



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

Referring to the Announcement of the Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of PT ESSA Industries Indonesia Tbk (hereinafter referred to as the "Company") which was announced on Monday, 3 March 2025, the Company hereby informs that the Meeting which was originally to be held by the Company on Wednesday, 9 April 2025, will be held on **Wednesday, 16 April 2025**.

In accordance with the provisions of the Company's Articles of Association and the Financial Services Authority Regulation ("POJK") No. 16/POJK.04/2020 on the Planning and Organization of General Meetings of Shareholders of Public Companies, the Meeting Invitation will be announced through the e-GMS website provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), the website of PT Bursa Efek Indonesia ("BEI"), and the Company's website on **Tuesday, 25 March 2025**.

Shareholders entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Shareholders Register on **Monday, 24 March 2025**, until **16:00 WIB**, and the holders of the Company's shares in the KSEI securities sub-account at the closing of the Company's stock trading on the IDX on **24 March 2025**.

In accordance with Article 3 of POJK No. 15/2020 and Article 10 points (3) and (4) of the Company's Articles of Association, any proposal from the Company's Shareholders will be included in the Meeting agenda if submitted by one or more Shareholders representing at least 1/20 (one-twentieth) of the total issued shares of the Company with valid voting rights. The proposal must be submitted in writing by registered mail to the Board of Directors of the Company, accompanied by the reasons for the proposal, no later than 7 (seven) calendar days before the date of the Meeting Invitation, which is **18 March 2025**.

In accordance with Article 8 paragraph (3) of POJK No. 16/POJK.04/2020 on the Electronic Implementation of General Meetings of Shareholders of Public Companies, the Company will implement an electronic proxy (e-Proxy) mechanism provided by KSEI. Further details regarding the electronic proxy authorization will be provided in the Company's Meeting Invitation.

Jakarta, 17 March 2025
PT ESSA Industries Indonesia Tbk.
Board of Directors

PT ESSA Industries Indonesia Tbk.

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