



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

**ANNOUNCEMENT  
ANNUAL AND EXTRAORDINARY 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 and Extraordinary General Meeting of Shareholders for Financial Report Year 2021 (both hereinafter referred as "Meeting") on Friday, July 29<sup>th</sup>, 2022. Based on Article 10 paragraph 4 point e 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 publish in website of Indonesia Stock Exchange, website of Company ([www.eratexco.com](http://www.eratexco.com)), also website of PT Kustodian Sentral Efek Indonesia (e-GMS provider) on Tuesday, July 5<sup>th</sup>, 2022.

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 4<sup>th</sup>, 2022 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 published ie. June 28<sup>th</sup>, 2022 completed with reason, material, and in compliance to the applied rules and regulations.

**Additional Information for Shareholders**

With Consideration to the current situation and condition regarding Covid-19, Company suggest that Shareholders of the Company to : (1) present and vote in the Meeting through KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI, or (2) provide proxy using e-Proxy facility of eASY.KSEI or give conventional power of attorney to an independent



representative appointed by the Company using a form provided by the Company which can be downloaded from the Company's website [www.eratexco.com](http://www.eratexco.com). 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 July 28<sup>th</sup>, 2022.

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

Jakarta, June 16<sup>th</sup>, 2022

The Board of Directors