

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

Direksi Perseroan dengan ini mengumumkan kepada Para Pemegang Saham **PT Galva Technologies Tbk** bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") pada hari Kamis, tanggal 15 Juni 2023 bertempat di Jakarta.

Dengan mempertimbangkan kepatuhan terhadap peraturan dan kebijakan Pemerintah, khususnya tentang pencegahan dan pengendalian Corona Virus Disease 2019 (COVID-19), maka **Perseroan menghimbau 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").

Pemanggilan Rapat akan disampaikan pada hari Rabu, tanggal 24 Mei 2023, 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").

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

The Board of Directors of 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 Thursday, June 15, 2023 in Jakarta.

In compliance with the applicable laws and regulations specifically related to the the Prevention and Control of Corona Virus Disease 2019 (COVID-19); therefore, **the Company encourages 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").

The Invitation of the Meeting will be announced on Wednesday, May 24, 2023, 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 Listed Companies (hereinafter referred to as "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 (DPS) pada saat penutupan perdagangan saham di hari Selasa, tanggal 23 Mei 2023.

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, 9 Mei 2023
PT Galva Technologies Tbk
Direksi

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 (DPS) at the close of stock trading on Tuesday, May 23, 2023

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 is submitted 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 must be received by the Company's Directors latest by 7 (seven) days prior the Invitation of Meeting.
3. The written proposal must be conducted with good faith, considers the Company's interest, an agenda that needs to be decided by the Meeting, submitted together with the reasons and the materials of the proposed agenda; and does not contradictory to the Regulations and Company's Article of Association.

Jakarta, May 9, 2023
PT Galva Technologies Tbk
The Board of Directors