



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
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 Annual General Meeting of Shareholders of the Company (hereinafter referred referred as “AGM”) 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 AGM on 27 May 2019 up to 16.00 hours Western Indonesia Time.
2. The Shareholders who are entitled to propose the agenda of AGM under the following requirements:
 - a. the Shareholders can propose the agenda of AGM in writing to the Board of Directors at the latest 7 (seven) days prior to the Invitation date of AGM;
 - 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 AGM; and
 - 4) shall not be in contradiction with the prevailing rules and regulations.
 - d. the proposed agenda of AGM shall be the agenda that needed the approval of AGM.
3. Date of AGM : 25 June 2019
4. Date of Invitation of AGM : 28 May 2019

**Batam, 13 May 2019
THE BOARD OF DIRECTORS
PT CITRA TUBINDO Tbk**

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