

## **INVITATION**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT. EKADHARMA INTERNATIONAL Tbk**

The Directors of PT. Ekadharna International Tbk ("The Company") hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") which will be held at:

Day / Date : Friday, 22 July 2022  
Time : 2.00 p.m. WIB - finish  
Venue : Basel Room, 7<sup>th</sup> Floor  
Swissotel Jakarta PIK Avenue  
Pantai Indah Kapuk Boulevard  
PIK Avenue Mall  
Jakarta 14470

#### **The Agenda of the Annual General Meeting of Shareholders are as follows:**

1. Approval and ratification of the Company's Annual Report for 2021 Financial Year, including the Activity Report of the Company, the Board of Commissioners Supervision Report, and the Financial Statements for 2021 financial year, as well as releasing and discharging from all liabilities (acquitted de charge) to all members of the Board of Directors and the Board of Commissioners of the Company;
2. Determination on the appropriation of net profit for 2021 Financial Year;
3. Appointment of Public Accountant and/or Public Accounting Firm to audit the Company's annual financial statements for financial year 2022 and granting of authority to determine the honorarium of the Public Accountant as well as other terms of appointment;
4. Determination of the salary, honorarium and allowances or other remuneration for the Board of Commissioners and the Board of Directors.

#### **Explanation:**

The first agenda until the fourth agenda item is a routine agenda held at the Company's Annual GMS. This is in accordance with the provisions in the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies.

#### **The Agenda of the Extraordinary General Meeting of Shareholders are as follows:**

- Approval of the stock split and amendments to the Company's Articles of Association in connection with the stock split;

#### **Explanation:**

The stock split by the Company with a ratio of 1 : 5 (one to five) from the previous Rp50.00 (fifty Rupiah) per share to Rp10.00 (ten Rupiah) per share, and changes to Article 4 paragraph 1 and 2 The Company's Articles of Association in connection with the stock split.

#### **Notes:**

1. The Company does not distribute as separate invitation letter to the shareholders of the Company, thus this notice is the formal invitation to the shareholders of the Company.
2. Shareholders who are entitled to attend or be represented in the Meeting are only Shareholders whose names are recorded in the Company's Shareholders List at the Share Registrar, PT. Adimitra Jasa Korpora on Wednesday, 29 June 2022 at 16.00 WIB, and Shareholders or their proxy whose names are registered as account holders or custodian banks at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading of shares on the Indonesia Stock Exchange on Wednesday, 29 June 2022 at 16.00 WIB.
3. As measures to prevent the spread of the COVID-19 virus and in order to support supporting the Government's program in breaking the chain of the spread of the COVID-19 virus, the Company will hold a meeting with the health protocol in accordance with prescribed recommendations. For this reason, the Company will facilitate the convening of the Meeting as follows:
  - a. Authorization mechanism
    - 1) The Company urges the Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to grant power of attorney through the KSEI Electronic General Meeting System ("eASY.KSEI") with access to KSEI website <http://akses.ksei.co.id/> and the official guide provided on KSEI's official website (<http://ksei.co.id/data/download-data-and-user-guide>), as an electronic power of attorney (e-proxy) mechanism for holding meetings.

- 2) In addition to the electronic power of attorney (e-proxy) mentioned above, Shareholders may provide power of attorney outside the eASY.KSEI application and the power of attorney must be received by the Company's Board of Directors, no later than 3 (three) working days before the date of the Meeting to the Company's address on Galeri Niaga Mediterania 2 Blok L8 No. F-G, Jl, Pantai Indah Utara 2, Jakarta Utara 14460.
- b. For health reasons and prevent the spread of the COVID-19 Virus, the Company does not provide food/drinks, souvenirs, Company's Annual Report and Meeting materials in printed form and the Company will provide Meeting materials for each agenda of the Meeting and the Company's Annual Report on the website official eASY KSEI and the Company's website ([www.ekadharna.com](http://www.ekadharna.com)) or by sending a request via email to [contact@tng.ekadharna.com](mailto:contact@tng.ekadharna.com) from the date of the Invitation to the Meeting until 14 (fourteen) days before the date of the Meeting.
4. In connection with the issuance of letter of KSEI No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and the Application of the e-Voting Module on the eASY Application. Therefore, Shareholders can attend directly electronically through the eASY.KSEI application that has been provided by KSEI. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu located at the AKSes facility <http://access.ksei.co.id/> by observing the following provisions:
  - a. Shareholders inform their attendance or appoint their proxies and/or submit no later than 12.00 WIB on 1 (one) business day prior to the date of the Meeting;
  - b. Shareholders who will attend or provide their proxies electronically to the Meeting through the eASY.KSEI application must pay attention to as follows:
    - i. Registration process
    - ii. Electronic Statements or Opinions Submission Process
    - iii. Voting process
    - iv. Live Broadcast of the Meeting
5. For Shareholders (individual/legal entity)/Proxies who are physically present, are requested to bring the following documents:
  - a. For individual Shareholder, copy of valid personal identification (Residential Identity Card/KTP or passport);
  - b. For legal entity Shareholder, copy of identity of directors and grant attorney, copy of its articles of association and any amendments thereto, together with the latest composition of the management and copy of Share Certificate and/or Collective Share Certificate (in case the shares owned are still in script form).
6. In order to support the Government in overcoming the spread of COVID-19, the Shareholders or their Proxies who will be physical attend at the Meeting, the Company will determine the following health procedures:
  - a. The Shareholders or their Proxies must wear masks and have been at the meeting place 30 (thirty) minutes before the meeting starts.
  - b. The Shareholders or their Proxies before entering the meeting location, will be asked to check their body temperature and if they do not meet health requirements, they are not allowed to enter the meeting room.
  - c. The Shareholders or their Proxies with health problems such as flu / cough / fever / sore throat / shortness of breath, are not allowed to enter the meeting room.
  - d. The Company will minimize the amount of attendance at the Meeting and impose restrictions on the distance, ensuring adequate social interaction distance.
  - e. The meeting Participants are encouraged not to shake hands or touch directly.

Tangerang, 30 June 2022  
**PT. EKADHARMA INTERNATIONAL Tbk**  
**Board of Directors**