

PT CITA MINERAL INVESTINDO TBK
("Company")

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Shareholders are hereby notified that the Company will convene an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") on Wednesday, 21 April 2021.

In accordance with Article 52 paragraph (1) 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/POJK.04/2020") and Articles of Association of the Company, an invitation of the Meeting to Shareholders will be made in 1 (one) national daily newspaper in Bahasa Indonesia, website of the Indonesia Stock Exchange, website of the Company, and website of the provider of electronic system of general meeting of shareholders ("Invitation of Meeting") on Tuesday, 30 March 2021.

Those who are eligible to attend or be represented in the Meeting are:

1. the Company's Shareholders whose names are registered in the Company's List of Shareholders on 29 March 2021, until 16:00 Western Indonesian Time;
2. 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 29 March 2021, until 16.00 Western Indonesian Time; and
3. Holders of KSEI securities accounts in collective depository are required to provide Company's List of Shareholders under management to KSEI to obtain written confirmations for meetings.

Any proposal from the Company's Shareholders can be added to the agenda of the Meeting if it meets requirement of Article 16 of POJK No. 15/POJK.04/2020 and Articles of Association of the Company, and also must be received by the Board of Directors of the Company through a registered letter together with materials and reason no later than 7 (seven) calendar days prior to the Invitation of Meeting.

Pursuant to Article 28 of POJK No. 15/POJK.04/2020, Shareholder may give a power of attorney through the electronic system provided by KSEI as a mechanism to grant electronically the power of attorney (e-proxy). This e-proxy facility will be available for Shareholders who are eligible to attend the Meeting as of the date of the Invitation of Meeting until 1 (one) working day prior to the date of the implementation of the Meeting.

Jakarta, 15 March 2021
Board of Directors of the Company