



PT ELANG MAHKOTA TEKNOLOGI Tbk

Meeting

Schedule

of the BoC



This regular meeting schedule for the Board of Commissioners (BoC) was created on 31 December 2025.



PT ELANG MAHKOTA TEKNOLOGI Tbk

Meeting Schedule *of the BoD*

2026

January 27	February 24	March 27	April 28
May 21	June 23	July 29	August 21
September 29	October 28	November 24	December 8

This regular meeting schedule for the Board of Directors (BoD) was created on 31 December 2025.



PT ELANG MAHKOTA TEKNOLOGI Tbk

Meeting

Schedule

of the BoC & BoD

2026

March
27

April
28

May
21

July
29

October
28

December
8

This regular meeting schedule for the Board of Commissioners (BoC) and Board of Directors (BoD) was created on 31 December 2025.