



PT ELANG MAHKOTA TEKNOLOGI Tbk.
("Company")

**ANNOUNCEMENT
FOR**

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ("AGMS")

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the AGMS which will be held on:

Day/Date : Thursday, 18 May 2017
Time : 2 PM - finish
Venue : SCTV Studio, 8th Floor, SCTV Tower – Senayan City, Jl. Asia Afrika Lot 19, Jakarta 10270

The AGMS Agenda:

1. Approval of the Company's Annual Report and Ratification of the Board of Directors' Report and the Board of Commissioners' Report and the Company's Financial Statement for the year ended 31 December 2016.
2. Appropriation of Company's profit and consideration of dividend for the year ended 31 December 2016.
3. The change of the composition of Board of Directors and/or the Board of Commissioners of the Company.
4. Approval of delegation of authority from the Shareholders to the Board of Commissioners of the Company to determine the remuneration for the Board of Directors and Board of Commissioners.
5. Appointment of Public Accountant to audit the Company's financial statement for the year ended 31 December 2017.

Notes:

1. The Company will not be sending a separate invitation to the Shareholders and this advertisement, in accordance with Article 12 Paragraph 3 of the Company's Articles of Association, serves as an invitation to the Shareholders.
2. Only shareholders of record in the Company's Register of Shareholders as at 25 April 2017 no later than at 16:00 West Indonesia Time shall be entitled to attend or be represented at the AGMS by proxy and to vote at the AGMS. In respect of shares which are deposited at the Collective Depository – Indonesian Central Securities Depository (PT Kustodian Sentral Efek Indonesia or KSEI), shareholders of record as reflected in the List of Shareholders issued by KSEI will be entitled to attend or be represented at the AGMS by proxy.
3. a. Shareholders who are unable to attend the AGMS in person may be represented by other persons by completing legal forms of proxy, as may be determined by the Board of Directors of the Company, it being understood that members of the Board of Directors, members of Board of Commissioners and employees of the Company shall be allowed to act as proxies of shareholders in the AGMS. However, votes cast by proxy shall not be counted in determining the total votes cast in the AGMS. For shareholders with overseas address, the form of proxy must be legalized by a public notary or a competent authority and the Embassy of the Republic of Indonesia in the said jurisdiction.
b. The form of proxy can be obtained every business day at the Company's Share Registrar, PT Raya Saham Registra - Plaza Sentral Building, 2nd Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, Phone: +62-21-2525666, Facsimile: +62-21-2525028.
c. Completed proxy forms should have been received at the above address at the latest 3 (three) business days before the AGMS date.
4. Shareholders or their lawful proxies attending the AGMS will be required to submit a copy of their Resident's ID Card (KTP) or other proof of ID prior to entering the AGMS. Shareholders in collective custody must present a written confirmation for the AGMS (*Konfirmasi Tertulis Untuk RUPS/KTUR*) which can be obtained through the Stock Exchange member or Custody member.
5. Institutional shareholders, such as limited liability companies, cooperatives or foundations, will be required to provide copy of their Articles of Association and its amendments and the latest deed of appointment of the Board of Directors and the Board of Commissioners (or equivalent organs).
6. The AGMS materials are available at the Company's office at SCTV Tower, 18th Floor, Jl. Asia Afrika Lot 19, Jakarta 10270, during office hours, from the date of this Call.
7. In consideration of the punctuality of the AGMS, shareholders or their proxies are requested to arrive at the location of the AGMS by 01.00 PM.
8. Shareholders or their proxies who come after the AGMS has been opened will not be entitled to raise any questions or cast votes.

Jakarta, 26 April 2017
The Board of Directors of the Company