



**MATERIALS OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SURYA ESA PERKASA TBK**

Below are the materials of the Annual General Meeting of Shareholders ("the **Meeting**") of PT Surya Esa Perkasa Tbk ("the **Company**"), which will be held on **Friday, 25 June 2021** at DBS Tower 19 Floor Ciputra World 1, Jakarta.

AGMS

1st Agenda

Approval and ratification of the Company's Annual Report including the Company's Financial Statements, the Board of Directors Report and the Board of Commissioners Supervisory Report of the Company for the year ended 31 December 2020;

Explanation:

- a. Approval and ratification of the Company's Annual Report including the Report of the Board of Directors and the Board of Commissioners of the Company for the year ended 31 December 2020;
- b. Ratification of the Company's Financial Statements for the year ended 31 December 2020 which has been audited by Hanny Prasetyo from Gani Sigiuro & Handayani (member of Grant Thornton International Limited) signed on March 20, 2021, with unqualified opinion;
- c. Provide release and discharge to the members of the Board of Directors from management responsibility of the Company and to the members of the Board of Commissioners for the supervision actions of the Company's, provided that all of the actions are contained in the Company's Financial Statements for the financial year ended 31 December 2020 (acquit et de charge) and not contrary to the prevailing laws and regulations and are not a criminal act.

2nd Agenda

Approval for the use of the Company's retained earnings for year 2020

Explanation:

Pursuant to Article 70 and Article 71 paragraph (i) of the Company Law, (ii) Article 21 paragraph 1 of the Company's Article of Association, the use of the Company's net income shall be decided by the GMS.

3rd Agenda

The appointment of the Independent Public Accountant which will audit the Company's consolidated financial statements of the year ending on 31 December 2021 and provide authority to the Board of Commissioners of the Company to determine the honorarium and the requirements for the appointment of the Independent Public Accountant

Explanation:

The Board of Commissioners propose to the Meeting to appoint Gani Sigiro & Handayani (member of Grant Thornton International Limited) as Independent Public Accountant Firm registered in Financial Service Authority (OJK) as the public accountant which will audit the Company's Consolidated Financial Statements for the fiscal year 2021, or his replacement if any.

4th Agenda**Determination of the honorarium and/or salary and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2021;****Explanation:**

Approval of the Delegation of Authority to the Company's Board of Commissioners, who performs remuneration function, to determine the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2021.

5th Agenda**Approval of reappointment of member of Board of Directors and Board of Commissioners.****Explanation:**

Approval of Reappointment of all member of Board of Directors and Board of Commissioners.

Board of Commissioners	
Hamid Awaludin	President Commissioner and Independent Commissioner
Theodore Permadi Rachmat	Vice President Commissioner
Garibaldi Thohir	Commissioner
Rahul Puri	Commissioner
Ida Bagus Rahmadi Supancana	Commissioner

Board of Directors	
Chander Vinod Laroya	President Director
Kanishk Laroya	Director
Isenta Hioe	Director
Ida Bagus Made Putra Jandhana	Director
Mukesh Agrawal	Director

6th Agenda**Submission of the Report of Realization of the Use of Funds Resulting from the Limited Public Offering I year 2018.****Explanation:**

Submission of the Report of Realization of the Use of Funds Resulting from the Limited Public Offering I (PUT I) year 2018. Based on Report of Realization of the Use of Funds Resulting from the Limited Public Offering I (PUT I) year 2018 as of 31 December 2020 which was

submitted to Financial Services Authority and Indonesian Stock Exchange, the Company has fully utilized the funds resulting from the Limited Public Offering I year 2018.

Jakarta, June 3, 2021
PT Surya Esa Perkasa Tbk,
The Board of Directors