



**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 2023 (both hereinafter referred as "Meeting") on Friday, June 28<sup>th</sup>, 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](http://www.eratexco.com)), also website of PT Kustodian Sentral Efek Indonesia (electronic General Meeting of Shareholders provider) on Wednesday, June 5<sup>th</sup>, 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 June 4<sup>th</sup>, 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. May 29<sup>th</sup>, 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, May 20<sup>th</sup>, 2024

The Board of Directors