



## **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 Meeting”) on August 30, 2021. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Convening of the General Meeting of Shareholders of Public Companies The invitation for the Meeting will be issued on **August 7, 2020** in one (1) Indonesian daily newspaper with a nationwide circulation, the website of the Indonesia Stock Exchange and in the Company’s website. Shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are registered in the Company’s Register of Shareholders **at 4 pm on 6th August 2021** (recording date). Any proposal raised by Shareholders will be accommodated in the Meeting’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 Meeting.

Jakarta, 23 Juli 2021  
PT Central Omega Resources Tbk

Board of Directors