



**INVITATION OF
EXTRAORDINARY 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 : Monday, October 03, 2022
Time : 10.00 – 11.00 WIB
Venue : Menara Kadin 29th floor
Jl. H.R. Rasuna Said X-5 Kav. 2-3, Jakarta 12950, Indonesia

Meeting Agenda as Follows:

1. change of board of directors
2. changes to the composition of the commissioners

Explanation of Meeting Agenda:

1. The first and second agenda items are 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 POJK No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK No. .33/2014"), the appointment of members of the Board of Directors and the 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, the idc.co.id website and the 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 September 08, 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.





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, September 09 2022

PT ESTIKA TATA TIARA Tbk

Company Directors

