



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

**PENGUMUMAN
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 juncto Peraturan Otoritas Jasa Keuangan No. 10/POJK.04/2017 tentang Perubahan Atas 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, 16 Mei 2019**, 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, 24 April 2019**, sesuai dengan ketentuan Pasal 12 ayat (4) Anggaran Dasar Perseroan dan Pasal 19 ayat (2) POJK No. 32/2014.

Pemegang saham yang berhak hadir atau diwakili dalam RUPST adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, 23 April 2019** sampai dengan pukul 16.00 WIB.

Usulan dari para pemegang saham Perseroan dapat dimasukkan dalam agenda RUPST apabila memenuhi persyaratan dalam Pasal 11 ayat (7) Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan RUPST.

Jakarta, 9 April 2019
**PT Elang Mahkota Teknologi Tbk.
Direksi**



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

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

In accordance with Article 12 paragraph (2) of the Company's Articles of Association and the Financial Service Authority Regulation No. 32/POJK.04/2014 on the Plan and Implementation of General Meeting of Shareholders of Public Companies juncto the Financial Service Authority Regulation No. 10/POJK.04/2017 on the Amendment to Financial Service Authority Regulation No. 32/POJK.04/2014 on the Plan and Implementation of General Meeting of Shareholders of Public Companies ("POJK No. 32/2014"), we hereby informs the shareholders that the Company will holds its AGMS on **Thursday, 16 May 2019**, in Jakarta, Indonesia.

AGMS Invitation will be published in at least one (1) Indonesian daily newspaper with a nationwide circulation as well as in Indonesian Stock Exchange's website and Company's website, on **Wednesday, 24 April 2019**, pursuant to Article 12 paragraph (4) of the Company's Articles of Association and Article 19 paragraph (2) of POJK No. 32/2014.

Shareholders who are entitled to attend or be represented at the AGMS are the Company's shareholders whose names are registered in the Company's Shareholders Registration on **Tuesday, 23 April 2019** at 16.00 WIB (Western Indonesia Time).

Proposals from the Company's shareholders to be included in the agenda of the AGMS if the proposals have fulfilled the requirements stipulated in Article 11 paragraph (7) of the Company's Articles of Association and have been received by the Company's Board of Director at least 7 (seven) days prior to AGMS Invitation date.

Jakarta, 9 April 2019
**PT Elang Mahkota Teknologi Tbk
The Board of Directors**