



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

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA ("RUPSLB")**

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 RUPSLB pada hari **Rabu, 10 Januari 2018**, bertempat di Jakarta, Indonesia.

Panggilan RUPSLB akan diumumkan sedikitnya melalui 1 (satu) surat kabar harian berbahasa Indonesia berperedaran nasional, situs Bursa Efek Indonesia dan situs Perseroan, pada hari **Selasa, 19 Desember 2017**, 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 RUPSLB adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal **18 Desember 2017** sampai dengan pukul 16.00 WIB.

Setiap usulan dari pemegang saham akan dimasukkan dalam acara RUPSLB 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 RUPSLB.

Jakarta, 4 Desember 2017
PT Elang Mahkota Teknologi Tbk.
Direksi



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

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
("EGMS")**

In accordance with Article 12 paragraph (2) Financial Services Authority Regulation No.32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("**POJK No. 32/2014**"), we hereby informed to all Shareholders that the Company will convene the EGMS on **Wednesday, 10 January 2018**, in Jakarta, Indonesia.

EGMS 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 **Tuesday, 19 December 2017**, 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 by proxy at the EGMS are Shareholders whose names are registered in the Company's Register of Shareholders on **18 December 2017** at 16.00 WIB (Western Indonesia Time).

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

Jakarta, 4 December 2017
PT Elang Mahkota Teknologi Tbk
The Board of Directors