



**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 2019 (hereinafter referred as "Meeting") on Wednesday, August 19th, 2020. Based on Article 10 paragraph 5 point c Company's AoA and Article 52 OJK Regulation (POJK) No. 15/POJK.04/2020, Invitation for the Meeting which will contain the agenda of the Meeting will be advertise in 1(one) Indonesian Newspaper with national wide circulation, website of IDX, website of Company (www.eratexco.com), also eASY.KSEI on Monday, July 27th, 2020.

Shareholders who are eligible to attend or represented in this Meeting are those whose names listed in the Company's Shareholder List as of July 24th, 2020 at 16.00 West Indonesian Time.

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. July 20th, 2020 completed with reason, material, and in compliance to the applied rules and regulations.

Additional Information for Shareholders

Under current certain emergency status of pandemic disease due to Covid-19 that has been declared by Government, based on Article 8 paragraph 3 and 4 POJK No.16/POJK.04/2020 and considering of the need for limiting physical presence to reduce and prevent the spread of the Covid-19 virus, and with reference to Article 9 paragraph 1 and 2 POJK No.16/POJK.04/2020, Company strongly suggest that Shareholders attend the meeting electronically through proxy using e-Proxy facility eASY.KSEI provided by KSEI to an Independent Representative appointed by Company. This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation until one day before Meeting date, on 18 August 2020 at 16.00 WIB.

Preceding and during the Meeting, Company will carry out Covid-19 health and virus prevention protocol, including limiting meeting participants in accordance with applicable regulations.

Jakarta, July 9th, 2020

The Board of Directors