



**CORRECTION OF 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 29th floor
Jl. H.R. Rasuna Said X-5 Kav. 2-3, Jakarta 12950, Indonesia

Meeting Agenda as Follows:

1. Changes in the composition of the Company's Management.
Explanation :

The fourth agenda item is held in connection with the expiration of the term of office of the members of the Board of Directors and the Board of Commissioners of the Company, based on the provisions of the Articles of Association of the Company and the Regulations of the Financial Services Authority as well as the announcement of the resignation of the Independent Commissioner of the Company.

Jakarta, July 22 2022

PT ESTIKA TATA TIARA Tbk

Company Directors

