



**PT ELANG MAHKOTA TEKNOLOGI Tbk  
("Company")**

**INVITATION  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Company's Annual General Meeting of Shareholders (the "**Meeting**") which will be held on:

Day/Date : Wednesday/ 14 June 2023  
Time : 14.00 Western Indonesia Time - finish  
Venue : SCTV Studio, 8<sup>th</sup> Floor, SCTV Tower – Senayan City  
Jl. Asia Afrika Lot 19, Jakarta 10270, Indonesia

**The Meeting's Agenda:**

- 1 Approval of the Company's Annual Report and ratification of the Financial Statement of the Company for book year ended on 31 December 2022, and to grant release and discharge (*volledig acquit et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions performed in book year ended on 31 December 2022.

**Explanation:**

The Board of Directors of the Company will present the Company's performance and the Board of Commissioners of the Company will present the supervisory duties, as stipulated in the Annual Report and the Financial Statement of the Company, to be then approved and ratified by the Meeting as well as obtaining full release and discharge (*volledig acquit et de charge*) to the members of the Board of Directors and the Board of Commissioners of the Company on their management and supervisory duty carried out throughout book year 2022, so long as those actions are clearly stated under the Company's Annual Report and Financial Report and is not a criminal offense or a breach of the prevailing laws and regulations, in accordance with Article 69 paragraph (1) of the Law No. 40 Year 2007 on the Limited Liability Company ("**Company Law**") jo. Article 11 paragraph (4) point a and point b as well as paragraph (5) jo. Article 21 paragraph (3) of the Articles of Association of the Company.

- 2 Determination on the appropriation of Company's net profit acquired in book year ended on 31 December 2022.

**Explanation:**

The use of the Company's net profit will be proposed with respect to the provisions of Article 70 and Article 71 of the Company Law jo. Article 21 and Article 22 of the Company's Articles of Association.

- 3 Approval to determine the salary and remunerations for the Company's Board of Commissioners and Board of Directors.

**Explanation:**

The Company's Board of Commissioners will recommend to the Meeting to approve the granting of power and authorization to the Board of Commissioners to determine the salaries and remunerations amount for each member of the Board of Commissioners and Board of Directors, by taking into account the advice and opinion from the Company's Nomination and Remuneration Committee for the book year of 2023, in accordance with the prevailing laws and regulations.

- 4 Appointment of the Public Accountant and/or Public Accounting Firm to audit the Company's financial statement for the book year ended on 31 December 2023.

**Explanation:**

The appointment of Public Accountant and/or Public Accounting Firm by the Board of Commissioners of the Company are currently in progress, the Board of Directors of the Company recommend to grant the authority to the Board of Commissioners of the Company in order to appoint the Public Accountant and Public Accounting Firm to audit the Financial Statement of the Company for the book year ended on 31 December 2022, in accordance with Article 59 of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies.

