



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

**ANNOUNCEMENT
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 Extraordinary General Meeting of Shareholders (hereinafter referred as "Meeting") on Tuesday, April 16th, 2024. Based on Article 10 paragraph 4 point e Company's AoA and Article 52 paragraph 1 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), also website of PT Kustodian Sentral Efek Indonesia (electronic General Meeting of Shareholders provider) on Tuesday, March 19th, 2024.

Shareholders who are eligible to attend or represented in this Meeting are those whose names listed in the Company's Shareholder List as of March 18th, 2024 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. March 12th, 2024 completed with reason, material, and in compliance to the applied rules and regulations.

The Meeting will be held electronically by using the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia (eASY.KSEI)

Jakarta, Maret 4th, 2024

The Board of Directors