

**ANNOUNCEMENT OF THE ANNUAL AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT. EKADHARMA INTERNATIONAL Tbk (“Company”)**

It is hereby announced to the Shareholders of the Company that the Company will convene the Annual and Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Friday, 22 July 2022**.

In accordance with the provisions in the Company's Articles of Association and the Financial Services Authority Regulation ("POJK") Number.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders and POJK Number.16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically, the Invitation to the Meeting will be made on **Thursday, 30 June 2022**. The invitation to the Meeting will be announced through the electronic meeting's provider Kustodian Sentral Efek Indoneisa (“KSEI”) website, Indonesia Stock Exchange website and the Company's website (www.ekadharma.com).

The Shareholders who are entitled to attend or be represented in the Meeting are the Shareholders whose names are recorded in the Company's Shareholder Register on **Wednesday, 29 June 2022** by **4.00 p.m. Western Indonesia Time** or their legitimate proxies.

Each proposal of shareholders will be included in the agenda of the Meeting if it comply the provisions of Article 21 paragraph 8 of the Company's Articles of Association and Article 16 of POJK 15/2020, and the proposed agenda of the Meeting is submitted in writing to the Board of Directors at the latest 7 (seven) days before the date of the Meeting Invitation.

With respect to the Particular Status of Disaster Emergency due to the Corona Virus Disease Outbreak determined by the Government, in accordance with Article 28 paragraph 2 and 3 of OJK Regulation No.15/2020, the Company suggests to the Shareholders to give power of attorney through the facility of the Electronic General Meeting System KSEI (eASY.KSEI) provided by PT Kustodian Sentral Efek Indonesia, as a mechanism to give an electronic power of attorney (e-Proxy) in the Meeting. This e-Proxy facility will be available for the Shareholders who are entitled to attend the Meeting starting from the Meeting Invitation date until 1 (one) working day before the Meeting date or on **Thursday, 21 July 2022**.

Tangerang, 15 June 2022
PT. EKADHARMA INTERNATIONAL Tbk
Board of Directors