



PT ETERINDO WAHANATAMA Tbk

Domiciled in Jakarta

("Company")

ANNOUNCEMENT

**Annual General Meeting and
Extraordinary General Meeting of Shareholders**

The Board the Directors of the Company hereby announces to the Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholder (AGM) for the book year 2019 and Extraordinary General Meeting of Shareholder (EGM), hereinafter will be referred to as the "**Meeting**" on **Tuesday, on March 30, 2021** in Jakarta. by referring to the provisions as stated below:

1. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020 concerning the Plan and the Implementation of the General AGMS and EGMS of Shareholders of Public Company ("**POJK 15/2020**");
2. Decree of the Board of Directors of PT Kustodian Sentral Efek Indonesia or Indonesian Central Securities Depository ("KSEI") Number: KEP-0016/DIR/KSEI/0420 concerning the Implementation of the KSEI Electronic General Meeting of Shareholders AGMS System Facility (**eASY.KSEI**) as a Mechanism of Authorizing Electronic Authority in the Process of the General Meeting of Shareholders for the Securities Issuer in the form of Public Company and the Shares in the Collective Custody of KSEI ("**Decree of the BoD KSEI**")
3. Applicable Coronavirus Disease prevention and control regulations.

The Invitation for the Meeting will be published on **March 8, 2021**, on website of the Indonesia Stock Exchange and the Company's website and will be posted on the Indonesia central Securities Depository ("**KSEI**") website as the e-General Meeting of Shareholders provider.

The Shareholders who are entitled to attend are:

- For the shares of the Company that **have not been included in the Collective Custody** (if any) are only the shareholders whose names are recorded in the Company's Register of Shareholders at the Company's Share Registrar i.e PT Raya Saham Registra on **March 5, 2021** at the closing of the Company's shares trading in PT Indonesia Stock Exchange, or their authorized proxy.
- For the shares of the Company that **have been existed in the Collective Custody** are only those account holders or their authorized proxy whose names are registered at the account holder or custodian bank at PT Kustodian Central Efek Indonesia or Indonesia Central Securities Depository (KSEI) as per **March 5, 2021** at the closing of the Company's share trading in PT Indonesia Stock Exchange.

Any proposal of agenda of the Meeting proposed by the Shareholders to be included in the Meeting, shall meet the requirements set forth in Articles 12 paragraph 8 of the Company's Articles of Association and Article 12 paragraph 1 and 2 POJK 15/2020, and shall be received by the Company not later than 7 (seven) days prior the Notice of the Meeting.

Additional Information for Shareholders

Since the condition of pandemic of Covid-19 virus and pay attention to Article 28 paragraph 2 POJK No. 15/POJK.04/2020, the Company suggests the shareholders to give power of authority (POA) by :

E-Proxy, the Shareholders to give power of authority (POA) to the Independent Shareholders provided by the Company i.e. Stock Administration Bureau (Share Registrar) of the Company (PT RAYA SAHAM REGISTRAR)

by a Power of Attorney that will be provided by the Company OR electronic proxy power through KSEI Electronic General Meeting System (**eASY.KSEI**) facility provided by the Indonesian Central Securities Depository (KSEI) by downloading <https://www.ksei.co.id/data/download-data-and-user-guide>, as an electronic authorization mechanism (**e-Proxy**) in the process of organizing the Meeting, which can also be downloaded at www.eterindo.com on the Investor Relation General Meeting of Shareholders.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to 1 (one) day before the day of the Meeting, which is on **Monday, March 29, 2021** (*expected until before 12.30 PM*).

This Announcement of Meetings is made in 2 (two) languages, Bahasa Indonesia and English. If there are any inconsistencies between Bahasa Indonesia and English language, the Bahasa Indonesia version shall prevail.

Jakarta, February 19, 2021
PT Eterindo Wahanatama Tbk
The Board of Directors