

**MATA ACARA  
RAPAT UMUM PEMEGANG SAHAM  
LUAR BIASA (“RUPSLB”)**

***THE AGENDA OF  
EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS (“EGMS”)***

**PT ELANG MAHKOTA TEKNOLOGI TBK**  
Jakarta, 19 Desember/ *December* 2017



**Emtek**

# Waktu Dan Tempat Penyelenggaraan RUPSLB / *Time and Venue of the EGMS*



Rencana Penyelenggaraan RUPSLB PT Elang Mahkota Teknologi Tbk (“Perseroan”) akan diadakan pada:

*EGMS of PT Elang Mahkota Teknologi Tbk (“the Company”) will be held on:*

- Hari/ *Day* : Rabu/ *Wednesday*
- Tanggal/ *Date* : 10 Januari/ *January* 2018
- Waktu/ *Time* : 10.00 WIB – selesai/ *finish*
- Tempat/ *Venue* : SCTV Studio, Lantai 8,  
SCTV Tower, Senayan City,  
Jl. Asia Afrika Lot 19,  
Jakarta 10270





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# **MATA ACARA RUPSLB** ***AGENDA OF EGMS***



**Persetujuan Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu dalam jumlah sebanyak-banyaknya 564.003.244 saham atau 10% dari modal ditempatkan dan disetor Perseroan (“PMTHMETD”)**

***Approval of the Capital Increases without Pre-Emptive Rights in the maximum amount of 564,003,244 shares or up to 10% of the issued and paid-up capital of the Company (“PMTHMETD”).***



## **Perubahan Pasal 4 ayat (2) Anggaran Dasar Perseroan**

***Amendment to Article 4 paragraph (2)  
of Company's Articles of Association.***



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**THANK YOU**