



PT CITRA TUBINDO Tbk

Annual General Meeting of Shareholders

PT Citra Tubindo Tbk

Jakarta - June 15, 2023



PT CITRA TUBINDO Tbk

Annual General Meeting of Shareholders 2023

Date : Thursday, 15th June 2023

Time : 10.00 wib until finish

**Place : Sabang & Merauke Room,
World Trade Center 3, Mezzanine Floor.**



RULE OF THE AGM

FIRST

- The annual General Meeting of shareholders (“AGM”) of PT Citra Tubindo Tbk. Is held in Jakarta (here in after referred to as “Meeting”).
- The Meeting will be held with regard to the compliance with applicable regulation in handling/preventing the spread of Covid-19 and the Financial Services Authority No. 15/POJK.04/2020 regarding the Plans for the Holding of General Meeting of Shareholders of Public Companies (“POJK 15”). The Company will restrict the in-person attendance of shareholders of their proxies. The number of shareholders who can attend the Meeting will be determined according to health protocol issued by government of Republic of Indonesia.

SECOND

- Those who have the right to attend or be represented in the Meeting are the Company’s shareholders (or their proxies) whose name are registered in the Register of Shareholders of the Company on Wednesday, May 17, 2023 at 04.00 p.m. Western Indonesia Time.
- The Chairman of the Meeting has the right to request the attendees to prove their authority to be present at the Meeting.



RULE OF THE AGM

THIRD

- After reading the agenda of the Meeting, the shareholders or their proxies will be given opportunity to raise questions, opinions, or suggestions relating to the agenda of the Meeting in the following procedures:
- Shareholders or their proxies can ask questions, by raising hand to get the inquiry form and write down the questions, name, and number of share they have on the inquiry form. The Meeting officer will take the complete inquiry, and submit the form to the Notary to be verified and determined the relevance of questions to the Meeting agenda, before submitting the form to the Chairman of the Meeting.
- The Chairman of the Meeting will provide answers or responses to the questions that have been submitted. The Chairman of the Meeting may ask members of the Company's Board of Directors or other related parties to answer the questions

FOURTH

- The quorum of attendance and decision making on the proposals submitted at this Meeting is arranged as follows:
- Meeting can be held if attended by shareholders representing more than $\frac{1}{2}$ (one half) of the total shares with valid voting right issued by the Company.
- All decisions in the Meeting are valid if approved by more than $\frac{1}{2}$ (one half) of the total shares with valid voting rights present and/or represented at the AGM.
- Each share gives the owner the right to issue one vote. Shareholders who have more than one share, are only asked to vote one time and the vote represent all the shares the own or represent.



RULE OF THE AGM

FIFTH

- Provision regarding decision making are regulated by the following procedures:
- The decision is carried out by deliberation to reach consensus. In the event that a decision based on deliberation for consensus is not reached, then the decision is made by voting.
- The voting will be carried out by using ballot paper with the following procedures:
 - a. Those who do not agree are asked to mark the column NOT AGREE in the form in the respective agenda of the Meeting
 - b. Those who are abstained are asked to mark the column ABSTAIN in the form in the respective agenda of the Meeting
 - c. This who do not mark any column will be considered to AGREE with the proposal
- The Chairman of the Meeting will ask the Notary to count the votes and announce the results of the voting.

SIXTH

- During the Meeting, mobile phone, communication device, or other device that can caused disturbance, should be deactivated.
- Shareholders or their proxies who attend the Meeting is expected to keep order and smoothness of the Meeting.



ANNOUNCEMENT OF THE MEETING

To hold the Meeting and fulfil the requirements of the Articles of Associations of the Company and POJK 15, the Company has performed the followings:

- ✓ Notify the plan and agenda of the Meeting to Financial Services Authority on April 26, 2023.
- ✓ Announce the Meeting to shareholders of the Company on May 4, 2023.
- ✓ Issue invitation of the Meeting to the shareholders of the Company on May 19, 2023.



AGENDA OF THE MEETING

1. Approval of the Company's Annual Report & Sustainability Report, including ratification of the Board of Commissioners' Supervisory Report, and the Company's Consolidated Financial Statements for financial year 2022 which had been audited by Public Accountant Sutomo of Tanubrata Sutanto Fahmi Bambang & Rekan Public Accounting Firm and the granting of the release and discharge (acquit et de charge) for the Board of Commissioners and the Board of Directors of the Company for the supervisory and management actions that had been taken in financial year 2022, to the extent that their actions were reflected in the Company's Annual Report, Sustainability Report, and Consolidated Financial Statements.
2. Approval of the allocation of Company's net loss for financial year 2022.
3. Change in the composition of the Board of the Company.
4. Approval of honorarium, salary, and/or allowances for members of the Board of Commissioners and the Board of Directors of the Company for financial year 2023.
5. Approval of the appointment of Public Accountant and Public Accounting Firm to audit Company's Consolidated Financial Statements for financial year 2023.



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FIRST AGENDUM

Approval of the Company's Annual Report & Sustainability Report, including ratification of the Board of Commissioners' Supervisory Report, and the Company's Consolidated Financial Statements for financial year 2022 which had been audited by Public Accountant Sutomo of Tanubrata Sutanto Fahmi Bambang & Rekan Public Accounting Firm and the granting of the release and discharge (acquit et de charge) for the Board of Commissioners and the Board of Directors of the Company for the supervisory and management actions that had been taken in financial year 2022, to the extent that their actions were reflected in the Company's Annual Report, Sustainability Report, and Consolidated Financial Statements.



SCAN QR CODE – ANNUAL REPORT 2022



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SECOND AGENDUM

Approval of the allocation of Company's net loss for financial year 2022.



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THIRD AGENDUM

Change in the composition of the Board of the Company.





Laurent, Didier Dubedout

Experience:

2023 – current, Senior VP, Vallourec

2016 – 2020, Commercial Director, PT Citra Tubindo Tbk.

2011 - 2015, Marketing & Development Director, Vallourec.

2010 - 2011, Industrial Excellence Manager, Vallourec.

2005 - 2010, VP Marketing & Development, Vallourec.

2003 - 2005, Marketing & Development Manager, Vallourec.

Commissioner Candidate





Mathieu Barreau

Experience:

2023 – current, Industrial Director, Vallourec.

2019 – 2022, General Manager, Vallourec.

2015 - 2019, General Manager, Vallourec.

2012 - 2015, Plant Manager, Vallourec.

2009 - 2012, Operations Manager, Vallourec.

2005 - 2009, Production Manager, Vallourec.

2000 – 2005, Production & R&D Manager, Vallourec.

Commissioner Candidate





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FOURTH AGENDUM

Approval of honorarium, salary, and/or allowances for members of the Board of Commissioners and the Board of Directors of the Company for financial year 2023.



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FIFTH AGENDUM

Approval of the appointment of Public Accountant and Public Accounting Firm to audit Company's Consolidated Financial Statements for financial year 2023.



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THANK YOU

PT Citra Tubindo Tbk

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