



**PT ELANG MAHKOTA TEKNOLOGI Tbk.  
("Perseroan")  
Berkedudukan di Jakarta**

Merujuk pada ketentuan Pasal 14 ayat (1) dan (2) Peraturan Otoritas Jasa Keuangan Nomor 38/POJK.04/2014 tanggal 29 Desember 2014 tentang Penambahan Modal Perusahaan Terbuka Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu ("POJK No. 38/2014"), dengan ini diumumkan bahwa Perseroan telah melaksanakan Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu ("PMTHMETD") melalui Program Kepemilikan Saham Manajemen dan Karyawan ("Program MESOP") Perseroan, Periode Pelaksanaan I, pada tanggal 27 Desember 2019, dengan menerbitkan sebanyak 2.242.800 saham baru dengan nilai nominal Rp200 per saham, pada harga pelaksanaan Rp5.015 per saham.

Demikian pengumuman ini disampaikan untuk memenuhi ketentuan POJK No. 38/2014.

Jakarta, 30 Desember 2019  
**Direksi Perseroan**



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

Referring to the provisions of Article 14 paragraph (1) and (2) of Financial Services Authority Regulation No.38/POJK.04/2014 dated 29 December 2014 concerning Capital Increases without Pre-Emptive Rights for Public Companies ("POJK No. 38/2014"), it is hereby announced that the Company has implemented the Capital Increases without Pre-Emptive Rights ("PMTHMETD"), through the Company's Management and Employee Stock Ownership Program ("MESOP Program") of Grant Cycle I dated 27 December 2019, by issuing 2,242,800 new shares with a nominal value of Rp200 per share, at the exercise price of Rp5,015 per share.

Hereby the announcement was submitted pursuant to the provisions of POJK No. 38/2014.

Jakarta, 30 December 2019  
**PT Elang Mahkota Teknologi Tbk  
The Board of Directors**