



PENGUMUMAN
RAPAT UMUM PEMEGANG
SAHAM TAHUNAN
PT Galva Technologies Tbk
("Perseroan")

Dengan ini diumumkan kepada Para Pemegang Saham **PT Galva Technologies Tbk** bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Selasa, tanggal 30 Juni 2020 bertempat di Jakarta.

Dengan mengacu kepada (i) Peraturan Pemerintah Pengganti Undang-Undang Republik Indonesia No. 1 Tahun 2020 tentang Kebijakan Keuangan Negara dan Stabilitas Sistem Keuangan Untuk Penanganan Pandemi Corona Virus Disease 2019 (COVID-19) dan/atau Dalam Rangka Menghadapi Ancaman Yang Membahayakan Perekonomian Nasional dan/atau Stabilitas Sistem Keuangan; dan (ii) Peraturan Menteri Kesehatan Republik Indonesia No. 9 Tahun 2020 tentang Pedoman Pembatasan Sosial Berskala Besar Dalam Rangka Percepatan Penanganan Corona Virus Disease 2019 (Covid-19), maka **Perseroan mengarahkan kepada Pemegang Saham untuk berpartisipasi dalam mekanisme pemberian kuasa secara elektronik** dalam proses penyelenggaraan Rapat, dengan memberikan kuasa kepada Biro Administrasi Efek yaitu PT Raya Saham Registra melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI").

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PT Galva Technologies Tbk
("the Company")

Hereby announced to the Shareholders of **PT Galva Technologies Tbk** that the Company will hold the Annual General Meeting of Shareholders ("the Meeting") on Tuesday, June 30, 2020 in Jakarta.

Based on (i) Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial and the Stability of the Financial System Policies to the Handling of the Corona Virus Disease 2019 (Covid-19) pandemic and/or Threats that are potentially harmful to the National Economy and/or the Stability of the Financial System and (ii) Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Large Scale Social Limitation Guidelines in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), **the Company appeals the Shareholders to participate in a mechanism for electronically authorizing** in the process of holding a Meeting, by authorize its power of attorney to the Securities Administration Bureau, PT Raya Saham Registra through the Electronic General Meeting System KSEI (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Pemanggilan Rapat akan disampaikan pada hari Senin, tanggal 8 Juni 2020, melalui situs web e-RUPS yang disediakan oleh KSEI, situs web Bursa Efek Indonesia, dan situs web Perseroan (www.gtc.co.id), sebagaimana diatur dalam Pasal 21 Anggaran Dasar Perseroan dan ketentuan pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15").

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham atau kuasa Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan per hari Jumat, tanggal 5 Juni 2020 sampai dengan pukul 16.00 WIB.

Berdasarkan ketentuan POJK No. 15 pasal 16, Pemegang Saham Perseroan berhak mengusulkan mata acara Rapat apabila memenuhi syarat-syarat sebagai berikut :

1. Diajukan secara tertulis kepada Direksi Perseroan oleh 1 (satu) Pemegang Saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara;
2. Usulan tersebut telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat;
3. Usulan tersebut dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan RUPS, menyertakan alasan dan bahan usulan mata acara rapat; dan tidak bertentangan dengan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

Jakarta, 18 Mei 2020
PT Galva Technologies Tbk
Direksi

The Invitation of the Meeting will be announced on Monday, June 8, 2020, in E-RUPS' Website provided by KSEI, Indonesia Stock Exchange's Website, and The Company's website (www.gtc.co.id), in accordance with Article 21 of the Company's Article of Association and Article 52 clause 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 regarding Planning and Holding General Meeting of Shareholders of Public Limited Companies (hereinafter referred to as "POJK No.15")

The Shareholders who are eligible to attend the Meeting or represented by are the shareholders or proxies whose names are listed as the Shareholders and registered in the Registry of the Company Shareholders as on Friday, June 5, 2020 at 16.00 pm West Indonesia Time.

Based on POJK No. 15 Article 16, The Company's Shareholders have the right to propose the Meeting Agenda should they meet the requirements as stated below:

1. The written proposal to the Company's Directors by 1 (one) Shareholder or more which represents 1/20 (one twentieth) or more from the total of all shares with voting rights.
2. The written proposal has been received by the Company's Directors latest by 7 (seven) days before the Meeting.
3. The written proposal must be conducted with good faith, consideration of the Company's interest, an agenda that needs to be decided by the Meeting including the reason and the materials of the proposed agenda; and not contradictory to the Regulations and Company's Article of Association.

Jakarta, May 18th, 2020
PT Galva Technologies Tbk
The Board of Directors