



**PT CITRA BUANA PRASIDA Tbk
(the "Company")**

**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites Shareholders to attend the **Annual General Meeting of Shareholders** for the financial year ended on 31 December 2022 (hereinafter referred to as "**Meeting**") that will be held on:

Day, date	: Tuesday, 20 June 2023
Time	: 10.00 A.M.– Finished
Place	: Fave Hotel Paskal Hyper Square Jalan H.O.S. Cokroaminoto No. 25-27, Bandung
Mechanism	: Physical and electronic GMS through the Electronic General Meeting System application of KSEI (" eASY.KSEI ")

The Agenda of Meeting:

1. Approval and ratification of the Company's Annual Report including the Report for the financial year ended on 31 December 2022, in which include the Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and the financial statements for the year ended on 31 December 2022, as well as to give full acquittal and discharge (*acquit et de charge*) to the Board of Directors and the Board of Commissioners.
2. Arrangement of the utilization of the Company's Profit for the year ended on 31 December 2022.
3. Appointment of Public Accountant of the Company for the financial statements which ended on 31 December 2023.
4. Granting power of attorney to Shareholder Representatives to determine the honorarium of The Board of Commissioners and the ganting of authority to the Company's Board of Commissioners to determine the salary f the Company's Board of Directors.
5. Approval of changes to the Company's Articles of Association.
6. Report on the realization of the use of proceeds from the initial public offering of the Company's shares.

With the explanation of the Meeting Agenda as follows:

- The 1st to 4th agenda of the Meeting are routine agendas in the Annual General Meeting of Shareholders to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Company, of which some of the contents were amended by Law No. 6 of 2023 concerning Stipulation of Government Regulations in Lieu of Law Number 2 of 2022 concerning Job Creation to Become Laws.
- The agenda for the 5th Meeting was held in connection with the abolition of Article 21 paragraph 6 of the Company's Articles of Association to comply with the Financial Services Authority Regulations ("OJK") No. 14/POJK.04/2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies and by deleting Article 12 paragraph 13 letter c of the Articles of Association the Company to comply with POJK No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies and POJK No. 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies, each dated 20 April 2020, and at the same time rearranging all provisions of the Company's Articles of Association.
- The agenda of the 6th Meeting was held in connection with the Realization of Use Report Proceeds from the Company's Initial Public Offering to comply with the provisions of Article 6 Financial Services Authority ("OJK") Regulation No. 30/POJK.04/2015 concerning Realization Report on the Use of Proceeds from Public Offering dated 16 December 2015.

Presence Quorum:

The 1st Meeting Agenda up to the 6th Meeting Agenda



Pursuant to the provisions of Article 12 Paragraph 1 letter a point (i) of the Company's Articles of Association juncto Article 41 paragraph (1) letter a POJK No. 15/POJK.04/2020, a meeting can be held if it is attended by shareholders or their legal proxies representing more than 1/2 (half) of the total number of shares with valid voting rights that have been issued by the Company.

Notes on Meetings:

1. The Company will not issue separate invitation letter to Shareholders of the Company and therefore this Invitation is considered as the official invitation to the Shareholders of the Company. This Invitation can be viewed on the website of PT Indonesia Stock Exchange (www.idx.co.id), the website of PT Kustodian Sentral Efek Indonesia ("KSEI") (www.ksei.co.id), and the Company's website (www.citrabuanaprasida.co.id).
2. The Shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on 26 May 2023.
3. Shareholders participation in the Meeting can be exercised by the following mechanism:
 - a. Attend the Meeting electronically through the eASY.KSEI application; or
 - b. Present through the grant power of attorney; or
 - c. Physically present at the Meeting
4. In order to prevent and/or control the spreading of Covid-19 Virus, the Company urges Shareholders to attend the Meeting electronically or grant power of attorney electronically (e-Proxy) through the eASY.KSEI provided that:
 - a. Shareholders who can use the eASY.KSEI application are local Individual Shareholders whose shares are held in KSEI's collective custody.
 - b. Shareholders must be registered in KSEI Securities Ownership Reference facility ("AKSes KSEI"). For shareholders who have not been registered please to do so by accessing the AKSes KSEI website (<https://akses.ksei.co.id/>)
 - c. The period of time for shareholders to declare their power of attorney and voting right can be exercised from the date of this Invitation until no later than 1 (one) working day before the date of the Meeting on 19 June 2023 at 12.00 P.M.
 - d. Guidelines for registration, the mechanism, and further explanation regarding eASY.KSEI and AKSes KSEI can be accessed on easy.ksei.co.id and akses.ksei.co.id
5. Attendance via power of attorney
 - a. In accordance with POJK No.15/POJK.04/2020 concerning the agenda and implementation of the General Meeting of Shareholders of the Public Company, Shareholders may grant electronic power of attorney (e-Proxy) through the eASY.KSEI, a system which is managed by KSEI. The Company advise Shareholders who are entitled to attend the Meeting whose share are in the collective custody of KSEI, to grant power of attorney to Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora through eASY.KSEI which can be accessed on <https://akses/ksei.co.id> provided by KSEI as an electronic power of attorney mechanism in the process of the Meeting.
 - b. Shareholders who are not present can be represented by their proxies by downloading power of attorney form on the Company's website (www.citrabuanaprasida.co.id) and bring it to the Meeting
6. The physical presence of the Shareholders or the Proxy of the Shareholders:
 - a. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting Room. Shareholders in Collective Custody are required to present Written Confirmation For Meetings ("KTUR") which can be obtained via Securities Company member of Indonesia Stock Exchange or Bank Custody.
 - b. Institution Shareholders are required to bring a complete photocopy of the applicable Articles of Association as well as the latest composition of management.



PT CITRA BUANA PRASIDA Tbk.

Komplek Paskal Hyper Square, Blok G Lantai 2 No. 206 - 208
Jl. H.O.S. Cokroaminoto No. 25 - 27 (dh. Jl. Pasirkaliki No. 25 - 27) Bandung 40181, Telp : 022 - 86061108

7. Meeting materials are available on the Company's website (www.citrabuanaprasida.co.id) from the date of the Invitation to the date of the Meeting. The Company does not provide the Annual Report and Meeting Rules in physical form to Shareholders who attend the Meeting.
8. Shareholders or their Proxies who will to be physically present at the Meeting, obliged to follow the security and health protocols for the prevention and control of Covid-19 in the building where the Meeting takes place and before entering the Meeting Room, follow the procedures as follow:
 - a. Shareholders or their proxies are required to have a Covid-19 vaccine certificate of at least dose 3 which is proven through the SatuSehat application.
 - b. Mandatory to wear a mask while in the Meeting area and venue.
 - c. Follow the procedures and protocols set by the Company.
9. The Company does not provide food, drinks and souvenirs/goodie bags.
10. If there are any changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, it will be announced on the Company's website, The Indonesia Stock Exchange website, and KSEI website or eASY.KSEI system.
11. In order to facilitate the arrangement and for the orderliness of the Meeting, the Shreholders or their proxies are respectfully requested to be present in the meeting room 30 (thirty) minutes before the Meeting begins. If it is more than 30 (thirty) minutes, it will be considered as absent, and therefore they cannot submit proposals and/or questions as well as cannot vote in the Meeting.

Bandung, 29 May 2023
PT CITRA BUANA PRASIDA Tbk
Board of Director