



PT ERATEX DJAJA Tbk
("COMPANY")

INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company is pleased to invite all Shareholders to attend the Annual General Meeting of Shareholders ("**Meeting**") which will be held :

Day/Date : Tuesday/31st August 2021
Time : 09.30 a.m. Western Indonesia Time
Venue : PT. Eratex Djaja Tbk. Surabaya
Spazio Building 3rd Floor, Unit 319-321
Graha Festival Kav.3, Graha Family
Jl. Mayjend Yono Soewoyo, Surabaya, 60226

With the following agenda :

1. Report of the Board of Directors for the year 2020
2. Report on the Board of Commissioners's Supervisory Responsibility for the year 2020
3. Approval on the Annual Report and Legalization of the Audited Consolidated Financial Statement for the year of 2020
4. Appointment of Public Accountant for auditing Financial Report of 2021
5. Remuneration for the Board of Commissioners and Board of Directors
6. Restated Board of Directors and Board of Commissioners Structure
7. Approval on the change of Company's Article of Association based on new OJK regulation No. 15/POJK.04/2020 regarding Plan and Convention of General Meeting of Shareholders for Public Company and regulation No. 16/POJK.04/2020 regarding Convention of General Meeting of Shareholders for Public Company electronically
8. To gives authority and power with substitution rights to the Board of Directors to process in a separate Meeting Decision Statement in a Notarial Deed related to restated of BoD and BoC Structure and the changes of Company's Articles of Association and perform all the necessary actions which will be required to get the legalization for restated of BoD and BoC Structure and the changes of Company's article of association

Description of Meeting agenda :

- a. Agenda No.1 until 3 are related one and each other. Company will request for approval and Legalization on the execution of the Board of Directors and the Board of Commissioners' job responsibilities and authorities, also on the Annual Report and Audited Consolidated Financial Statement for the year of 2020
- b. Agenda No.4, by taking consideration Board of Commissioners' proposal, Company will propose to appoint Registered Public Accountant to perform audit on Company's Financial Report for the year 2021
- c. Agenda No.5, it will discuss the remuneration of Board of Commissioners and Directors for their work period of 2021
- d. Agenda No.6, it will inform related change of name of President Director from Marissa Jeanne Mare to be Marissa Jeanne Maren Baragar
- e. Agenda No.7, it will discuss the changes of articles in Article of Association to adjust with OJK Regulation No.15/POJK.04/2020 regarding Plan and Convention of General Meeting of Shareholders for Public Company and OJK regulation No. 16/POJK.04/2020 regarding Convention of General Meeting of Shareholders for Public Company electronically



- f. Agenda No.8, it will discuss to gives authority and power with substitution rights to the Board of Directors to process in a separate Meeting Decision Statement in a Notarial Deed related to restated of BoD and BoC Structure and the changes of Company's Articles of Association that have been decided above and to get the legalization from authority

Notes:

1. Meeting is held with reference to OJK Regulation No. 15/POJK.04/2020 regarding Plan and Convention of General Meeting of Shareholders for Public Company and the Company's Articles of Association
2. Company does not send individual invitation to each of shareholders and this advertisement serves as official invitation to all shareholders
3. Shareholders eligible to attend this AGM are those who are registered in the Company Shareholder List as August 6th, 2021 at 16.00 Western Indonesia Time
4. To support the effort to eliminate Covid-19 virus spreading and with reference to OJK Regulation No. 16/POJK.04/2020 regarding Convention of General Meeting of Shareholders for Public Company electronically ("POJK 16/2020"), the Meeting will be held electronically without the physical presence of the Shareholders and/or the Proxy of the Shareholders. The physical holding of the Meeting is limited to only the attendance of the Company's management and supporting professions also Independent representative or it substitute. And referring to KSEI's letter No. KSEI-4012/DIR/0521 dated 31st May, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application and also Broadcast of the General Meeting of Shareholders, it is informed to the Shareholders that currently KSEI has provided an e-GMS platform for the implementation of the GMS electronically and the Shareholders of the Company can attend the Meeting electronically through the eASY.KSEI Application provided by KSEI. The official guide for attending the Meeting electronically is available on the KSEI official website
5. Authorization Mechanism/ Attendance by Proxy
 - a. For shareholders who cannot attend the Meeting electronically, Company strongly suggest that eligible Shareholders whose shares are registered KSEI Collective Custody to attend this Meeting through Proxy by giving power of authority electronically (e-proxy) using Electronic General Meeting System (eASY.KSEI) provided by KSEI that can be accessed through official web of KSEI <https://akses.ksei.co.id/> to Share Registrar PT. Sharestar Indonesia as the Independent Representative that has been provided and available in the eASY.KSEI system from the date of this Invitation, other than that, Shareholders can give a power of authority to Proxy Holder who appointed by the Shareholders or to the Participant (Securities Company or Custodian Bank that has opened a Main Securities Account at KSEI). This electronic power of attorney (e-proxy) can be made from the date of this Invitation for the Meeting up to 1 (one) working day prior to the holding of the Meeting, which is August 30, 2021 at 12:00 WIB. Guideline on e-proxy has been available in the official website of KSEI.
 - b. Beside electronic proxy (e-proxy), eligible Shareholders can also give power of authority for attendance without using eASY.KSEI, in this case Shareholders can download Power of Authority (POA) Form from Company's website <http://www.eratexco.com> with Proxy Holder to Independent Representative appointed by Company and the Original POA form and supporting documents must be submitted directly or by registered mail and must have been received by Company's Shares Registry, PT Sharestar Indonesia with its address Beritasatu Plaza 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950, Tel. 021-527-7966, latest 3 working days before the date of the Meeting which is on 26th August 2021. For overseas Shareholders, POA must be legalized by local Indonesian Embassy or Consulate in their country.



- c. Member of the Board of Directors, Commissioners, and Company's Employees can represent Shareholders attendance by proxy, but their voting will not be counted.
6. For health and Covid-19 virus spreading prevention, Company will provide Meeting Regulation, Meeting materials of Meeting Agenda and Annual Report not in hardcopy but in softcopy that can be downloaded from Company's website <http://www.eratexco.com> and/or official website eASY.KSEI that will be available from the date of this Invitation until the Meeting date.

Jakarta, 9th August 2021

The Board of Directors