

No Surat	121/CT-BoD/CORSEC/IX/2026
Nama Perusahaan	Citra Tubindo Tbk
Kode Emiten	CTBN
Lampiran	1
Perihal	Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa

Pengumuman Rencana RUPS

Merujuk pada surat : 099/CT-BoD/CORSEC/VIII/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :

Hari/Tanggal/Waktu : Kamis, 15 Oktober 2026 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat : Sabang Room World Trade Centre (WTC)
diumumkan dan sesuai iklan) conference Hall Jl. Jend Sudirman, Kav. 29-

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 22 September 2026
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,
Citra Tubindo Tbk

Fanny Astri Anggira
Corporate Secretary

Citra Tubindo Tbk

Nama Pengirim	Fanny Astri Anggira
Jabatan	Corporate Secretary
Tanggal dan Waktu	08-09-2026
Lampiran	1. CTBN-Pengumuman RUPSLB 15 Oct 2026.pdf

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No	121/CT-BoD/CORSEC/IX/2026
Issuer Name	Citra Tubindo Tbk
Issuer Code	CTBN
Attchment	1
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

Announcement of Planning of Shareholders

Refer to the letter No.099/CT-BoD/CORSEC/VIII/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Thursday, 15 October 2026 Time : 10:00

Location : Sabang Room World Trade Centre (WTC)
conference Hall Jl. Jend Sudirman, Kav. 29-

Recording date of Shareholders which are entitled to
participate in the AGM : 22 September

Thus to be informed accordingly.

Respectfully,

Citra Tubindo Tbk

Fanny Astri Anggira

Corporate Secretary

Citra Tubindo Tbk

Sender Name	Fanny Astri Anggira
Function	Corporate Secretary
Date and Time	08-09-2026
Attachment	1. CTBN-Pengumuman RUPSLB 15 Oct 2026.pdf

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