

Materials for The Annual General Meeting of Shareholders PT CITA MINERAL INVESTINDO TBK

Below are the materials of the Annual General Meeting of Shareholders ("the Meeting") of PT CITA MINERAL INVESTINDO TBK ("the Company"), which will be held on Thursday, 30 June 2022:

Agenda 1

Approval and ratification of the Company's Annual Report for the financial year 2021, including the Board of Directors Company's Activities Report for the year ended 31 December 2021 Supervisory Report of the Board of Commissioners and the Statement of Financial Position and Profit/Loss Calculation for the year ended December 31, 2021.

Explanation:

The approval of the Company's Annual Report and the ratification of the Company's Consolidated Financial Statements for the year ending on December 31, 2021, which has been audited by Teramihardja, Pradhono, & Chandra (member firm of Roedl International GmbH) Registered Public Accounting with fairly opinion, in all material respects.

The full release and discharge (*acquit et decharge*) to all members of the Company's Board of Directors and Board of Commissioners for the management and supervisory actions carried out in the fiscal year 2021.

Agenda 2

Approval on appropriation of the Company's Net Profit for the financial year ended December 31, 2021.

Explanation:

The approval for the appropriation of the Company's net income of the fiscal year of 2021.

Agenda 3

Delegation of authority and authorization to the Board of Commissioners to appoint a Public Accountant who will audit the Company's books for the financial year 2022 and grant the authority to determine the honorarium of the Public Accountant as well as the other terms of the appointment.

Explanation:

Board of Commissioners proposes to the Meeting to appoint a Public Accounting Firm that will audit the Company's Financial Statements for the current fiscal year, which will end on December 31, 2022, and the replacement if there are any changes.

Agenda 4

Determination of honorarium and/or other benefits for the Board of Commissioners and the Board of Directors of the Company.

Explanation:

The approval for granting the authority to the Company's Board of Commissioners, who carry out the remuneration function, to determine the honorarium or salary, and other benefits for the members of the Company's Board of Commissioners and Board of Directors for the fiscal year of 2022.

Agenda 5

Change in the composition of the Company's Board of Directors and Board of Commissioners.

Explanation:

The approval to change the composition of Board of Directors and Board of Commissioners of the Company.

Jakarta, 8 June 2022
PT CITA MINERAL INVESTINDO TBK
Board of Directors