



**INVITATION TO  
THE ANNUAL 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 Annual General Meeting of Shareholders ("**AGMS**") which will be convened on:

Day / Date : **Friday, 25 June 2021**  
Time : **3.00 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 AGMS as follows:**

1. 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.
2. Approval for the use of the Company's retained earnings for the year ended on 31 December 2020.
3. The appointment of the Independent Public Accountant which will audit the Company's books for 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.
4. Provide authority and rights to the Board of Commissioners to determine salary and/or honorarium and/or other allowances for members of the Board of Commissioners and members of the Board of Directors of the Company for the fiscal year 2021.
5. Approval of reappointment of member of Board of Directors and Board of Commissioners.
6. Submission of the Report and Accountability of Realization of the Use of Funds Resulting from the Limited Public Offering I year 2018.

**Explanation of each Agenda:**

1. The 1st AGMS Agenda, up to the 4th Agenda are the regular agendas held at the Company's Annual GMS. This is in accordance with the provisions in Law No. 40 of 2007 concerning Limited Liability Companies (UUPT), POJK, and the Company's Articles of Association.
2. The 5th AGMS Agenda is conducted in connection with reappointment of members of the Board of Directors and Board of Commissioners of the Company in order to fulfill the provisions of the Company's Articles of Association and POJK No. 33/POJK.04/2014 concerning Directors and Commissioners of Issuers or Public Companies.

<b>Board of Commissioners</b>	<b>Board of Directors</b>
Hamid Awaludin	Chander Vinod Laroya
Theodore Permadi Rachmat	Kanishk Laroya
Garibaldi Thohir	Isenta Hioe
Rahul Puri	Ida Bagus Made Putra Jandhana
Ida Bagus Rahmadi Supancana	Mukesh Agrawal

3. The 6th AGMS Agenda is conducted to comply with the provisions of POJK 30/POJK.04/2015 concerning Realization Report on the Use of Funds from Public Offering.

**Important Notes:**

1. The Company will not issue separate invitation letter to Shareholders, this Notice of Invitation is considered an official invitation to shareholders. This Invitation can also be seen on the Company's website, the Indonesian Stock Exchange's website and PT Kustodian Sentral Efek Indonesia's (KSEI) 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 **June 2, 2021** until 16:00 WIB; and/or
  - b. The owner of the Company's shares is a securities sub account at KSEI at the close of trading shares on the Indonesia Stock Exchange (IDX) on **June 2, 2021**.
3. As a preventive measure for the prevention and/or spread of Covid-19 and considering the Covid-19 Prevention Guidelines published by the Ministry of Health of the Republic of Indonesia, 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.essa.id](http://www.essa.id) to be completed and sent back to the e-mail address [corpsec.sep@essa.co.id](mailto:corpsec.sep@essa.co.id) or to the e-mail address of the PT Datindo Entrycom Securities Administration Bureau [dm@datindo.com](mailto:dm@datindo.com)

<p><b>Company Office</b>  DBS Bank Tower Ciputra World 1  Jakarta, 18 Floor Jl. Prof. Dr. Satrio  Kav. 3-5 Jakarta Selatan 12940,</p>	<p><b>Datindo Office</b>  PT Datindo Entrycom  Jl. Hayam Wuruk No. 28, 2nd Floor  Jakarta 10120, Indonesia</p>
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4. All power of attorney that has been filled in must be received by the Company no later than **Tuesday, June 22, 2021 until 16:00 Jkt time** by email [corpsec.sep@essa.id](mailto:corpsec.sep@essa.id) the Company's Office or PT Datindo Entrycom as the Office The Company's Securities Administration Bureau via email [dm@datindo.com](mailto:dm@datindo.com)

5. In view of the prevention and/or spread of Covid-19, the Company will establish the following health procedures:
  - a. Shareholders or Proxies who intend to attend the Meeting location physically are required to show a certificate of rapid antigen test results or PCR swab test with negative results within a period of 2 (two) days prior to the date of the Meeting;
  - b. Shareholders or Proxies who intend to come to the location of the Meeting must wear a **3 (three) layer mask** and be at the location no later than 30 (thirty) minutes before the Meeting starts;
  - c. 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;
  - d. Shareholders or Proxies with health problems such as flu / cough / fever / sore throat / shortness of breath are not permitted to enter the Meeting Room;
  - e. Shareholders or Proxies who will attend the Meeting must complete the **Health Declaration Form** which can be downloaded through the Company's website [www.essa.id](http://www.essa.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;
  - f. 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;
  - g. 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.
6. The Company have the right to request Shareholders and/or Proxy of Shareholders to leave the Meeting room if the Shareholders and/or Proxy of Shareholders do not comply with the provisions as stated in point 5 above and/or are deemed to endanger the surrounding environment or other Shareholders and/or Proxy of Shareholders.
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.essa.id](http://www.essa.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@essa.id](mailto:corpsec.sep@essa.id).

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