary and useful for such purposes with no one being excluded.
2. Approved not to change the composition of the Board of Directors and the Board of Commissioners of the Company until the end of the term of office, namely until the closing of the Annual General Meeting of Shareholders which will be held in 2026.

-Furthermore, in accordance with the agenda of the Second Meeting of the AGMS as mentioned above where the Meeting has decided to make cash dividend payments, the procedures for paying cash dividends for the 2023 financial year are hereby notified as follows:

Dividend Distribution Procedure:

1. Cash dividends will be distributed to shareholders whose names are recorded in the Company's Register of Shareholders (recording date) on July 10, 2024 until 16.00 WIB and/or the Company's shareholders in the securities Sub-Account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading on July 10, 2024 until 16.00 WIB.
2. Dividend payments will be made in Rupiah no later than August 1, 2024 in accordance with the Register of Shareholders entitled to dividends (recording date), which is on July 10, 2024.

3. For shareholders whose shares are included in KSEI's collective custody, cash dividend payments will be made through KSEI and distributed into securities accounts of Securities Companies and/or Custodian Banks no later than August 1, 2024. Proof of cash dividend payment will be submitted by KSEI to shareholders through the Securities Company or Custodian Bank where the shareholders open their accounts. Meanwhile, for shareholders whose shares are not included in KSEI's collective custody, the cash dividend payment will be transferred to the shareholder's account. And for the purpose of transferring the cash dividend, shareholders are requested to provide a transfer order to BAE Company no later than July 10, 2024.
4. The cash dividend will be taxed in accordance with the applicable tax laws and regulations.
5. For Shareholders who are Foreign Taxpayers whose tax withholding will use the rate based on the Double Tax Avoidance Agreement (P3B), they must meet the requirements of the Regulation of the Director General of Taxes No. PER-25/PJ/2018 concerning Procedures for the Implementation of Double Tax Avoidance Approval and submit a document of proof of record or receipt of DGT/SKD that have been uploaded to the website of the Directorate General of Taxes to KSEI or BAE in accordance with KSEI's rules and regulations. Without the document, the cash dividends paid will be subject to Income Tax Article 26 of 20% or other amounts in accordance with applicable tax laws and regulations.

Jakarta, 02 July 2024

PT CITA MINERAL INVESTINDO Tbk.

Board of Directors