



**INVITATION TO THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT CENTRAL OMEGA RESOURCES Tbk  
(the "Company")**

The Board of Directors of the Company hereby invite all of the Company's shareholders to attend the Annual General Meeting of Shareholders (the "Meeting") which will be held on:

Date : Wednesday, 28 June 2023  
Time : 14.00 - 15.00 WIB (Western Indonesian Time)  
Tempat : Avenue On 5, Menara Tendean 5<sup>th</sup> Fl.  
Jl. Kapten Tendean No. 20, South Jakarta.

**The Meeting will be held with the following agenda:**

1. Approval on the Company's Annual Report for the fiscal year of 2022 and ratification on the Company's Audited Financial Statement for the fiscal year 2022, and provide full acquittal and discharge (volledig acquit et de charge) to the members of the Board of Directors and Board of Commissioners of the Company for management and supervision performed during the fiscal year of 2022;
2. Approval on the determination of Use of the Company's Net Profit for the fiscal year of 2022;
3. Approval on the appointment of Public Accountant to audit the Company's Financial Statement for the fiscal year 2022;
4. Delegation of authority to the Company's Board of Commissioners to determine honorarium/salary and other allowances for the member's of Company's Board of Commissioners and Directors for the fiscal year 2023;
5. Approval on the reappointment the member's of Company's Board of Commissioners and Directors.

**Notes:**

1. This notice is the official invitation to the Company's shareholders;
2. Shareholders who are entitled to attend the Meeting are Shareholders whose name are registered in the Company's shareholders' Registry (Daftar Pemegang Saham) on June 5, 2023 at 16:00 WIB;
3. Shareholders and its proxies who will attend the Meeting are required to submit a copy of Identity Card (Kartu Tanda Penduduk) or any proof of identity, both of authorizer and attorney to the Company's registration officer before entering the Meeting room, and for the Shareholders in form of Legal Entity are required to bring copy of its Articles of Association and its amendment and the deed containing the latest composition of the board of commissioners and directors.
4. In connection with the implementation of the Meeting, for the Shareholders who are not physically present can attend the Meeting electronically through the electronic Meeting implementation application or eASY.KSEI provided by PT. Indonesian Central Securities Depository ("KSEI") which can be accessed through the KSEI website at <https://akses.ksei.co.id> ("eASY KSEI") or through the link provided on the Company's website at [www.centralomega.com](http://www.centralomega.com);
5. Shareholders who are unable to attend, may be represented by its proxy by execute a power of attorney. Director, Commissioner or employees of the Company are allowed to act as a proxy of shareholders in the Meeting, provided that its vote shall not be counted in voting;
6. Power of Attorney Form can be downloaded on the Company's website [www.centralomega.com](http://www.centralomega.com);
7. All of the Power of Attorney which have been fully completed must be submitted to the Company at the latest on 21 June 2023 at 16.00 WIB in the Company's Office or at PT Sinartama Gunita as the Share Registrar of the Company;
8. The Company appealed to the shareholders of the Company to give power of attorney electronically ("e-Proxy") to representatives appointed by the Company's Securities Administration Bureau (PT Sinartama Gunita) through the eASY.KSEI facility (<http://akses.ksei.co.id>). E-Proxy can be done from the date of this invitation up to 1 (one) working day before the date of the Meeting at 12:00 WIB.;
9. Only a Power of Attorney that is validated as a Shareholder of the Company who has the right to attend with a Power of Attorney at the Meeting will be counted as a quorum for decision making;
10. Registration guidelines and further explanation regarding eASY.KSEI can be seen on the website [www.easy.ksei.co.id](http://www.easy.ksei.co.id);
11. Shareholders or their representatives who will remain physically present at the Meeting are required to follow the safety and health protocols applicable at the Meeting venue, as follows:
  - a. Use a mask;
  - b. Fill out the Health Declaration Form available on the Company's website to be submitted during registration;
  - c. Follow the direction of the meeting committee in implementing the physical distancing policy at the meeting venue both before the meeting starts, at the meeting, and after the meeting is over;
  - d. If at the meeting place, the Shareholder or their representatives have symptoms similar to the symptoms of Covid-19, then they are willing to leave the meeting room;
  - e. In the context of physical distancing, if the space capacity has reached a certain limit which is the first 50 people, then it is willing to participate in a virtual meeting. In such a situation, the Shareholders or their representatives are willing to submit the ballot papers to the officer/committee;
  - f. The Company does not print Meeting forms and materials. The Meeting forms and materials including annual report can be downloaded on the Company's website at [www.centralomega.com](http://www.centralomega.com) from the date of this invitation;
  - g. Shareholders have the right to ask questions that are relevant to the agenda of the Meeting by email to [corsec@centralomega.com](mailto:corsec@centralomega.com). As long as these questions are relevant, they will be read out during the discussion of the Meeting agenda.

Jakarta, 6 June 2023  
PT CENTRAL OMEGA RESOURCES TBK

BOD