



PT CITRA BUANA PRASIDA Tbk.

Komplek Paskal Hyper Square, Blok G Lantai 2 No. 208 - 209
Jl. H.O.S. Cokroaminoto No. 25 - 27 (Jl. Pasirkaliki No. 25 - 27) Bandung 40131, Telp : 022 - 86081108

PT CITRA BUANA PRASIDA Tbk.
("Company")

ANNOUNCEMENT TO SHAREHOLDERS

The Company's Shareholders are hereby notified that the Company will hold an Annual General Meeting of Shareholders for the 2023 Fiscal Year ("Meeting") physically and electronically via the KSEI Electronic General Meeting System application ("eASY.KSEI"), at:

Day/Date : Monday, June 24 2024
Time : 10.00 WIB
Location : Fave Hotel, Paskal Hyper Square,
Jl. H.O.S Cokroaminoto No. 25 – 27, Bandung.

Based on the provisions of the Company's Articles of Association and Financial Services Authority Regulations ("POJK 15/2020") No.15/POJK.04/2020 concerning Planning and Implementation of the General Meeting of Shareholders of Public Companies, the Invitation to the Meeting will be made on Friday, May 31 2024 , via the page, as follows:

- a. E-RUPS provider website (PT Kustodian Sentral Efek Indonesia);
- b. Indonesian Stock Exchange website;
- c. Company website.

Company Shareholders who have the right to attend or be represented at the Meeting are Company Shareholders whose names are recorded in the Register of Shareholders and/or owners of securities account balances in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), at the closing time of trading at PT Bursa Efek Indonesia, Thursday, May 30 2024, at 16.00 WIB.

Based on the provisions of the Company's Articles of Association Article 11 paragraph 8 and Financial Services Authority Regulation ("POJK") No.15/POJK.04/2020 Article 16, every proposed Meeting agenda item from the Company's shareholders will be included in the Meeting if they represent at least 1/ 20 (one twentieth) of the total number of Company shares with voting rights and the proposed agenda for the Meeting is submitted in writing to the Company's Board of Directors no later than 7 (seven) calendar days before the Meeting Invitation.

The Company urges the Company's Shareholders to participate in the Meeting electronically by:

- (i) Attend and vote at the Meeting electronically via the eASY.KSEI application; or
- (ii) Grant power of attorney to an independent party appointed by the Company, namely PT Adimitra Jasa Korpora, as the Company's Securities Administration Bureau or another party, either with a written power of attorney (power of attorney form can be downloaded on the Company's website; (www.citrabuanaprasida.co.id) or electronically (e-Proxy) via the eASY.KSEI application. Proxy can be given electronically (e-Proxy) by Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until 1 (one) working day before the Meeting, namely Friday, June 21 2024, at 11.00 West Indonesia Time.

Further information regarding the procedures and procedures for attending the Meeting electronically and granting electronic power of attorney will be provided in the Invitation to the Meeting.

Bandung, May 16, 2024

PT CITRA BUANA PRASIDA Tbk.

Directors