



**INVITATION TO
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SURYA ESA PERKASA TBK**

The Board of Directors of PT Surya Esa Perkasa Tbk. (the "**Company**") hereby invite all of the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders ("**EGMS**") referred as ("**Meeting**") which will be convened on:

Day / Date : **Wednesday, 25 November 2020**
Time : **2.30 pm Jakarta time - finished**
Venue : **DBS Bank Tower 19 Floor Meeting Room**
Ciputra World 1 Jakarta Jl. Prof. Dr. Satrio Kav. 3-5
Jakarta 12940, Indonesia

Agenda of EGMS as follows:

1. Approval of the Plan for Increasing Capital without Providing Pre-emptive Rights (PMTHMETD) in accordance with OJK Regulation (POJK) Number 14 / POJK.004 / 2019 concerning amendments to POJK Number 32 / POJK.04 / 2015 concerning Capital Increase for Public Companies with Pre-emptive Rights.
2. Approval of the Material Transaction Plan to be carried out by the Company in the form of issuance of debt securities and / or loans by PT Panca Amara Utama, a subsidiary of the Company ("Transaction Plan") and the provision of a corporate guarantee ("corporate guarantee") or other forms of guarantee by The Company to guarantee the Transaction Plan which is a material transaction based on POJK No.17 / POJK.04 / 2020.

Explanation of each Agenda:

1. The First Agenda is carried out in connection with the Company's plan to increase capital without granting Pre-emptive Rights (PMTHMETD) in accordance with POJK Number 14 / POJK.04 / 2019 concerning Amendments to Financial Services Authority Regulation Number 32 / POJK.04 / 2015 Regarding the Increase of Capital in Public Companies by Providing Pre-emptive Rights. Information disclosure regarding PMTHMETD was published by the Company in the International Media newspaper, the Company's website and the IDX website on 19 October 2020.
2. The Second Agenda is carried out in connection with the plan to issue debt securities and / or guarantees by PT Panca Amara Utama, a subsidiary of the Company ("Transaction Plan") as well as the provision of corporate guarantees ("corporate guarantees") or other forms of guarantees by the Company to guarantee the Plan. The transaction is a material based on POJK No.17 / POJK.04 / 2020 concerning Material Transactions and Changes in Main Business Activities. Information disclosure regarding the Material Transaction Plan has been published by the Company in the International Media newspaper, the Company's website and the IDX website on 19 October 2020.

Important Notes:

1. The Company will not issue separate invitations to shareholders, this Notice of Invitation is considered an official invitation to shareholders. This call can also be seen on the Company's website, the Indonesian Stock Exchange's website and PT Kustodian Sentral Efek Indonesia's website.
 2. The Shareholders who are entitled to attend the Meeting are:
 - a. The Company's shareholders whose names are registered in the Register of Shareholders (DPS) of the Company on **Monday, November 2, 2020** until 16:00 Western Indonesian Time; and / or
 - b. The owner of the Company's shares is a securities sub account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading shares on the Indonesia Stock Exchange (IDX) on **Monday, November 2, 2020**.
 3. Considering the Status of Emergency Situation of the Disease Caused by the Covid-19 Virus as determined by the Government Republic of Indonesia and as a preventive measure for the prevention and/or spread of Covid-19 during the period of Large-Scale Social Restrictions (PSBB), the Company will implement an **electronic power-of attorney mechanism (e-Proxy)** and the Company may impose restrictions of physical attendance by the Shareholders in the Meeting with a quota as per applicable health protocol.
 - a. **Electronic Power of Attorney (e-Proxy)** can be accessed through the eASY.KSEI system <https://easy.ksei.co.id> The Company encourage all Shareholders to provide their power through the e-proxy system provided by KSEI.
 - b. **Conventional Power of Attorney** can be downloaded on the Company's website www.sep.co.id to be completed and sent back to the e-mail address corpsec.sep@sep.co.id or to the e-mail address of the PT Datindo Entrycom Securities Administration Bureau dm@datindo.com
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| Company Office | Datindo Office |
| DBS Bank Tower Ciputra World 1 | PT Datindo Entrycom |
| Jakarta, 18 Floor Jl. Prof. Dr. Satrio | Jl. Hayam Wuruk No. 28, 2nd Floor |
| Kav. 3-5 Jakarta Selatan 12940, | Jakarta 10120, Indonesia |
4. Shareholders who are not able to attend the Meeting, can appoint an attorney by signing a power of attorney. Directors, Commissioners or employees of the Company can act as the power of attorney of the shareholders in the Meeting, but the votes issued as a Proxy are not counted in the vote.
 5. All power of attorney that has been filled in must be received by the Company no later than **Thursday, November 24, 2020 until 16:00 Jkt time** by email corpsec.sep@sep.co.id the Company's Office or PT Datindo Entrycom as the Office The Company's Securities Administration Bureau via email dm@datindo.com
 6. In view of the prevention and/or spread of Covid-19, the Company will establish the following health procedures:
 - a. Shareholders or Proxies who still come to the location of the Meeting must wear a mask and be at the location no later than 30 (thirty) minutes before the Meeting starts;
 - b. Shareholders or Proxies are requested to do **Thermal Check** at the location provided by the building management before entering the Meeting Room and if it does not meet the health protocol, it is not permitted to enter the Meeting Room;

- c. Shareholders or Proxies with health problems such as flu / cough / fever / sore throat / shortness of breath are not permitted to enter the Meeting Room;
 - d. Shareholders or Proxies who will attend the Meeting must complete the **Health Declaration Form** which can be downloaded through the Company's website www.sep.co.id and then submitted to the Officers before entering the Meeting Room. If it does not meet the requirements stated on the Health Declaration Form, it is not permitted to enter the Meeting Room;
 - e. Implementation of this Meeting applies **Physical Distancing** with a range of at least 1 (one) meter apart. The Meeting Participants are encouraged not to shake hands or in any other way come in direct contact;
 - f. Considering this Meeting was held in a **Physical Distancing** state, the Company will not provide food, drinks and souvenirs at the time of the event.
- 7. Shareholders or their proxy-holders who will attend the Meeting are requested to submit a photocopy of Written Confirmation for Meetings ("KTUR") issued by KSEI their National Identity Card ("KTP") or other proof of identity, both authorizing and authorized, and by filling out the **Health Declaration Form** to the registration officer Company before entering the Meeting room.
 - 8. For shareholders in the form of legal entity to bring a photocopy of the Articles of Association and their amendments and the deed containing the final composition of the management.
 - 9. Materials related to the agenda of the Meeting are available on the Company's website, www.sep.co.id and on the eASY KSEI site <https://easy.ksei.co.id> from the date of this Invitation until the date of the Meeting and can be obtained on written request from shareholders by attaching a photocopy of shareholder identity and proof of share ownership which can be submitted to the Company's Corporate Secretary no later than 1 (one) working day before the Meeting via email corpsec.sep@sep.co.id.

Jakarta, November 3, 2020
PT Surya Esa Perkasa Tbk,
The Board of Directors