



# 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

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

The Board of Directors of the Company hereby invites the Shareholders of the Company ("**Shareholders**") to attend the Annual General Meeting of Shareholders (AGMS) for the financial year ended on December 31, 2024 (hereinafter referred to as the "Meeting"), which will be held on::

Day/Date : Wednesday, June 25, 2025

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 <https://akses.ksei.co.id>

### **The Agenda of Meeting**

1. Approval and ratification of the Company's Annual Report for the financial year ended December 31, 2024, which includes the Report of the Board of Directors, the Supervisory Report of the Board of Commissioners, and the Financial Statements for the financial year ended December 31, 2024, as well as the granting of full release and discharge (acquitt et de charge) to the Board of Directors and the Board of Commissioners.
2. Determination of the use of the Company's profit for the financial year ended December 31, 2024.
3. Appointment of the Company's Public Accountant for the financial year ending December 31, 2025.
4. Granting of power of attorney to the Shareholders' Representative to determine the honorarium of the members of the Board of Commissioners, and granting of authority to the Board of Commissioners to determine the salary of the members of the Board of Directors.
5. Report on the realization of the use of proceeds from the initial public offering of shares.

### **Explanation of Meeting Agenda**

1. The first to the fourth items on the Meeting agenda are routine matters of the Annual General Meeting of Shareholders ("AGMS") to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies.
2. The fifth item on the Meeting agenda is held to comply with Article 6 of the Financial Services Authority Regulation ("OJK Regulation") Number 30/POJK.04/2015 in relation to the report on the realization of the use of proceeds from the Company's initial public offering.

### **Attendance Quorum:**

The first to the fifth items on the Meeting agenda are based on the provisions of Article 12 paragraph 1 letter a item (i) of the Company's Articles of Association in conjunction with Article 41 paragraph (1) letter a of OJK Regulation No. 15/POJK.04/2020. The Meeting may be held if attended by Shareholders or their valid proxies representing more than 1/2 (one-half) of the total number of shares with valid voting rights issued by the Company.



## **Notes Regarding the Meeting:**

1. The Company does not send a separate invitation letter to the Shareholders, and therefore this Invitation shall serve as the official invitation for the Company's Shareholders. This Invitation can be accessed on the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), the website of the Indonesian Central Securities Depository ([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 entitled to attend or be represented at the Meeting are those whose names are registered in the Register of Shareholders and/or are owners of securities account balances in the Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI) as of the closing of trading hours at the Indonesia Stock Exchange on Monday, June 2, 2025, at 16:00 Western Indonesian Time (WIB).
3. Shareholders' participation in the Meeting can be conducted through the following mechanisms:
  - a. attending the Meeting electronically via the eASY.KSEI application; or
  - b. attending by proxy; or
  - c. attending the Meeting physically.
4. The Company encourages Shareholders to attend the Meeting electronically or to grant power of attorney electronically (e-Proxy) through the eASY.KSEI application under the following conditions:
  - a. Shareholders eligible to use the eASY.KSEI application are local individual Shareholders whose shares are held in KSEI collective custody.
  - b. Shareholders must be registered in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). Shareholders who are not yet registered are requested to register by accessing the AKSes KSEI website (<https://akses.ksei.co.id/>).
  - c. The period for Shareholders to declare their power of attorney and vote can be done from the date of the Meeting invitation until no later than 1 (one) working day before the date of the Meeting, which is June 24, 2025, at 12:00 WIB.
  - d. Registration guidelines, usage instructions, and further explanations regarding eASY.KSEI and AKSes KSEI can be found on the website (<https://akses.ksei.co.id>).
5. Attendance by Proxy:
  - a. Electronic Power of Attorney

In accordance with the provisions of OJK Regulation No. 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies, Shareholders may grant power of attorney electronically (e-Proxy) through the eASY.KSEI system managed by KSEI. The Company encourages Shareholders entitled to attend the Meeting whose shares are held in KSEI collective custody to grant power of attorney to the Company's Securities Administration Bureau, PT Adimitra Jasa Korpora, through the eASY.KSEI facility at <https://akses.ksei.co.id> provided by KSEI as the mechanism for electronic power of attorney in the Meeting process.
  - b. Shareholders who do not attend may also be represented by their proxy by downloading the power of attorney form from the Company's website ([www.citrabuanaprasida.co.id](http://www.citrabuanaprasida.co.id)) and bringing it to the Meeting.



6. Physical Attendance of Shareholders or Shareholders' Proxies:
  - a. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a valid photocopy of their identification to the registration officer before entering the Meeting room. For Shareholders in Collective Custody, it is mandatory to present the Written Confirmation for Meeting ("KTUR"), which can be obtained through the Securities Company Member of the Exchange or Custodian Bank.
  - b. Institutional Shareholders are requested to bring a complete photocopy of the currently valid Articles of Association and the latest composition of their management.
7. The Meeting materials are available on the Company's website ([www.citrabuanaprasida.co.id](http://www.citrabuanaprasida.co.id)) from the date of the Meeting invitation until the date of the Meeting. The Company does not provide the Annual Report and Meeting Rules in physical form to Shareholders attending the Meeting.
8. Shareholders or their proxies who will attend the Meeting physically are required to follow the procedures set by the Company.
9. The Company does not provide food, beverages, or souvenirs/goodie bags.
10. If there are any changes and/or additions to the information regarding the procedures for conducting the Meeting in relation to current conditions and developments that have not been communicated through this Invitation, they will subsequently 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 maintain order during the Meeting, Shareholders or their proxies are kindly requested to be present in the meeting room 30 (thirty) minutes before the Meeting starts. Arrival later than 30 (thirty) minutes will be considered as absent, and therefore they will not be able to submit proposals and/or questions nor cast votes during the Meeting.

Bandung, June 3, 2025.

Board of Directors