

Nomor Surat	034/CT/LEGAL-CORSEC/VIII/2026
Nama Perusahaan	Citra Tubindo Tbk
Kode Emiten	CTBN
Lampiran	1
Perihal	Pengunduran Diri Anggota Direksi PT Citra Tubindo Tbk

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	Citra Tubindo Tbk
Bidang Usaha	Metal and Alided Products
Telepon	(021) 5250609
Faksimili	(021) 5712317
Alamat Surat Elektronik (email)	corsec@citratubindo.co.id

Tanggal Kejadian	31 Agustus 2026
Jenis Informasi atau Fakta Material	Pengunduran Diri Anggota Direksi PT Citra Tubindo Tbk
Uraian Informasi atau Fakta Material	Sehubungan dengan ketentuan dalam Pasal 9 Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (POJK 33/2014), dengan ini disampaikan bahwa pada tanggal 31 Agustus 2026, Perseroan telah menerima surat pengunduran diri Ibu Susi Yulianti dari jabatannya selaku Direktur Perseroan. Selanjutnya, sesuai Pasal 8 ayat (3) POJK 33/2014, Perseroan akan menggelar Rapat Umum Pemegang Saham (RUPS) dalam jangka waktu paling lambat 90 hari kalender sejak diterimanya surat pengunduran diri tersebut
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak ada

Demikian untuk diketahui.

Hormat Kami,

Citra Tubindo Tbk

Fanny Astri Anggira

Corporate Secretary

Citra Tubindo Tbk

World Trade Centre (WTC) 5

Telepon : (021) 5250609, Fax : (021) 5712317, www.citratubindo.com

Nama Pengirim	Fanny Astri Anggira
Jabatan	Corporate Secretary
Tanggal dan Waktu	31-08-2026 16:54
Lampiran	1. CTBN_ KI - resignation Susi Yulianti.pdf

Dokumen ini merupakan dokumen resmi Citra Tubindo Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Citra Tubindo Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	034/CT/LEGAL-CORSEC/VIII/2026
Issuer Name	Citra Tubindo Tbk
Issuer Code	CTBN
Attachment	1
Subject	Resignation Member of Board of Directors PT Citra Tubindo Tbk

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	Citra Tubindo Tbk
Business Activities	Metal and Alied Products
Telephone	(021) 5250609
Faximile	(021) 5712317
Email Address	corsec@citratubindo.co.id

Date of Event	31 August 2026
Type of Material Information or Facts	Resignation Member of Board of Directors PT Citra Tubindo Tbk
Description of Material Information or Facts	In accordance with the provisions of Article 9 of Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies (POJK 33/2014), it is hereby announced that on August 31, 2026, the Company have received a letter of resignation from Mrs. Susi Yulianti from her position as Director of the Company. Furthermore, in accordance with Article 8 paragraph (3) of POJK 33/2014, the Company will hold a General Meeting of Shareholders (GMS) within a maximum period of 90 calendar days from the receipt of the letter of resignation.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	None

Thus to be informed accordingly.

Respectfully,

Citra Tubindo Tbk

Fanny Astri Anggira

Corporate Secretary

Citra Tubindo Tbk

World Trade Centre (WTC) 5

Sender Name	Fanny Astri Anggira
Function	Corporate Secretary
Date and Time	31-08-2026 16:54
Attachment	1. CTBN_ KI - resignation Susi Yulianti.pdf

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