

PT CITA MINERAL INVESTINDO Tbk
("Company")

**SUMMONS OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

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/POJK.04/2020") 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 and Extraordinary General Meeting of Shareholders ("Meeting"), which will be held on:

Day/Date : Wednesday, 21 April 2021

Time : 10.00 am - onward

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

- Agenda of the Annual General Meeting of Shareholders
1. Approval and ratification of the Company's Annual Report for the financial year 2020, including the Board of Directors Company's Activities Report for the year ended 31 December 2020 Supervisory Report of the Board of Commissioners and the Statement of Financial Position and Profit/Loss Calculation for the year ended December 31, 2020.
 2. Approval on appropriation of the Company's Net Profit for the financial year ended December 31, 2020.
 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 2021 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. Use of Proceeds Report of the Limited Public Offering III year 2020.
6. Changes in the composition of the member of the Board of Directors and Board of Commissioners of the Company.

Agenda of the Extraordinary General Meeting of Shareholders : Amendment to the Company's Articles of Association to be adjusted to POJK No. 15/POJK.04/2020 regarding Plan and Implementation of Shareholders' General Meeting of the Public Company jo. POJK No. 16/POJK.04/2020 regarding the Implementation of the General Meeting Shareholder by Electronic System.

Explanation :

- Agendas 1, 2, 3, 4 are the regular agenda to be discussed and decided in each Meeting.
- Agenda 5 in accordance with the Financial Services Authority Regulation No.30/POJK.04/2015 concerning the Use of Proceeds Report from Public Offering.
- Agenda 6 in connection with the changes in the composition of the member of the Board of Directors and Board of Commissioners of the Company.
- Agenda of the Extraordinary General Meeting of Shareholders in connection with the issuance of POJK 15/2020 which requires the Company to amend the Company's Articles of Association to be adjusted with POJK No. 15/POJK.04/2020

Notes :

In an effort to prevent the spread of Covid-19 outbreak, the Company urges Shareholders to follow the directions of the Government to be able to comply with health protocols to prevent the spread of Covid-19, both before and during the Meeting. The Company will implement the health protocol and Covid-19 virus prevention which is carried out in accordance with the health protocol established by the Company. 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 29 March 2021, 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 29 March 2021, 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. Through the 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. Meeting Materials which is the Annual Report are available at the Company's Offices from the date of this summons up to the date of the Meeting.
7. For the orderliness of the Meeting, Shareholders and proxy are required to be at the Meeting venue on 9.30 Western Indonesian Time.
8. In accordance with the Governor's Regulation Number 79 Year 2020 concerning Implementation of Discipline and Law Enforcement of Health Protocols as Efforts to Prevent and Control Corona Virus Disease 2019, the Company will hold the Meeting in such a way to prioritize the health/safety of all parties, therefore, Shareholders or their proxies who attend the Meeting physically are obliged to comply with the health procedures stipulated in accordance with the Government Protocol:
 - a. The Company and Building Management limits the number of visitors to a maximum of 50% capacity both in the meeting room and other places which can cause crowds of people;
 - b. Participants are required to wear a mask and face shield;
 - c. Wash hands or use hand sanitizer prior to entering the Meeting venue;
 - d. To reduce the hours of interaction, registration will open starting from 1 (one) hour before the meeting starts;

- e. Limiting physical interactions with a distance of at least 1 (one) meter between Participants and avoid shaking hands with other Participants.
- f. Maintain cleanliness of public areas or other crowded places;
- g. Clean and disinfect public areas or other crowded places; and
- h. Check/detect and monitor their body temperature.

Participants who attend the Meeting physically are not allowed to enter the Meeting Room if they have any of the Covid-19 symptoms, namely fever ($>37.4^{\circ}\text{C}$), cough, flu, sore throat or shortness of breath.

Jakarta, 30 March 2021
The Board of Directors