



**ANNOUNCEMENT  
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders of the Company (hereinafter referred as “EGMS”) in Batam on January 13, 2020 at 10.00 am with following requirement:

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 GMS on 19 December 2019 up to 16.00 hours Western Indonesia Time.
2. The Shareholders who are entitled to propose the agenda of GMS under the following requirements:
  - a. the Shareholders can propose the agenda of GMS in writing to the Board of Directors at the latest 7 (seven) days prior to the Invitation date of GMS;
  - 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 GMS; and
    - 4) shall not be in contradiction with the prevailing rules and regulations.
  - d. the proposed agenda of GMS shall be the agenda that needed the approval of GMS.
3. In accordance with Article 15 paragraph 2.c of the Company's Articles of Association, the Invitation will be made by advertisements in at least one (1) daily newspaper in Indonesia language, the Indonesia Stock Exchange website and the Company's website ([www.citratubindo.com](http://www.citratubindo.com)) no later than December 20, 2019

**Batam, 5 December 2019  
THE BOARD OF DIRECTORS  
PT CITRA TUBINDO Tbk**