



## ANNOUNCEMENT

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

#### PT ESTIKA TATA TIARA Tbk

The Directors of PT Estika Tata Tiara Tbk (“Company”) hereby announce to the shareholders that the company will hold an Extraordinary General Meeting of Shareholders (“**Meeting**”) on Monday October 3<sup>rd</sup>, 2022 located at Jakarta.

In accordance with the company’s bylaws and concerning to Financial Service Authority Regulation (FSA/OJK) Number 15/POJK.04/2020 (“**POJK No. 15**”) regarding plan and Convening of the General Meeting of Shareholders of Public Companies, hereby informs as follow:

1. Meeting invitation and the agenda will be announced in e-GMS Provider’s (Indonesian Central Securities Depository’s) website, website of the stock Exchange Indonesia and the Company’s website on Friday September 9<sup>th</sup>, 2022.
2. The shareholders entitled to attend and vote in the Meeting are those who are registered in the company Shareholders Register or the Shareholders whose names are registered in PT Kustodian Sentral Efek Indonesia (Indonesian Central Securities Depository) on Thursday September 8<sup>th</sup>, 2022 at 16:00 Western Indonesian Time.
3. Shareholders may propose Meeting Agenda to be included in the Meeting only if it complies with article 10 section 7 of the Company bylaws and article 16 POJK No. 15. The written proposals shall be received by the Board of Directors at least 7 (seven) calendar days prior to the date of the Meeting Notification.

Jakarta, August 25<sup>th</sup> 2022

**PT ESTIKA TATA TIARA Tbk**

Board of Directors

