



PT Surya Esa Perkasa Tbk.

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

PT Surya Esa Perkasa Tbk. ("the **Company**") hereby announced to shareholders, that the Company will hold the Extraordinary General Meeting of Shareholders ("**EGMS**"), on Tuesday, **March 24th 2020**.

In accordance to Regulation of Financial Service Authority Number 32/POJK.04/2014 dated December 8th 2014 on Planning and Implementation of an AGMS for Public Company as amended by Regulation of Financial Service Authority Number 10/POJK.04/2017 ("POJK 32 of 2014") and Company's Article of Association therefore the announcement of EGMS will be advertised on 1 (one) national newspaper publication on Indonesia language, Indonesia Stock Exchange's (IDX) website and the Company's website on Monday, **March 2nd 2020**.

The Shareholders who eligible to attend or be represented in the EGMS are those whose names listed on List of Company Shareholders and/or those who own securities balance in their sub account in Indonesia Central Securities Depository (KSEI) on time of closing of trading Indonesia Stock Exchange on Friday, **February 28th 2020 at 04.00 pm**.

In accordance to article **12 of POJK 32 of 2014**, 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 on with the attached of reasoning and relevant matters of suggestion of meeting, by fulfilling all the requirements and applicable regulations by Friday, **Februari 21th 2020**.

Jakarta, February 14th 2020
PT Surya Esa Perkasa Tbk
Board of Directors