



**PT ERATEX DJAJA Tbk
("Company")**

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company is pleased to inform all Shareholders that Company is going to convene its Annual General Meeting of Shareholders for Financial Report Year 2018 (hereinafter referred as "Meeting") on Friday, May 24th, 2019. Based on OJK Regulation No. 32/POJK.04/2014, Invitation for the Meeting which will contain the agenda of the Meeting will be advertise in 1(one) Indonesian Newspaper on Thursday, May 2nd, 2019.

Shareholders who are eligible to attend or represented in this Meeting are those whose names listed in the Company's Shareholder List as of April 30th, 2019 at 16.15 West Indonesian Time. Proxy or Power of Attorney Form will be available on Company's website www.eratexco.com.

Proposal from Shareholders for additional meeting agenda must be submitted in written to the Board of Directors by one or more Shareholders who represent at least 1/20 (one twentieth) of the total shares issued by Company, latest 7(seven) days before the Invitation is advertised ie. April 25th, 2019 completed with reason, material, and in compliance to the applied rules and regulations.

Jakarta, April 15th, 2019

The Board of Directors