



PT. ESTIKA TATA TIARA Tbk.

Head Office

Equity Tower Lantai 22, Suite A
Jl. Jenderal Sudirman, Kav.52-53,
DKI Jakarta 12190 - Indonesia
Phone: +62 21 5140-2094

Operational Office

Jababeka Industrial Estate II
Jl. Industri Utama Raya Blok RR No. 2F - 2G
Cikarang 17550 - Indonesia
Phone: +62 21-898-35618 Fax: +62 21-8983-4060

Operational Office

Jl. Kaliangsana,
Desa Kaliangsana, Kec. Kalijati,
Subang, Jawa Barat
Phone: +62 0260-461539 Fax: +62 026-461579



www.kibif.com



info@kibif.com

CANCELLATION ANNOUNCEMENT FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT ESTIKA TATA TIARA TBK

Referring to the Announcement of and Invitation to the Extraordinary General Meeting of Shareholders ("**Meeting**") of PT Estika Tata Tiara Tbk (the "**Company**") which have been announced on February 7th, 2024 and February 22nd, 2024, as well as the Information Disclosure for the Share Takeover (Acquisition) with a Material Value as referred to in the Financial Services Authority ("**FSA**") Regulation No. 17/POJK.04/2020 of 2020 on Material Transactions and Change in Business Activities and which is an Affiliated Transaction as referred to in FSA Regulation No. 42/POJK.04/2020 of 2020 on Affiliate Transactions and Conflict of Interest Transactions dated February 7th, 2024.

With regard to the Financial Services Authority Letter No. S-61/PM.023/2024 dated 29 February 2024 regarding Change of and/or Additional Information on the Proposed Material Transaction and Affiliated Transaction of the Company, the Company is required to make changes and/or additional information on the Information Disclosure in connection with the Company's plan to take over (acquire) shares with a material value which is an affiliate transaction. Therefore, the Company is not yet able to hold the Meeting before the obligation is fulfilled.

The Board of Directors of the Company hereby announce to the shareholders of the Company that the Company has decided to cancel the Meeting which was originally planned to be held on Friday, March 15th, 2024, and has previously been postponed to 28 March 2024, until further notice from the Company taking into account the prevailing regulatory provisions.

Thus this announcement is conveyed to the shareholders of the Company.

Jakarta, 15 March 2024
Board of Directors of the Company