

Bahan Mata Acara Rapat Umum Pemegang Saham Luar Biasa PT. Eratex Djaja Tbk. (“Perseroan”)

Meeting Material for Extraordinary General Meeting of Shareholders PT. Eratex Djaja Tbk. (“Company”)

Sehubungan dengan adanya perubahan susunan pengurus perseroan, dengan memperhatikan ketentuan pasal 78 ayat 4 UU No.40/2007 dan pasal 9 ayat 1 huruf b dan 7 Anggaran Dasar, Perseroan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa

Related to the changes of composition of Company’s Management and accordance to article 78 paragraph 4 of Limited Liability Company Law No. 40/2007 and Article 9 paragraph 1 point b and 7 of Article of Association, Company holds Extraordinary General Meeting of Shareholders.

Pengumuman Rapat : 4 Maret 2024

Website Perseroan, eASY.KSEI, Website Bursa Efek Indonesia

Meeting Announcement: March 4th, 2024

Company’s Website, eASY.KSEI, Indonesian Stock Exchange’s Website

Panggilan Rapat : 19 Maret 2024

Website Perseroan, eASY.KSEI, Website Bursa Efek Indonesia

Invitation : March 19th, 2024

Company’s Website, eASY.KSEI, Indonesian Stock Exchange’s Website

Rapat : 16 April 2024

Meeting : April 16th, 2024

Rapat Umum Pemegang Saham Luar Biasa

Extraordinary General Meeting of Shareholders

- Persetujuan atas perubahan pengurus Perseroan
Approval on the change of composition Company’s Management

Sehubungan dengan adanya pengunduran diri dan perubahan susunan pengurus perseroan, maka sesuai ketentuan pasal 94 dan pasal 111 UU Perseroan Terbatas No. 40/2007 serta pasal 14 ayat 2 dan pasal 17 ayat 2 Anggaran Dasar, Perseroan mengajukan permintaan persetujuan atas perubahan susunan pengurus kepada Rapat Umum Pemegang Saham.

Sesuai ketentuan yg berlaku, riwayat hidup pengurus baru akan tersedia bagi pemegang saham paling lambat pada saat penyelenggaraan Rapat Umum Pemegang Saham.

Related to resignation and the change of composition of Company’s Management, and accordance to: article 94 and 111 of Limited Liability Company Law No. 40/2007, article 14 paragraph 2 and article 17 paragraph 2 Article of Association, Company request for approval on the changes of Company’s management from the General Meeting of Shareholder.

In accordance with applicable regulations, the curriculum vitae of the new management will be available to shareholders no later than the time the General Meeting of Shareholders is held.