



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

PT CITRA BUANA PRASIDA Tbk. ("Company")

ANNOUNCEMENT TO SHAREHOLDERS

This is to inform the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") physically and electronically through the Electronic General Meeting System application KSEI ("eASY.KSEI"), on:

Day/Date : Thursday, August 29th, 2024
Time : 10:00 AM WIB
Location : Fave Hotel, Paskal Hyper Square,
Jl. H.O.S Cokroaminoto No. 25 – 27, Bandung.

Based on the Company's Articles of Association and Financial Services Authority Regulations ("POJK 15/2020") No.15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Meeting Invitation will be made on Wednesday, August 7th, 2024, through the following websites:

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

The Shareholders of the Company entitled to attend or be represented at the Meeting are those whose names are recorded in the Shareholders Register and/or holders of securities accounts in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), as of the closing of trading on the Indonesia Stock Exchange on Tuesday, August 6th, 2024, at 04:00 PM 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, any proposal for the Meeting agenda from the Shareholders of the Company will be included in the Meeting if it represents at least 1/ 20 (one twentieth) of the total shares of the Company with voting rights, and the proposal is submitted in writing to the Board of Directors of the Company no later than 7 (seven) calendar days before the Meeting Invitation.

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

- (i) Attending and voting in the Meeting electronically through the eASY.KSEI application; or
- (ii) Granting power of attorney to an independent party appointed by the Company, namely PT Adimitra Jasa Korpora, as the Company's Securities Administration Bureau, or other parties, either by written power of attorney (proxy form can be downloaded from the Company's website; (www.citrabuanaprasida.co.id) or electronically (e-Proxy) through the eASY.KSEI application. Electronic proxy (e-Proxy) can be given by the Shareholders entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) business day before the Meeting, which is Wednesday, August 25th 2024, at 11:00 AM WIB.

Further information regarding the procedures and manner for attending the Meeting electronically and granting electronic proxy will be conveyed in the Meeting Invitation.

Bandung, July 23rd, 2024
PT CITRA BUANA PRASIDA Tbk.