



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF PT CITRA TUBINDO Tbk (“the Company”)**

We, the Board of Directors of the Company, hereby notify to all shareholders of the Company that the Company will convene its Extraordinary General Meeting of Shareholders of the Company (hereinafter referred as “EGM”) as follows:

1. The Shareholders who are entitled to attend are Shareholders whose names are registered in the Company’s Register of Shareholders within 1 (one) working day prior to the Invitation date of EGM on 5 January 2018 up to 16.00 hours Western Indonesia Time.
2. The Shareholders who are entitled to propose the agenda of EGM under the following requirements:
 - a. the Shareholders can propose the agenda of EGM in writing to the Board of Directors at the latest 7 (seven) days prior to the Invitation date of EGM;
 - b. the proposal is submitted by one or more Shareholders representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights;
 - c. the proposals submitted, must consider the following:
 - 1) good faith;
 - 2) the Company’s interests;
 - 3) include reasons and proposed materials for the EGM; and
 - 4) shall not be in contradiction with the prevailing rules and regulations.
 - d. the proposed agenda of EGM shall be the agenda that needed the approval of EGM.
3. Date of EGM : 1 February 2018
4. Date of Invitation of EGM : 8 January 2018

**Batam, 22 December 2017
THE BOARD OF DIRECTORS
PT CITRA TUBINDO Tbk**

Size : 2 kol x 80 mmk
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