

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

The Board of Directors of PT Ekadharna International, Tbk (“Company”) here announce to the Company’s Shareholders (“Shareholders”) that the Company will convene the Annual and Extraordinary General Meeting of Shareholders (“**Meeting**”) on **Tuesday, 13 June, 2023**.

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 Monday, 22 May 2023. 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.ekadharna.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 Friday, 19 May 2023 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.

In compliance with the applicable laws and regulations and referring to the provisions of OJK Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company will convene the Meeting physically with limited capacity and electronically. The Company encourages the shareholders to: (1) attend the Meeting and cast vote electronically through an Electronic General Meeting Systems facility or eASY.KSEI which is provided by PT Kustodian Sentral Efek Indonesia; or (2) provide an electronic power of attorney (e-proxy) through eASY.KSEI facility to PT Adimitra Jasa Korpora, the Company’s Securities Administration Bureau, as an independent proxy appointed by the Company. In the event that the shareholders provide their power of attorney through eASY.KSEI (e-Proxy), the facility is available from the date of the Invitation to the meeting up to 1 (one) working day prior to the meeting, namely on Monday, 12 June 2023.

Information related to the mechanism for giving the power of attorney and the electronic voting, attendance procedures, and other procedures related to holding the Meeting will be submitted by the Company in the Invitation to the Meeting.

Tangerang, 5 May 2023
PT. EKADHARMA INTERNATIONAL Tbk
Board of Directors