



PT EMDEKI UTAMA TBK  
(PERSEROAN)

## **ANNOUNCEMENT TO SHAREHOLDERS**

This is to inform all Shareholders of the Company that the Company will hold a General Meeting of Shareholders for the year ended on December 31<sup>st</sup> 2018 (“GMS”) on Monday, June 26<sup>th</sup>, 2019 at Jakarta.

Pursuant to Article 19 paragraph 2 of the Financial Services Authority Regulation No. 33/POJK.04/2014 date on December 8<sup>th</sup>, 2014 as amended by Financial Services Authority Regulation No 10/POJK.04/2017 date on March 14<sup>th</sup> 2017 concerning planning and holding general meetings of shareholders of public limited companies (“POJK”), Shareholders entitled to attend the “GMS” shall be those whose names are registered in the Shareholder Register of the Company on Wednesday, May 29<sup>th</sup> 2019 at 4PM Western Indonesian Time.

Pursuant to Article 13 paragraph 1 POJK and Article 12 paragraph 9 of the Company’s articles association, The notice of the company’s GMS will be issued on Friday, May 31<sup>th</sup> 2019 through announcement in 1 (one) Indonesian Language daily newspaper which distributed nationally within the territory of the Republic of Indonesia, Indonesia Stock Exchange Website and Company Website.

Pursuant to Article 12 POJK and Article 12 paragraph 8 of the Company’s articles association, 1 (one) or more shareholders that represent at least 1/20 (one - twentieth) or more of the total number of shares of the company with valid voting rights may propose the agenda items. The proposal should be writing to the Board of Directors of the company and must be submitted no later than 7 (seven) days before the calling of GMS. That propose shall not againts the prevailing rules and regulations.

Gresik, May 15<sup>th</sup> 2019  
**PT EMDEKI UTAMA TBK**  
Board Of Directors