



PT CITRA BUANA PRASIDA Tbk.
("The Company")

ANNOUNCEMENT
TO THE SHAREHOLDERS

Hereby notified to the Shareholders of the Company, that the Company will convene the Annual General Meeting of Shareholders ("**the Meeting**") both physically and electronically through the Electronic General Meeting System application of KSEI ("**eASY.KSEI**"), on:

Day/Date : Wednesday, June 25, 2025
Time : 10:00 AM WIB until finished
Venue : Fave Hotel, Paskal Hyper Square,
Jl. H.O.S Cokroaminoto No. 25 – 27, Bandung.

According to the Company's Articles of Association and the Financial Services Authority Regulation ("**POJK**") No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies, the Meeting invitation will be published on Tuesday, June 3, 2025, through the following website:

- a. Provider of the E-AGM (PT Kustodian Sentral Efek Indonesia) website;
- b. Indonesia Stock Exchange website; and
- c. Company's website.

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 are holders of securities account balances at the Collective Custody of *PT Kustodian Sentral Efek Indonesia* (KSEI) as of the closing of trading at the Indonesia Stock Exchange on Monday, June 2, 2025, at 16:00 Western Indonesian Time.

In Accordance with the Company's Articles of Association Article 11 paragraph 8 and the Financial Services Authority Regulation ("**POJK**") No.15/POJK.04/2020 Article 16, any proposed agenda items for the Meeting submitted by Company shareholders will be included in the Meeting agenda if they represent at least 1/20 (one twentieth) of the total shares of the Company with voting rights and the proposed agenda items are submitted in writing to the Board of Directors of the Company no later than 7 (seven) calendar days prior to the Meeting Notice.

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

1. Attending and casting their votes in the Meeting electronically through the eASY.KSEI application; or
2. 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 another party, either by a written power of attorney (the power of attorney form can be downloaded from the Company's website; (www.citrabuanaprasida.co.id)) or electronically (e-Proxy) through the eASY.KSEI application. The granting of power of attorney electronically (e-Proxy) can be done by Shareholders entitled to attend the Meeting from the date of the Meeting Invitation until 1 (one) working day prior the Meeting on Tuesday, June 24, 2025, at 11:00 Western Indonesian Time.



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

Further information regarding the procedures and mechanisms to attend the Meeting electronically and grant electronic power of attorney will be provided in the Meeting Invitation.

Bandung, May 19, 2025.

PT CITRA BUANA PRASIDA Tbk.

Direksi