



Meeting Agenda

Annual General Meeting of Shareholder

Date: 29 July 2020

PT. Citra Tubindo, Tbk.

Jakarta, 7 July 2020



Annual General Meeting Of Shareholders

Annual General Meeting of Shareholders (“Meeting”) which will be convened on :

Day, Date : Wednesday, 29 July 2020

Time : 14:00 WIB

Place : The Westin Hotel Jakarta

Jl. H.R. Rasuna Said No. Kav. C-22 A Jakarta

Agenda meeting as follows :

1. Approval of the Annual Report and ratification on the Financial Statement of the Company for the financial year 2019
2. Allocation of net profit of the Company for the financial year 2019
3. The change of the composition of Board of Commissioners and Board of Directors of the Company
4. Determination of remuneration and allowance for the members of the Board of Commissioners and Board of Directors of the Company
5. The appointment of Public Accountant to audit the Company’s Financial Statement for the financial year of 2020



Agenda Meeting

1. Approval of the Annual Report and ratification on the Financial Statement of the Company for the financial year 2019

Approval of the Annual Report and ratification on the Financial Statement of the Company for the financial year 2019 shall include the approval of the Company's report on supervisory task of the Board of Commissioners for the financial year ended on 31 December 2019 and to approve a complete acquittal and discharge (volledig acquit et de charge) to all members of the Board of Directors for all their management actions and Board of Commissioners of the Company for all their supervisory actions as respectively carried out during the financial year 2019

2. Allocation of net profit of the Company for the financial year 2019

It will be discussed during the Meeting.

The material related to 1st and 2nd meeting agenda, which is Annual Report and the Financial Statement of the Company for the financial year 2019 and Subsidiaries for the year ended on 31 December 2019 is available on the Company's website:

<https://www.citratubindo.com/investors/annual-report/>



Agenda Meeting Explanations

3. The change of the composition of Board of Commissioners and Board of Directors of the Company

For the 3rd meeting agenda will be discussed and determined during the meeting. The Resume of prospective Directors and Commissioners will be attached in this materials of the meeting and available on the Company's website:

<https://www.citratubindo.com/investors/general-meeting-of-shareholders/>

4. Determination of remuneration and allowance for the members of the Board of Commissioners and Board of Directors of the Company

For the 4th meeting agenda, the Company will propose the amount of remuneration and other allowance in the Meeting and will propose to delegate authority to the Board of Commissioners to decide the allocation of remuneration and other allowances for each member of Board of Commissioners and Board of Directors from total approved amount.



Agenda Meeting Explanations

5. The appointment of Public Accountant to audit the Company's Financial Statement for the financial year of 2020

The 5th Meeting agenda, the Company will propose the appointment of Public Accountant Office to audit the Company's Financial Statement for the financial year of 2020, and to approve the delegation of the authority to the Board of Commissioners of the Company to determine the honorarium of such Public Accountant Office.



Thank You