



# PT CITRA BUANA PRASIDA Tbk.

Komplek Paskal Hyper Square, Blok G Lantai 2 No. 23B - 23C  
Jl. H.O.S. Cokroaminoto No. 25 - 27 (Jl. Pasirkaiki No. 25 - 27) Bandung 40131. Telp : 022 - 86081109

## NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT CITRA BUANA PRASIDA Tbk. (the "Company")

The Board of Directors of the Company hereby invites the Shareholders of Company ("Shareholders") to attend the Extraordinary General Meeting of Shareholders ("EGMS") which will be held on:

Day/Date	: Tuesday, October 01, 2024
Time	: 10.00 am - Finish
Location	: Fave Hotel, Paskal Hyper Square, Jl. H.O.S Cokroaminoto No. 25 – 27, Bandung.
Mechanism	: The EGMS will be held physically and electronically via the KSEI Electronic General Meeting System (eASY.KSEI) application through the link <a href="https://akses.ksei.co.id">https://akses.ksei.co.id</a>

### Agenda of The Extraordinary General Meeting of Shareholder

Changes in the Company's Business Activities.

### Explanation of Meeting Agenda :

The agenda of the Meeting is held to comply with the provisions regarding changes in business activities as stated in Article 22 of POJK No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities. The intended change in business activities is the addition of holding company activities under KBLI 64200. Consequently, Article 3 of the Company's Articles of Association will be amended to accommodate this addition.

### Quorum of Attendances :

In accordance with the provisions of Article 12 paragraph 1 letter b item (i) of the Company's Articles of Association in conjunction with Article 42 letter a of POJK No. 15/POJK.04/2020, the Meeting can be held if attended by Shareholders or their authorized proxies representing more than 2/3 (two-thirds) of the total number of shares with valid voting rights issued by the Company.

### Notes Regarding the Meeting :

1. The Company does not send separate invitation letters to the Shareholders of the Company, and therefore, this Invitation serves as the official invitation for the Company's Shareholders. This Invitation can be viewed on the Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)), the Indonesian Central Securities Depository (KSEI) website ([www.ksei.co.id](http://www.ksei.co.id)), and the Company's website ([www.citrabuanaprasida.co.id](http://www.citrabuanaprasida.co.id)).
2. Shareholders of the Company who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Shareholders Register and/or those who hold a securities account balance in the Collective Custody of PT Kustodian Sentral Efek Indonesia (KSEI), as of the closing time of trading on PT Bursa Efek Indonesia, Thursday, September 6, 2024, at 16:00 WIB.



3. Participation mechanisms for Shareholders in the meeting:
  - a. Attend electronically via the eASY.KSEI application.
  - b. Attend via proxy.
  - c. Attend the meeting physically.
  
4. The Company recommends that Shareholders attend electronically or submit an electronic proxy (e-Proxy) through the eASY.KSEI application under the following terms:
  - 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 with the KSEI Securities Ownership Reference facility ("AKSes KSEI"). Shareholders who have not registered can do so by accessing the AKSes KSEI website (<https://akses.ksei.co.id>).
  - c. Shareholders can declare their proxy and vote electronically from the date of the meeting notice until September 30, 2024, at 12:00 WIB.
  - d. Further instructions on registration, usage, and eASY.KSEI guidelines are available on the AKSes KSEI website.
  
5. Granting Proxies:
  - a. According to the provisions in POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies, shareholders may grant proxy electronically (e-Proxy) through the eASY.KSEI system managed by KSEI. The Company urges eligible shareholders whose shares are held in KSEI's collective custody to grant proxy to the Company's Share Registrar, PT Adimitra Jasa Korpora, via the eASY.KSEI facility at the link <https://akses/ksei.co.id> provided by KSEI as the electronic proxy mechanism for the meeting.
  - b. Shareholders who do not attend may also be represented by a proxy by downloading the proxy form from the Company's website ([www.citrabuanaprasida.co.id](http://www.citrabuanaprasida.co.id)) and bringing it to the Meeting.
  
6. Physical Attendance:
  - a. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a valid copy of their identification to the registration officer before entering the Meeting room. Shareholders in Collective Custody are required to present a Written Confirmation for the Meeting ("KTUR"), which can be obtained through a Member Securities Company or Custodian Bank
  - b. Institutional Shareholders are requested to bring a complete copy of the current Articles of Association and the latest management structure.
  
7. Meeting materials are available on the Company's website ([www.citrabuanaprasida.co.id](http://www.citrabuanaprasida.co.id)) from the date of the Meeting notice until the date of the Meeting. The Company will not provide printed copies of the Meeting Agenda and Rules of Procedure to shareholders attending the Meeting.
  
8. Shareholders or their proxies attending the meeting physically must comply with the Company's procedures.



# PT CITRA BUANA PRASIDA Tbk.

Komplek Paskal Hyper Square Blok G Lantai 2 No. 208 - 209  
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9. The Company does not provide food, beverages, or souvenirs/goodie bags.
10. If there are changes and/or additional information regarding the procedures for conducting the Meeting due to current conditions and developments that have not been communicated through this Invitation, such information will be announced on the Company's website, the Indonesia Stock Exchange website, and the KSEI website or the eASY.KSEI system
11. To facilitate the arrangement and ensure the smooth conduct of the Meeting, Shareholders or their proxies are respectfully requested to arrive in the meeting room 30 (thirty) minutes before the Meeting starts. If arriving later than 30 (thirty) minutes, they will be considered absent, and therefore will not be able to submit proposals and/or questions, nor cast votes in the Meeting.

Bandung, September 09, 2024.

President Director