



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

**INVITATION**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company is pleased to invite all Shareholders to attend Extraordinary General Meeting of Shareholders hereinafter referred to the "**Meeting**" which will be held :

Day/Date : Friday/20<sup>th</sup> December 2024  
Time : 09.30 a.m. Western Indonesia Time until finished  
Venue : PT. Eratex Djaja Tbk. Surabaya  
Spazio Building 3<sup>rd</sup> Floor, Unit 319-321  
Graha Festival Kav.3, Graha Family  
Jl. Mayjend Yono Soewoyo, Surabaya, 60226

With the following agenda :

- Approval on the change of composition of Board of Directors

Description of Meeting agenda :

- it will discuss related the change of composition of Board of Directors

Notes:

1. Company does not send individual invitation to each of shareholders and this advertisement serves as official invitation to all shareholders. This invitation can be also be seen on the Company's website <https://www.eratexco.com/>, PT Bursa Efek Indonesia website <https://www.idx.co.id/>, and PT Kustodian Sentral Efek Indonesia <https://www.ksei.co.id/>
2. Shareholders eligible to attend this Meeting are those who are registered in the Company Shareholder List as 26<sup>th</sup> November 2024 at 16.00 Western Indonesia Time
3. The Meeting will be held with electronic General Meeting of Shareholders provided by PT Kustodian Sentral Efek Indonesia (eASY.KSEI), and then shareholders can participate in the Meeting by either:
  - a. Physically attending the Meeting; or
  - b. Electronically attending the Meeting through the eASY.KSEI; or
  - c. Give power of attorney
4. 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 appointed by Company that has been provided and available in the eASY.KSEI system from the date of this Invitation as an alternative proxy holder, 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 19<sup>th</sup> December, 2024 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 :

- Proxy Holder who appointed by the Shareholders; or
- Independent Representative appointed by Company as an alternative proxy holder;

and the Original POA form and supporting documents must be submitted :

- Directly to the Company latest before closing of Registration of attendance at the meeting venue on 20<sup>th</sup> December, 2024 at 09.20 Western Indonesia Time (WIB); or
- sent via registered mail and must have been received by Company with its address :

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Up. Corporate Secretary

latest 1 (one) working days before the date of the Meeting which is on 19<sup>th</sup> December 2024. For overseas Shareholders, POA must be legalized by local Indonesian Embassy or Consulate in their country.

- c. Member of the Board of Directors, Board of Commissioners, and Company's Employees can represent Shareholders attendance by proxy, but their voting will not be counted.
5. Company will provide Meeting Regulation, Meeting materials of Meeting Agenda not in hardcopy but in softcopy that can be downloaded from Company's website <http://www.eratexco.com> and/or official website KSEI that will be available from the date of this Invitation until the Meeting date.
6. Shareholders or their Proxy are requested to be ready in the meeting place 30 minutes before the meeting is started.
7. If the seats capacity in the Meeting room is fully occupied, the Company has the right to ask the Shareholders who came later to authorize their presence to an independent party appointed by the Company.

Jakarta, 28<sup>th</sup> November 2024

The Board of Directors