



**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 ("POJK No. 32/2014"), dengan ini diberitahukan kepada para pemegang saham Perseroan, bahwa Perseroan akan menyelenggarakan RUPST pada hari **Senin, 25 Juni 2018**, 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 **Sabtu, 2 Juni 2018**, 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 RUPST adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Kamis, 31 Mei 2018** sampai dengan pukul 16.00 WIB.

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

Jakarta, 18 Mei 2018
**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) Financial Services Authority Regulation No.32/POJK.04/2014 regarding Planning and Holding General Meetings of Shareholders of Public Limited Companies ("POJK No. 32/2014"), we hereby informs the Shareholders that the Company will holds its AGMS on **Monday, 25 June 2018**, 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 **Saturday, 2 June 2018**, 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 AGMS are Shareholders whose names are registered in the Company's Shareholders Registration on **Thursday, 31 May 2018** at 16.00 WIB (Western Indonesia Time).

Proposal agenda from 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 in writing by the Company at least 7 (seven) days prior to AGMS Invitation date.

Jakarta, 18 May 2018
**PT Elang Mahkota Teknologi Tbk
The Board of Directors**