



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

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")**

In accordance with Article 12 paragraph 2 Financial Services Authority Regulation No.32/POJK.04/2014 concerning Plan and Implementation of General Meeting of Shareholders of a Public Listed Company ("POJK No. 32/2014"), we hereby informed to all shareholders that the Company will convene the AGMS on Thursday, 19 May 2016, in Jakarta, Indonesia.

AGMS Invitation will be published in at least 1 (one) daily newspaper with national distribution, the Indonesian Stock Exchange's website and Company's website, on Wednesday, 27 April 2016, pursuant to Article 12 paragraph 4 of Company's Articles of Association and Article 19 paragraph 2 of POJK No. 32/2014.

Shareholders who are entitled to attend or be represented by proxy at the AGMS are shareholders whose names are registered in the Company's Register of Shareholders on Tuesday, 26 April 2016 at 16.00 pm Western Indonesia Time.

Proposal by shareholders on items to be discussed in the Meeting will be included in the agenda of the AGMS if the proposals have fulfilled the requirements stipulated in Article 11 paragraph 7 of Company's Articles of Association and have been received in writing by the Company at least 7 (seven) days prior to AGMS Invitation date.

**Jakarta, 12 April 2016
Director of the Company**



**PT ELANG MAHKOTA TEKNOLOGI Tbk.
("Perseroan")**

**PEMBERITAHUAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN ("RUPST")**

Merujuk pada ketentuan Pasal 12 ayat (2) Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 32/2014"), dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan RUPST pada hari Kamis, 19 Mei 2016, bertempat di Jakarta, Indonesia.

Panggilan RUPST akan diumumkan sedikitnya melalui 1 (satu) surat kabar harian berbahasa Indonesia berperedaran nasional, situs Bursa Efek Indonesia dan situs Perseroan, pada hari Rabu, 27 April 2016, sesuai dengan ketentuan Pasal 12 ayat 4 Anggaran Dasar Perseroan dan Pasal 19 ayat 2 POJK No. 32/2014.

Yang berhak hadir atau diwakili dalam RUPST adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 26 April 2016 sampai dengan pukul 16.00 WIB.

Setiap usulan dari pemegang saham akan dimasukkan dalam acara RUPST jika memenuhi persyaratan dalam Pasal 11 ayat 7 Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal panggilan RUPST.

**Jakarta, 12 April 2016
Direksi Perseroan**