**Notes:**

- 1 This invitation of Meeting constitutes an official invitation in accordance with the provisions of the Company's Articles of Association, therefore it is not necessary for the Company to extend a separate invitation to the Company's Shareholders.
- 2 The Meeting materials are available and can be download at the Company's website <https://www.emtek.co.id/news-announcement>. At the time the Meeting takes place, the Company will not provide the Meeting Materials either in the form of physical or digital documents.
- 3 The Shareholders entitled to attend and vote or be represented in the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders ("DPS") on Monday, 15 May 2023, at 16.00 Western Indonesia Time.
- 4 The participation of Shareholders in the Meeting can be carried out by the following mechanism:
  - a. Attend the Meeting electronically through the eASY KSEI facility <https://akses.ksei.co.id/>; or
  - b. Attend the meeting physically.
- 5 The Company urges Shareholders to attend electronically as referred to in number 4 letter a above, or to give power of attorney electronically (e-Proxy) through eASY KSEI facility by taking into account the following matters:
  - a. Shareholders of the Company who can use eASY KSEI facility are local individual Shareholders whose shares are in the collective custody of KSEI;
  - b. Shareholders of the Company must first be registered at the KSEI Securities Ownership Reference facility (*Acuan Kepemilikan Sekuritas*/"AKSes KSEI"). For Shareholders who have not registered, please register via the site <https://akses.ksei.co.id/>;
  - c. To use the eASY KSEI facility, Shareholders can access the eASY KSEI menu, eASY KSEI Login submenu contained in the AKSes facility <https://akses.ksei.co.id/>;Guidelines for registration, use, and further explanation regarding eASY KSEI (e-Proxy and e-Voting) can be found at <https://akses.ksei.co.id/>;
- 6 Shareholders or their proxies that attending the Meeting physically, as referred to in number 4 letter b above, are respectfully requested to bring and submit at the time of registration:
  - a. For individual Shareholders, photocopy of Identity Card (KTP) or other identification to the officer of the Share Administration Bureau ("BAE").  
If the individual Shareholders are unable to attend and have been given power of attorney to attend the Meeting, the proxies are required to submit the original power of attorney along with a photocopy of the Identity Card (KTP) or other identification from the attorney and the proxy holder to the BAE officer.
  - b. For shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, are required to bring a photocopy of the complete articles of association and the latest management structure and must be accompanied by proof of a copy of approval/notification/ratification (as applicable) from the official or authorized agency.  
If the Shareholders in the form of legal entities are unable to attend and have given power of attorney to attend the Meeting, the proxies must submit the original power of attorney along with a photocopy of the Identity Card (KTP) or other identification from the attorney and the proxy holder to the BAE officer.
  - c. The Shareholders whose shares are deposited at the collective depository of KSEI or their proxies, must provide their written confirmation to attend the Meeting (*Konfirmasi Tertulis Untuk Rapat*/"KTUR") that can be obtained through Exchange Member and Custodian Bank.
- 7 The Shareholders who are unable to attend the Meeting in person may be represented by the proxies. Therefore, the Company provides 2 (two) types of Power of Attorney:
  - a. Electronic Power of Attorney, through the eASY KSEI facility at <https://akses.ksei.co.id/> which is provided by KSEI as part of the e-Proxy mechanism in conducting the Meeting. The facility is available from the date of this invitation until 1 (one) business day before the date of the Meeting, which is on 13 June 2023, at 12.00 Western Indonesia Time; or,
  - b. Conventional Power of Attorney, by bringing a valid power of attorney, or according to the sample power of attorney form available on the Company's website <https://www.emtek.co.id/news-announcement>, following matters:
    - (i) Any member of the Board of Commissioners, Board of Directors, and any employees of the Company may act as proxy of the Shareholders in the Meeting, but are not eligible to cast any vote;
    - (ii) For shareholders whose addresses are registered outside of the Republic of Indonesia, the form of Power of Attorney must be legalized by the public notary or authorized official and the local Embassy of Republic of Indonesia/ Representative;
    - (iii) The original copy of the completed and signed Power of Attorney accompanied by the ID card (KTP) or any other identification card of the Shareholder shall have been received by the Company through PT Raya Saham Registra as the Company's BAE having its office at Plaza Sentral Building, 2<sup>nd</sup> Floor,

- 8 Shareholders of the Company or their proxies can witness the implementation of the ongoing Meeting through the Zoom webinar by accessing the eASY KSEI menu, the General Meeting Shareholders (“GMS”) Impressions submenu located at the AKSes facility <https://akses.ksei.co.id/>, taking into account the following matters:
- a. Shareholders of the Company or their proxies have been registered at eASY KSEI facility no later than 13 June 2023 at 12.00 Western Indonesia Time.
  - b. The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders of the Company or their proxies who do not get the opportunity to witness the implementation of the Meeting through the GMS Impressions are still considered valid to attend electronically and share ownership and voting choices are taken into account in the Meeting, as long as they have been registered in eASY KSEI facility.
  - c. Shareholders of the Company or their proxies who only witnessed the implementation of the Meeting through the GMS Impressions but are not registered are present electronically at eASY KSEI facility, then the presence of the Shareholders or their proxies is considered invalid and will not be included in the calculation of the quorum for the attendance of the Meeting.
  - d. To get the best experience in using eASY KSEI facility and/or GMS Impressions, Shareholders or their proxies are advised to use the Mozilla Firefox browser.
- 9 In order to facilitate the arrangement and orderliness of the Meeting, Shareholders or their proxies are kindly requested to have been at the Meeting no later than at 13.00 Western Indonesia Time. The Shareholders or their proxies who come after the Meeting has been opened will not be entitled to raise any questions and/or cast votes in the Meeting.

Jakarta, 16 May 2023  
**PT Elang Mahkota Teknologi Tbk**  
**The Board of Directors**