

RECTIFICATION TO THE ANNOUNCEMENT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT ELNUSA Tbk

Friday, December 31, 2021



With respect, referring to the Announcement of Extraordinary General Meeting of the Shareholders (“**EGMS**”) of PT Elnusa Tbk (hereinafter called (“**the Company**”)) which was announced through Investor Daily newspaper, IDXNet, eASY.KSEI and the Company’s Website on November 9, 2021, we hereby inform you that EGMS which was initially to be scheduled on Wednesday, January 5, 2022, at 14.00 WIB, located at Udaya Room – Graha Elnusa 1st floor, Jl. TB Simatupang kav 1B South Jakarta, is changed to December 31, 2021 at 13.30 WIB.

That in accordance to Article 16 paragraph (1), (2), (3), Article 17 paragraph (1) and Article 23 paragraph (2) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meeting of Shareholders of Public Limited Company (“**POJK 5/2020**”), we hereby inform you as follow:

No	Description	Initial Date	Change of Date
1.	The latest Date of the Meeting Agenda submission proposal from shareholders and/or 1 or more shareholders representing 1/20 or more from the total shares issued by the Company with valid voting rights	December 7, 2021	December 1, 2021
2.	Recording Date	December 13, 2021	December 8, 2021
3.	Convocation Date	December 14, 2021	December 9, 2021
4.	Meeting Date	January 5, 2022	December 31, 2021

Jakarta, November 24, 2021

PT ELNUSA Tbk

Directors