



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

PT Surya Esa Perkasa Tbk ("**the Company**") hereby announced to all shareholders, that the Company will hold the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**GMS**"), on **Friday, June 5<sup>th</sup> 2020** at **2.30pm**.

In accordance to the regulation of Financial Service Authority ("**OJK**") Number 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](http://www.sep.co.id)) on **Wednesday, May 13<sup>th</sup>, 2020**.

Shareholders who are entitled to attend or be represented at the GMS are shareholders whose names are listed on the Company's Register of Shareholders on **Tuesday, May 12<sup>th</sup> 2020** at 16.00 WIB and the Company's shareholders in the KSEI securities sub account at the close of trading day of the Company's shares on the IDX on **Tuesday, May 12<sup>th</sup> 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 GMS with the attached of reasoning and relevant matters of suggestion by **Wednesday, May 6<sup>th</sup>, 2020**.

Further considering the Status of Emergency Situation of the Disease Caused by the Covid-19 Virus as determined by the Government Republic of Indonesia and referring to Letter of the Chief Executive of the OJK Capital Market Supervisor No. S-92 / D.04 / 2020 dated 18 March 2020 numbers (3) and (4) concerning Relaxation of Reports Submission Obligation and Implementation of GMS, the Company will implement an electronic authorization mechanism that will be provided by KSEI. Further explanation regarding the electronic power of attorney mechanism will be published in the Invitation of GMS.

Jakarta, April 28<sup>th</sup>, 2020  
**PT Surya Esa Perkasa Tbk.**  
Board of Director