



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

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

Merujuk pada ketentuan Pasal 12 ayat (5) Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**"), dengan ini diberitahukan kepada para pemegang saham Perseroan, bahwa Perseroan akan menyelenggarakan RUPSLB pada hari **Selasa, 26 Oktober 2021**, bertempat di Jakarta, Indonesia.

Pemanggilan RUPSLB akan diumumkan sedikitnya melalui situs web Penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("**KSEI**"), situs web Bursa Efek Indonesia dan situs web Perseroan pada hari **Senin, 4 Oktober 2021**, sesuai dengan ketentuan Pasal 12 ayat (15) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) POJK No. 15/2020.

Sesuai Pasal 23 ayat (2) POJK No. 15/2020, pemegang saham yang berhak hadir atau diwakili dalam RUPSLB adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Jumat, 1 Oktober 2021** sampai dengan pukul 16.00 WIB.

Usulan dari para pemegang saham Perseroan dapat dimasukkan dalam agenda RUPSLB apabila memenuhi persyaratan dalam Pasal 12 ayat (6) Anggaran Dasar Perseroan dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan RUPSLB.

**Informasi Tambahan Bagi Pemegang Saham**

Mengingat Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona (COVID-19) yang ditetapkan Pemerintah, maka berdasarkan Pasal 28 ayat (2) POJK No. 15/2020, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa melalui fasilitas *Electronic General Meeting System KSEI* (eASY.KSEI) yang disediakan oleh KSEI, sebagai mekanisme pemberian kuasa secara elektronik (*e-Proxy*) dalam proses penyelenggaraan RUPSLB. Fasilitas *e-Proxy* ini tersedia bagi pemegang saham yang berhak untuk hadir dalam RUPSLB sejak tanggal Pemanggilan RUPSLB sampai 1 (satu) hari kerja sebelum hari penyelenggaraan RUPSLB yaitu **Senin, 25 Oktober 2021**.

Jakarta, 17 September 2021  
**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 (5) of the Company's Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**"), we hereby informs the shareholders that the Company will holds its EGMS on **Tuesday, 26 October 2021**, in Jakarta, Indonesia.

EGMS Invitation will be published at least on e-GMS Provider PT Kustodian Sentral Efek Indonesia ("**KSEI**")'s website, Indonesia Stock Exchange's website and Company's website on **Monday, 4 October 2021** pursuant to Article 12 paragraph (15) of the Company's Articles of Association and Article 52 paragraph (1) of POJK No. 15/2020.

Pursuant to Article 23 paragraph (2) of POJK No. 15/2020, shareholders who are entitled to attend or be represented at the EGMS are the Company's shareholders whose names are registered in the Company's Shareholders Registration on **Friday, 1 October 2021** at 16.00 WIB.

Proposals from the Company's shareholders to be included in the agenda of the EGMS if the proposals have fulfilled the requirements stipulated in Article 12 paragraph (6) 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 EGMS Invitation date.

**Additional Information For Shareholders**

Regarding of the Particular Status of Disaster Emergency Due to the Corona Virus Disease (COVID-19) Outbreak determined by the Government, in accordance with Article 28 paragraph (2) of POJK No. 15/2020, the Company strongly suggests to the shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY.KSEI) provided by KSEI, as a mechanism to give electronics authorizing (*e-Proxy*) on the EGMS. This *e-Proxy* facility will be available for the shareholders who have the right to attend the EGMS starting from the Invitation date of the EGMS until 1 (one) business day prior to EGMS date or on **Monday, 25 October 2021**.

Jakarta, 17 September 2021  
**PT Elang Mahkota Teknologi Tbk  
The Board of Directors**