



**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 **Senin, 14 Desember 2020**, bertempat di Jakarta, Indonesia, dengan mata acara RUPSLB:

- Persetujuan atas rencana perubahan nilai nominal saham Perseroan (Stock Split) dan perubahan Pasal 4 Anggaran Dasar Perseroan terkait modal dasar, modal disetor dan modal ditempatkan.

Panggilan 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 **Minggu, 22 November 2020**, 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, 20 November 2020** 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 **Jumat, 11 Desember 2020**.

Jakarta, 7 November 2020
**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 **Monday, 14 December 2020**, in Jakarta, Indonesia, with EGMS's agenda:

- Approval on the proposed change of the nominal value of the Company's share (Stock Split) and amendment to Article 4 of the Company's Articles of Association related to authorized capital, paid-up capital and issued capital.

EGMS Invitation will be published in at least e-GMS Provider PT Kustodian Sentral Efek Indonesia ("**KSEI**")'s website, Indonesian Stock Exchange's website and Company's website on **Sunday, 22 November 2020**, 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, 20 November 2020** 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 **Friday, 11 December 2020**.

Jakarta, 7 November 2020
**PT Elang Mahkota Teknologi Tbk
The Board of Directors**