



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT ESSA INDUSTRIES INDONESIA TBK.  
(the "Company")**

It is hereby announced to the Shareholders that Company intends to hold an Annual General Meeting of Shareholders ("Meeting") on **20 March 2024**.

In accordance with the provisions of the Financial Services Authority Regulation ("POJK") No. 16/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Invitation or the Summon for AGMS will be conveyed through the e-GMS website provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), the website of the Indonesia Stock Exchange ("IDX") and the Company's website on **27 February 2024**.

Shareholders who are entitled to attend or be represented in the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on **26 February 2024** until **4.00 pm** and the Company's Shareholders in KSEI's sub-securities account at the close of trading of the Company's shares on the IDX on **26 February 2024**.

In accordance with Article 3 of POJK No. 15/2020 and Article 10 numbers (3) and (4) of the Company's Articles of Association, any proposal from the Company's Shareholders will be included in the agenda of the Meeting if submitted by one or more Shareholders representing at least 1/20 (one-twentieth) part of the total number of shares that have been issued by the Company with valid voting rights through a registered letter submitted to the Board of Directors of the Company accompanied by the reasons for the proposal shall be submitted no later than 7 (seven) calendar days prior to the date of the meeting's invitation or summon, which is on **20 February 2024**.

Paying attention to the provisions of Article 8 paragraph (3) of POJK Number 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies Electronically, the Company will implement an electronic authorization mechanism or e-Proxy to be provided by KSEI. Further explanation regarding the electronic authorization will be submitted at the Invitation or summon of Company's GMS.

Jakarta, 12 February 2024  
**PT ESSA Industries Indonesia Tbk.**  
**Directors**