

Nomor Surat	037/CT/LEGAL-CORSEC/IX/2026
Nama Perusahaan	Citra Tubindo Tbk
Kode Emiten	CTBN
Lampiran	1
Perihal	Penyampaian Bukti Iklan Pengumuman RUPS Luar Biasa

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Pengumuman RUPS Luar Biasa

yang telah diiklankan di media cetak :

Informasi	Nama Media Cetak	Tanggal Penerbitan
Pengumuman RUPSLB PT Citra Tubindo Tbk	Website SPE OJK/IDX	08 September 2026
Pengumuman RUPSLB PT Citra Tubindo Tbk	Website KSEI	08 September 2026
Pengumuman RUPSLB PT Citra Tubindo Tbk	Website Perusahaan	08 September 2026

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	10-09-2026 09:43
Lampiran	1. Bukti Iklan Pengumuman SPE OJK KSEI Website PTCT.pdf

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Letter / Announcement No.	037/CT/LEGAL-CORSEC/IX/2026
Issuer Name	Citra Tubindo Tbk
Issuer Code	CTBN
Attachment	1
Subject	Advertisement Submission of Announcement of EGMS

The Issuer has advertised Announcement of EGMS

on the following news media:

Information	Name of News Media	Publication Date
Pengumuman RUPSLB PT Citra Tubindo Tbk	Website SPE OJK/IDX	08 September 2026
Pengumuman RUPSLB PT Citra Tubindo Tbk	Website KSEI	08 September 2026
Pengumuman RUPSLB PT Citra Tubindo Tbk	Website Perusahaan	08 September 2026

Thus to be informed accordingly.

Respectfully,

Citra Tubindo Tbk

Fanny Astri Anggira

Corporate Secretary

Citra Tubindo Tbk

World Trade Centre (WTC) 5

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

Sender Name	Fanny Astri Anggira
Function	Corporate Secretary
Date and Time	10-09-2026 09:43
Attachment	1. Bukti Iklan Pengumuman SPE OJK KSEI Website PTCT.pdf

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