

Nomor Surat	078/CTT/Legal/VI/2026
Nama Perusahaan	Citatah Tbk
Kode Emiten	CTTH
Lampiran	1
Perihal	Rencana Transaksi Perubahan Kegiatan Usaha

Perseroan menyampaikan informasi tentang Rencana Transaksi Perubahan Kegiatan Usaha sebagai berikut :

Kegiatan Usaha Semula	Perseroan berencana menambahkan kegiatan
Kegiatan Usaha Baru	Perseroan berencana menambahkan kegiatan
Ketersediaan tenaga ahli berkaitan dengan perubahan kegiatan	Perseroan menilai ketersediaan tenaga ahli untuk

Ringkasan tentang studi kelayakan perubahan Kegiatan Usaha, meliputi paling sedikit:

1. Maksud dan Tujuan	Studi kelayakan dilakukan untuk memberikan
2. Asumsi dan Kondisi Pembatas	Dalam penyusunan Studi Kelayakan atas rencana
3. Pendapat atas kelayakan perubahan Kegiatan Usaha	Berdasarkan kajian, evaluasi, analisis kelayakan
Penjelasan, pertimbangan, dan alasan dilakukannya perubahan	Latar belakang yang menjadi pertimbangan
Tanggal RUPS	19 Juni 2026
Tanggal Pengumuman RUPS	

Informasi tersebut telah diumumkan di media pengumuman sebagai berikut :

Tanggal Penerbitan	Nama Media Pengumuman
13 Mei 2026	Website IDX
13 Mei 2026	Website KSEI
13 Mei 2026	Website Perseroan

Demikian untuk diketahui.

Hormat Kami,

Citatah Tbk

Legal

Legal Officer

Citatah Tbk

Jl. Prof. Dr. Satrio Blok C4 No. 10, Kel. Kuningan Timur, Kec. Setiabudi, Jakarta

Telepon : 021 - 3972 2018, Fax : 021 - 3972 2028, <http://www.citatah.co.id>

Nama Pengirim	Legal
Jabatan	Legal Officer
Tanggal dan Waktu	17-06-2026 20:57
Lampiran	1. 20260617 - CTTH - KI Penambahan KBLI.pdf

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Letter / Announcement No.	078/CTT/Legal/VI/2026
Issuer Name	Citatah Tbk
Issuer Code	CTTH
Attachment	1
Subject	Plan of Changes in Business Activity

The Company hereby announce information regarding Plan of Changes in Business Activity as follows:

Original Business Activities	The Company plans to expand its business
New Business Activities	The Company plans to expand its business
Availability of experts related to changes in business activities	The company assesses that the availability of

Summary of the feasibility study for changes in Business Activities, including at least:

1. Purpose and Objectives	A feasibility study is conducted to provide an
2. Assumptions and Limiting Conditions	In the preparation of the Feasibility Study for the
3. Opinion on the feasibility of changing Business Activities	Based on studies, evaluations, market feasibility
Explanation, considerations, and reasons for changing Business	The consideration by the Company in adding a
AGMS Date	19 Juni 2026
GMS Announcement Date	

The information has been published in the following media:

Publication Date	Publication Media
13 May 2026	Website IDX
13 May 2026	Website KSEI
13 May 2026	Website Perseroan

Thus to be informed accordingly.

Respectfully,

Citatah Tbk

Legal

Legal Officer

Citatah Tbk

Jl. Prof. Dr. Satrio Blok C4 No. 10, Kel. Kuningan Timur, Kec. Setiabudi, Jakarta

Phone : 021 - 3972 2018, Fax : 021 - 3972 2028, <http://www.citatah.co.id>

Sender Name	Legal
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Function	Legal Officer
Date and Time	17-06-2026 20:57
Attachment	1. 20260617 - CTTH - KI Penambahan KBLI.pdf

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