



**ANNOUNCEMENT FOR
Annual General Meeting of Shareholders
PT Central Omega Resources Tbk**

The Board of Directors of PT Central Omega Resources Tbk (“The Company”) hereby notifies all shareholders that the Company will convene the Annual General Meeting of Shareholders (“the AGMS”) on **April 22, 2026** in **Jakarta**. In accordance with the Article 19 paragraph 8 of the Company's Articles of Association, the invitation for the AGMS will be issued on **March 31, 2026**. Based on OJK regulations No. 15/POJK.04/2020, shareholders who are entitled to attend or be represented in the AGMS are the shareholders whose names are registered in the Company’s Register of Shareholders **at 4 pm on 30th March 2026** (recording date). Any proposal raised by Shareholders will be accommodated in the AGMS’s agenda if complies with the regulation and received by the Board of Directors of the Company at least 7 (seven) days prior to the Invitation of the AGMS.

Jakarta, 16 March 2026
PT Central Omega Resources Tbk

Board of Directors