

SUMMARY OF MINUTES
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In compliance with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Holding General Meeting of Shareholders of Public Limited Company ("POJK 15"), the Board of Directors of PT Citra Marga Nusaphala Persada Tbk (the "Company"), domiciled in North Jakarta, hereby announces that on Thursday, 17 February 2022 at Citra Marga Building Jl. Yos Sudarso Kav. 28 North Jakarta 14350, an Extraordinary General Meeting of Shareholders ("EGMS") of the Company were held (hereinafter collectively referred to as the "Meetings"), which conducted electronically through eASY.KSEI application.

A. Meeting was convened at 10.36 WIB and close at 11.13 WIB

B. Meeting Agenda

Approval of the Company's proposed Limited Public Offering III (PUT III) of a maximum of 2,232,846,365 (two billion two hundred thirty-two million eight hundred forty-six thousand three hundred sixty-five) shares with Pre-emptive Rights (HMETD).

C. Members of the Board of Commissioners and Board of Directors who attended the Meeting:

Board of Commissioners		Board of Directors	
President Commissioner	Feisal Hamka	President Director	Fitria Yusuf
		Director Independent	Hasyim

D. Attendance Quorum at the Meeting

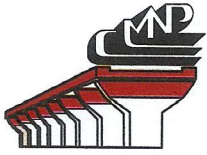
That the Meeting was attended by the Shareholders or their Proxies representing 5.291.415.551 shares which constituting 97,398% of the total 5.432.780.875 shares the total number of shares with legal voting rights. The attendance quorum in the Meeting, pursuant to Article 11 paragraph (2) letter a of the Company's Articles of Association has been fulfilled.

E. The Opportunity to Raise Question or to Give Opinion

The Shareholders or their Proxies have been given an opportunity by the Chairman of the Meeting to ask question and/or to provide opinion related to the discussion of Agenda Meeting.

F. Details of the resolutions of the Meeting agenda:

Agenda	Approval of the Company's proposed Limited Public Offering III (PUT III) of a maximum of 2,232,846,365 (two billion two hundred thirty-two million eight hundred forty-six thousand three hundred sixty-five) shares with Pre-emptive Rights (HMETD).		
Number of questions	2 (two) people who submit comments and or questions		
Decision making	By Voting		
	Agree	No Agree	Abstain
	4.623.556.345 (87,378%)	667.859.206 (12,622%)	0
The Resolution	1. Approved the Company's plan to increase capital through Limited Public Offering III (PUT III) of a maximum of 2,232,846,365 (two billion two hundred thirty-two million eight hundred forty-six thousand three hundred sixty-five) shares with		



PT Citra Marga Nusaphala Persada Tbk

Infrastructure Solution Enterprise



Pre-emptive Rights (HMETD), in accordance with Financial Services Authority Regulation Number: 14/POJK.04/2019 concerning Amendments to Financial Services Authority Regulation Number 32/POJK.04/2015 Concerning Additional Capital Of Public Company With Preemptive Title, and to further grant full authority and power to the Board of Directors of the Company to carry out the PUT III.

2. Approved to authorize the Company's Board of Directors to:
 - a. Perform additional issued and fully paid-up capital by issuing new shares in savings based on the results of the implementation of the PUT III, then declaring and rearranging the amendments to the provisions of Article 4 paragraph (2) of the Company's Articles of Association in relation to the addition of the issued and fully paid-up capital of the Company based on the results of the implementation of the PUT III into a deed made before a Notary.
 - b. Submit notification of changes to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia, and if necessary has the right to make changes and/or improvements in any form necessary for the receipt of the notification.

Jakarta, 21 Februari 2022
Direksi

92

83