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

Direksi PT Era Media Sejahtera Tbk ("**Perseroan**") dengan ini mengumumkan kepada Para Pemegang Saham Perseroan, bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan pada hari **Kamis, tanggal 12 Juni 2025**.

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 20 Mei 2025.

Sesuai dengan ketentuan Pasal 17 POJK No.15/2020, pemanggilan Rapat akan dilakukan pada tanggal 21 Mei 2025 melalui situs Perseroan, situs Bursa Efek Indonesia, dan eASY.KSEI.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 POJK No.15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu tanggal 14 Mei 2025, 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, 6 Mei 2025
Direksi Perseroan

PT ERA MEDIA SEJAHTERA

Ruko Fatmawati Mas Blok B5 No. 205, Jl. RS. Fatmawati Raya No. 20,
Cilandak Barat, Jakarta Selatan - 12430

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

The Board of Directors of PT Era Media Sejahtera Tbk (the "Company") hereby announces to all Shareholders of the Company that an Annual General Meeting of Shareholders (the "Meeting") will be held on **Thursday, June 12, 2025.**

In accordance with the provisions of Article 23 paragraph (2) of OJK Regulation No. 15/2020, shareholders who are entitled to attend or be represented at the Meeting are those whose names are registered in the Company's Shareholders Register as of May 20, 2025.

Pursuant to Article 17 of OJK Regulation No. 15/2020, the official notice of the Meeting will be published on May 21, 2025 through the Company's website, the Indonesia Stock Exchange website, and the eASY.KSEI platform.

Any shareholder proposal to be included in the Meeting agenda must comply with the requirements stipulated in Article 16 paragraph (1) of OJK Regulation No. 15/2020 and must be received by the Company's Board of Directors no later than 7 (seven) days prior to the issuance of the Meeting notice, i.e., by May 17, 2025. Such proposals must be submitted in good faith, take into account the interests of the Company, relate to matters requiring a resolution of the Meeting, include reasons and supporting materials for the proposed agenda item, and must not contravene any applicable laws and regulations.

Jakarta, May 6th, 2024
Board of Directors of the Company