



**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 2025 (both hereinafter referred as "Meeting") on Tuesday, 2<sup>nd</sup> June 2026. 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 Monday, 11th May 2026.

Shareholders who are eligible to attend or represented in this Meeting are those whose names listed in the Company's Shareholder List as of Indonesia Stock Exchange's closing hour on 8th May 2026.

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, at Company's office hours, completed with reason, material, and in compliance to the applied rules and regulations.

The Meeting will be held physically and/or electronically by using the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia (eASY.KSEI) with reference to the implementation of the Meeting electronically as determined by the Company. Technical information related to the implementation of the Meeting will be further explained in the Meeting Invitation.

Jakarta, 24th April 2026

The Board of Directors