



**INVITATION OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ESTIKA TATA TIARA Tbk**

Hereby, the Board of Directors invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders which will be held on:

Day/Date : Wednesday, July 27, 2022  
Time : 10.30 – 11.30 WIB  
Venue : Menara Kadin 29<sup>th</sup> floor  
Jl. H.R. Rasuna Said X-5 Kav. 2-3, Jakarta 12950, Indonesia

**Meeting Agenda as Follows:**

1. Approval and ratification of the Board of Director's Report regarding the Company's business operations for the financial year ending on 31 December 2021, as well as approval and ratification of the audited Financial Statements, the Company's Annual Report and the Supervisory Report of the Company's Board of Commissioners for the financial year ending 31 December 2021.
2. Approval to determine the plan to use the Company's profits for the financial year ending December 31, 2021.
3. Approval for the appointment of an Independent Public Accounting Firm that will audit the Company's Financial Statements for the 2022 financial year.
4. Changes in the composition of the Company's Management.

**Explanation of Meeting Agenda:**

1. The agenda of the first to three Meetings is a routine agenda held at the company's Annual General Meeting of Shareholders as stipulated in the Company's Articles of Association and Law no. 40 of 2007 concerning Limited Liability companies.
2. The Fourth agenda is held in connection with the expiration of the term of office of the members of the Board of Directors and Board of Commissioners of the Company, based on the provisions of the Articles of Association of the Company and POJK No.33/2014 concerning the Board of Directors and Board of Commissioners of issuers of Public Companies ("POJK No.33/2014").





The appointment of members of the Board of Directors and Board of Commissioners is determined by the General Meeting of Shareholders.

**IMPORTANT NOTE:**

1. This invitation is valid as an invitation to the Meeting to the Shareholders of the Company and the Board of directors of the Company does not send invitations separately to the Shareholders of the Company. This call can also be seen on the website [www.easy.ksei.co.id](http://www.easy.ksei.co.id), the [idc.co.id](http://idc.co.id) website and the [kibif.com](http://kibif.com) website.
2. Those who are entitled to attend or represent at the Meeting are the shareholders (or their proxies/appointed persons) whose names are recorded in the Company's Register of Shareholders on July 4, 2022 at 16.00 WIB
3. Shareholders registered in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) who intend to attend the Meeting must register themselves through the Exchange Member or Custodian to obtain a Written Confirmation for the Meeting (KTUR) issued by KSEI.
4. Shareholders or their proxies who will attend the Meeting are requested to submit a photocopy of the Collective Shares Certificate (SKS) and Identity Card (KTP) or other proof of identity to the Company's registration officer before entering the Meeting room.
5. Shareholders in the form of legal entities are required to bring a photocopy of the Articles of Association and its amendments along with the latest management composition.
6. Shareholders who are unable to attend, may be represented by their proxies by bringing a power of attorney or letter of appointment provides that members of the Board of Directors and Board of Commissioners and employees of the Company may act as proxies at the Meeting, but the votes they cast as proxies at the Meeting are not counted in the Meeting voting.
7. In order to facilitate the arrangement and orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be present at the Meeting venue 30 minutes before the Meeting begins.





8. In an effort to support the Government in preventing the spread of COVID-19 as well as creating a safe and healthy environment, the Company establishes additional procedures in accordance with government directives as follows:
  - a. The Company restricts participants from entering the meeting room
  - b. Must wear a mask
  - c. Follow medical examination procedures, such as body temperature checks (body temperature above 37.0 is not allowed in the meeting room).
  - d. Implement physical distancing according to the direction of the Company and building management.
  - e. Perform a Peduli Lindungi scan when entering the building area.
9. For health reasons and as an effort to prevent the spread of COVID-19, the Company DOES NOT provide Food and Beverage Consumption in any forms, does NOT provide Printed Annual Reports and the Company does NOT provide Souvenirs in any form.

Jakarta, July 05 2022

**PT ESTIKA TATA TIARA Tbk**

Company Directors

