



**PT ELANG MAHKOTA TEKNOLOGI Tbk.  
("Perseroan")  
Berkedudukan di Jakarta**

Merujuk pada ketentuan Pasal 43B ayat (1) dan (2) Peraturan Otoritas Jasa Keuangan No. 14/POJK.04/2019 tanggal 29 April 2019 tentang Perubahan atas Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2015 tentang Penambahan Modal Perusahaan Terbuka dengan Memberikan Hak Memesan Efek Terlebih Dahulu ("**POJK No.14/2019**"), dengan ini diumumkan bahwa Perseroan telah melaksanakan Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu ("**PMTHMETD**") melalui Program Kepemilikan Saham Manajemen dan Karyawan ("**Program MESOP**") Perseroan Periode Pelaksanaan II, pada tanggal 11 Desember 2024, dengan menerbitkan sebanyak 75.000.000 (tujuh puluh lima juta) saham baru dengan nilai nominal Rp20,- per saham, pada harga pelaksanaan Rp436,- per saham.

Demikian pengumuman ini disampaikan untuk memenuhi ketentuan POJK No. 14/2019.

Jakarta, 13 Desember 2024  
**PT Elang Mahkota Teknologi Tbk**  
**Direksi**



**PT ELANG MAHKOTA TEKNOLOGI Tbk.  
(the "Company")  
Domiciled in Jakarta**

In accordance with the provisions of Article 43B paragraph (1) and (2) of Financial Services Authority Regulation No. 14/POJK.04/2019 dated 29 April 2019 concerning the Amendment to Financial Services Authority Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies with Pre-emptive Rights ("**POJK No/ 14/2019**"), it is hereby announced that the Company has implemented the Capital Increases without Pre-Emptive Rights ("**PMTHMETD**"), through the Company's Management and Employee Stock Ownership Program ("**MESOP Program**") of Grant Cycle II, on 11 December 2024, by issuing 75,000,000 (seventy five million) new shares with a nominal value of IDR20 per share, at the exercise price of IDR436 per share.

Hereby the announcement was submitted pursuant to the provisions of POJK No. 14/2019.

Jakarta, 13 December 2024  
**PT Elang Mahkota Teknologi Tbk**  
**The Board of Directors**