

**PT CITRA TUBINDO TBK.**  
**("Perseroan")**

**PENGUMUMAN KEPADA PEMEGANG SAHAM  
PERSEROAN**

Direksi Perseroan dengan ini mengumumkan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan ("**Rapat**") akan diselenggarakan pada hari **Kamis, tanggal 27 Juni 2024, pada pukul 10.00 WIB** sampai selesai.

Dengan mempertimbangkan kepatuhan terhadap peraturan yang berlaku terkait penanganan Covid-19, Perseroan akan melaksanakan Rapat fisik dengan kapasitas tamu terbatas dan penerapan protokol kesehatan ketat serta Rapat elektronik melalui fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") ("**eASY.KSEI**"). Perseroan berhak menolak kehadiran fisik apabila kapasitas sudah terpenuhi. Panggilan Rapat akan dimuat pada laman Bursa Efek Indonesia, situs *web* Perseroan, dan laman eASY.KSEI pada hari **Rabu, tanggal 05 Juni 2024**.

Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham Perseroan yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, tanggal 04 Juni 2024 pada pukul 16:00 WIB**.

Perseroan menghimbau para pemegang saham untuk memberikan kuasa secara elektronik melalui fasilitas eASY.KSEI sebagai mekanisme pemberian kuasa secara elektronik ("*e-Proxy*") dalam proses penyelenggaraan Rapat. Fasilitas *e-Proxy* ini tersedia bagi pemegang saham yang berhak untuk hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai 1 (satu) hari kerja sebelum Rapat. Dalam hal pemegang saham akan memberikan kuasa di luar mekanisme eASY.KSEI, maka pemegang saham dapat mengunduh formulir surat kuasa dalam laman Perseroan ([www.citratubindo.com](http://www.citratubindo.com)).

**PT CITRA TUBINDO TBK.**  
**("Company")**

**ANNOUNCEMENT TO THE SHAREHOLDERS OF  
THE COMPANY**

The Board of Directors of the Company hereby announces to the shareholders of the Company that the Annual General Meeting of Shareholders of the Company ("**Meeting**") will be held on **Thursday, June 27, 2024, at 10.00 a.m. Western Indonesia Time** until finished.

By observing compliance with the applicable regulations related to the handling of Covid-19, the Company will hold the physical Meeting with limited guest capacity and implement strict health protocol and electronic Meeting through Electronic General Meeting System by PT Kustodian Sentral Efek Indonesia ("**KSEI**") ("**eASY.KSEI**"). Company reserves the right to reject physical attendance if maximum capacity is reached. Invitation of the Meeting will be announced on the Indonesia Stock Exchange' website, Company's website, and website of eASY.KSEI on **Wednesday, June 5<sup>th</sup>, 2024**.

Shareholders who entitled to attend the Meeting are those whose names are registered in the Shareholder Register of the Company on **Tuesday, 4 Juni 2024, at 04:00 p.m. Western Indonesia Time**.

The Company encourages the shareholders to give electronic authorization through eASY.KSEI facility as an electronic power of attorney mechanism ("*e-Proxy*") in the implementation of the Meeting. The *e-Proxy* facility is available to the shareholders who are entitled to attend the Meeting from the invitation date until 1 (one) working day before the Meeting. In the event that the shareholders would give an authorization other than through eASY.KSEI mechanism, then the shareholders may download the power of attorney form on the Company's website ([www.citratubindo.com](http://www.citratubindo.com)).

Setiap usulan pemegang saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dan diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal panggilan Rapat.

Any proposal from the shareholders will only be included in the agenda of the Meeting if relevant and received by the Board of Directors of the Company at the latest 7 (seven) days prior to the invitation of the Meeting.

**Jakarta, 21 Mei 2024**  
**Direksi Perseroan**

**Jakarta, May 21<sup>st</sup>, 2024**  
**The Board of Directors of the Company**