



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SURYA ESA PERKASA TBK**

PT Surya Esa Perkasa Tbk (“**the Company**”) hereby announce to the shareholders of the Company, that the Company will convene an Extraordinary General Meeting of Shareholders (“**EGMS**”), on Wednesday , **November 25th 2020** at **2.30pm**.

In accordance to the regulation of Financial Service Authority (“**OJK**”) No. 15/POJK.04/2020 concerning Planning and Implementation of GMS for Public Company, the Invitation of GMS will be published in the **electronic GMS** platform provided by PT. Indonesian Central Securities Depository (“**KSEI**”), PT Indonesia Stock Exchange (“**IDX**”) website and the Company's website (www.sep.co.id) on **Tuesday, November 3rd, 2020**.

Shareholders who are eligible to attend or be represented in the EGMS are those registered in the Shareholders Register of the Company on **Monday, November 2nd 2020** at 16.00 Western Indonesian Time and the shareholders of the Company in the KSEI securities sub account at the close of trading of the Company's shares on the IDX on **Monday, November 2nd, 2020**.

In accordance to Article 3 POJK No. 15/2020, 1 (one) or more shareholders owning at least 1/20 (one twentieth) of total shares with voting right, is eligible to submit the suggestion of meeting agenda, that shall be delivered in written form to Board of Directors no more than 7 (seven) days before the Invitation of EGMS with the attached of reasoning and relevant matters of suggestion by **Tuesday, October 27th, 2020**.

In view of the laws and regulations relating to the handling of Corona Virus 2019 (Covid-19) and considering to the provisions of Article 8 paragraph (3) POJK Number 16 / POJK.04 / 2020 concerning the Implementation of the Electronic General Meeting of Shareholders of Public Companies, and consider the physical presence limitation in order to prevent the spread of Covid-19, the Company will implement an electronic authorization mechanism (e-proxy) that will be provided by KSEI. Further explanation regarding the electronic power of attorney mechanism will be published in the Invitation of GMS.

Jakarta, October 19th, 2020
PT Surya Esa Perkasa Tbk.
Board of Director