



P E N G U M U M A N
KEPADA PARA PEMEGANG SAHAM
PT ESTIKA TATA TIARA Tbk

Hereby, it is announced to the shareholders of PT Estika Tata Tiara Tbk ("the Company") that the Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") in Jakarta on January 21, 2020.

Reference is made to the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 dated 20 April 2020 regarding the Planning and Execution of a General Meeting of Shareholders of the Public Company and the Articles of Association of the Company, Summons for the EGMS will be on the website www.easy.ksei.co.id, the idx.co.id website and the ir.kibif.com website on December, 29 2020.

Those who are eligible to attend or be represented at the EGMS are the shareholders of the Company, both those whose shares are in KSEI (scriptless) or outside KSEI's collective custody (script) whose names are recorded in the Company's Register of Shareholders on December 28, 2020 until 16:00 WIB (recording date).

Every Shareholders' proposal, individually or jointly representing 1/20 (one per twenty) will be included in the EGMS if it meets the requirements as regulated in article 16 of the OJK regulations Number 15 / POJK.04 / 2020 and must be has been received by the Company through the Listed Letter no later than 7 (seven) days before the date of the EGMS Summons or December, 21 2020.

In order to support the Government's efforts to prevent the spread of COVID 19 and also to create a safe and healthy environment, the Company established additional procedures in accordance with the Government directives as follows;

1. The Company imposes restrictions on the number of participants who can enter the EGMS room.
2. For the sake of the smoothness and constrains of the EGMS, the Shareholders of the Company or their legal proxies are kindly requested to be present 30 minutes before the start of the EGMS and the Mandatory Use of Masks.
3. Shareholders or their proxies who attend the EGMS are required to fulfill health procedures determined in accordance with Government protocols, including filling out health declaration forms and through thermal checks provided by the Company and / or building managers before entering the building and / or EGMS .
4. The Company does not provide food and beverage consumption in any form and the company also does not provide souvenirs in any form.

Jakarta, December 14 2020

PT Estika Tata Tiara Tbk
Director

