

|                 |                                                  |
|-----------------|--------------------------------------------------|
| No Surat        | 039/CT/LEGAL-CORSEC/IX/2026                      |
| Nama Perusahaan | Citra Tubindo Tbk                                |
| Kode Emiten     | CTBN                                             |
| Lampiran        | 1                                                |
| Perihal         | Pemanggilan Rapat Umum Pemegang Saham Luar Biasa |

### Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor 121/CT-BoD/CORSEC/IX/2026 , Tanggal 08 September 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

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

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : Sabang Room World Trade Centre (WTC) conference Hall Jl. Jend Sudirman, Kav. 29-31, Jakarta

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

### Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

| No Agenda | Isi Agenda                                                   |
|-----------|--------------------------------------------------------------|
| 1         | Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi |

### Informasi Lain

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](http://www.citratubindo.com)

|                   |                     |
|-------------------|---------------------|
| Nama Pengirim     | Fanny Astri Anggira |
| Jabatan           | Corporate Secretary |
| Tanggal dan Waktu | 23-09-2026 14:27    |

|          |                                             |
|----------|---------------------------------------------|
| Lampiran | 1. CTBN-Panggilan RUPSLB 15 Oct2026_v01.pdf |
|----------|---------------------------------------------|

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|                           |                                                             |
|---------------------------|-------------------------------------------------------------|
| Letter / Announcement No. | 039/CT/LEGAL-CORSEC/IX/2026                                 |
| Issuer Name               | Citra Tubindo Tbk                                           |
| Issuer Code               | CTBN                                                        |
| Attachment                | 1                                                           |
| Subject                   | Invitation of Extraordinary General Meeting of Shareholders |

**Call for AGM**

In accordance with Company letter No. 121/CT-BoD/CORSEC/IX/2026 , dated 08 September 2026 ,the Issuer has announced for AGM on

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

Venue information of the General Meeting of Shareholders : Sabang Room World Trade Centre (WTC) conference Hall Jl. Jend Sudirman, Kav. 29-31, Jakarta

Recording date of Shareholders which are entitled to participate in the AGM : 22 September 2026

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

| Agenda Number | Agenda Contents                                                  |
|---------------|------------------------------------------------------------------|
| 1             | Approval of the Reappointment / Change of the Board of Directors |

**Other Information:**

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](http://www.citratubindo.com)

|               |                     |
|---------------|---------------------|
| Sender Name   | Fanny Astri Anggira |
| Function      | Corporate Secretary |
| Date and Time | 23-09-2026 14:27    |

|            |                                             |
|------------|---------------------------------------------|
| Attachment | 1. CTBN-Panggilan RUPSLB 15 Oct2026_v01.pdf |
|------------|---------------------------------------------|

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