



PENGUMUMAN
Rapat Umum Pemegang Saham Tahunan
PT Era Media Sejahtera Tbk, (DOOH)

Direksi PT Era Media Sejahtera Tbk ("**Perseroan**") dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("**Rapat**") akan diadakan pada hari **Rabu, 16 Agustus 2023**.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK No.15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 24 Juli 2023.

Sesuai dengan ketentuan Pasal 52 POJK No.15/2020, pemanggilan Rapat akan dilakukan pada tanggal 25 Juli 2023 melalui laman situs Perseroan, laman situs Bursa Efek Indonesia, dan eASY.KSEI.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK No.15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu tanggal 18 Juli 2023, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Jakarta, 10 Juli 2023

Direksi Perseroan



ANNOUNCEMENT
Annual General Meeting of Shareholders
PT Era Media Sejahtera Tbk, (DOOH)

The Board of Directors of PT Era Media Sejahtera Tbk ("**Company**") hereby announces to all Shareholders of the Company that the Annual General Meeting of Shareholders ("**Meeting**") will be held on **Wednesday, August 16, 2023**.

In accordance with the provisions of Article 23 paragraph (2) POJK No.15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on July 24, 2023.

In accordance with the provisions of Article 52 POJK No.15/2020, the invitation to the Meeting will be made on July 25, 2023 through the Company's website, the Indonesia Stock Exchange website, and eASY.KSEI.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK No.15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days prior to the invitation of the Meeting, which is July 18, 2023, provided that the proposal for the agenda of the Meeting must be made in good faith, take into account the interests of the Company, is an agenda item that requires a meeting decision, includes the reasons and materials for the proposed agenda of the meeting, and does not conflict with laws and regulations.

Jakarta, July 10, 2023
Board of Directors of the Company