



**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT SURYA ESA PERKASA TBK.  
("Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held by the Company on:

Day/Date : Wednesday / 16 March 2022  
Time : 11 am - end  
Venue : DBS Bank Tower 19th Floor Meeting Room, Ciputra World 1, Jl. Prof. Dr. Satrio Kav 3 – 5, Jakarta 12940.

**Meeting's Agenda:**

Changes in the Company's Management Composition.

**Explanation of Meeting Agenda:**

The agenda of the Meeting was conducted in connection with changes in the members of the Company's Board of Directors and Board of Commissioners in order to fulfill the provisions of the Company's Articles of Association and POJK No. 33/POJK.04/2014 concerning the Directors and Commissioners of Public Companies as follows:

- a. Mr. Garibaldi Thohir's resignation as Commissioner of the Company.
- b. Appointment of Mr. Arif Rachmat as Commissioner of the Company.
- c. Appointment of Mr. Kanishk Laroya as Vice President Director of the Company.
- d. Appointment of Mr. Prakash Chand Bumb as Director of the Company.

**Notes:**

1. The Company will not issue separate invitations to shareholders, because this Invitation advertisement is considered as an official invitation to shareholders.
2. Shareholders who are entitled to attend the Meeting are:
  - a. Shareholders of the Company whose names are recorded in the Register of Shareholders (DPS) of the Company on Monday, **February 21, 2022** until 16.00 WIB; and/or
  - b. Owners of the Company's shares in the securities sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of stock trading on the Indonesia Stock Exchange (IDX) on Monday, **February 21, 2022**.
3. Shareholders who are unable to attend the Meeting may appoint a proxy by signing a power of attorney. Directors, Commissioners or employees of the Company may act as proxies for shareholders at the Meeting, but the votes cast as proxies are not counted in the voting.
4. The Power of Attorney form can be obtained during working hours at:

**Company Office**

DBS Bank Tower Ciputra World 1,  
18th floor, Jl. Prof. Dr. Satrio, Kav. 3-5,  
South Jakarta 12940

**Securities Administration Bureau**

PT Datindo Entrycom  
Jl. Hayam Wuruk No. 28, 2nd Floor  
Jakarta 10120, Indonesia

5. All power of attorney that has been filled in completely must be received back by the Company no later than Tuesday, **March 15, 2022** until 16.00 WIB through the Company's Office or PT Datindo Entrycom as the Company's Securities Administration Bureau Office.

**PT Surya Esa Perkasa Tbk. | PT Panca Amara Utama**

DBS Bank Tower 18th Floor  
Jl. Prof. Dr. Satrio Kav. 3-5  
Jakarta 12940, Indonesia

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6. Shareholders or their proxies who will attend the Meeting are requested to submit a copy (photocopy) of their Identity Card (KTP) or other proof of identity, both authorizing and authorized to the registration officer of the Company before entering the Meeting room.
7. Shareholders who have been registered in KSEI's collective custody are requested to submit a Written Confirmation for the Meeting (KTUR) issued by KSEI and submit a copy (photocopy) of their Identity Card (KTP) to the Company's registration officer before entering the Meeting room.
8. For shareholders in the form of legal entities to bring a copy (photocopy) of the Articles of Association and its amendments along with the deed containing the latest management composition.
9. Materials related to the agenda of the Meeting are available on the Company's website, namely [www.essa.id](http://www.essa.id) from the date of this Invitation until the date of the Meeting and can be obtained upon written request from the shareholders by attaching a photocopy of the identity of the shareholder and proof of share ownership which can be submitted to the Corporate Secretary of the Company no later than 1 (one) working day prior to the Meeting via email [corpsec.sep@essa.id](mailto:corpsec.sep@essa.id).
10. **Regarding the increase in Covid-19 & Omicron cases and in order to comply with health protocols, shareholders and attorneys who come physically to the Meeting are required to show the results of the PCR test registered on the Peduli Lindungi application and taken on D-1 to the officer Meetings, as well as Room Capacity are limited to ½ or 50%.**
11. To facilitate the arrangement and orderliness of the Meeting, the shareholders or their legal proxies are respectfully requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting begins.

**Jakarta, 22 February 2022**  
**The Board of Directors**

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## **Explanation Extraordinary General Meeting of Shareholders PT Surya Esa Perkasa Tbk.**

The following is an explanation of the Agenda for **Changes in the Composition of the Company's Management** at the Extraordinary General Meeting of Shareholders ("**Meeting**") of PT Surya Esa Perkasa Tbk. ("**Company**") which will be held on Wednesday, March 16, 2022:

### **Explanation 1: Changes in the Composition of the Company's Commissioners**

Approval to accept the resignation of **Mr. Garibaldi Thohir** from his position as **Commissioner** of the Company, as well as to appoint **Mr. Arif Rachmat** as **Commissioner** of the Company for a term of office commencing from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2026.

Granting authority and power to the Company's Board of Directors with substitution rights to restate the decision to change the composition of the Company's Board of Commissioners in a notarial deed, notify the Minister of Law and Human Rights, register it in the company register, and do everything necessary in accordance with the provisions and laws and regulations - applicable invitation.

### **Explanation 2: Changes in the Composition of the Company's Board of Directors**

1. Approval to appoint **Mr. Kanishk Laroya** who previously served as Director of the Company to become **Vice President Director** of the Company for a term of office commencing from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2026.
2. Approval to appoint **Mr. Prakash Chand Bumb** who previously served as VP Finance of the Company to become **Director** of the Company for a term of office commencing from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2026.

Granting authority and power to the Company's Board of Directors with substitution rights to declare the decision to change the composition of the Company's Board of Directors in a notarial deed, notify it to the Minister of Law and Human Rights, register it in the company register, and do everything necessary in accordance with the provisions and laws and regulations applicable.

The following is a curriculum vitae of candidates for Commissioners and Directors who will be appointed:

**Arif Rachmat**  
Commissioner



Kewarganegaraan <i>Citizenship</i>	Indonesia	<i>Indonesian</i>
Usia <i>Age</i>	46 tahun	<i>46 years old</i>
Riwayat Pendidikan <i>Education History</i>	<ul style="list-style-type: none"> <li>• Magister Teknik Riset Operasi dan Teknik Industri, di Cornell University, Ithaca, New York, 1998.</li> <li>• Bachelor of Science Riset Operasi dan Teknik Industri di Cornell University, Ithaca, New York, 1998.</li> </ul>	<ul style="list-style-type: none"> <li>• Master of Engineering in Operations Research and Industrial Engineering, in Cornell University, Ithaca, New York, 1998.</li> <li>• Bachelor of Science in operation Research and Industrial Engineering in Cornell University, Ithaca, New York, 1998.</li> </ul>
Pengalaman Kerja <i>Work Experience</i>	<ul style="list-style-type: none"> <li>• 2008 – 2021: Co-founder dan Direktur, Komisioner, Presiden Direktur, serta Executive Chairman di PT. Triputra Agro Persada</li> <li>• 2020 – saat ini: Komisioner di PT. Gema Wahana Jaya</li> <li>• 2020 – saat ini: Komisioner di PT. Triple A Jaya</li> <li>• 2018 – saat ini: Komisioner di PT. Tri Persada Raya</li> <li>• 2018 – saat ini: Direktur di PT. Dharma Inti Anugerah</li> <li>• 2017 – saat ini: Komisioner di PT. Sumber Energi Pangan</li> <li>• 2017 – saat ini: Komisioner di PT. Adi Bumi Jaya</li> <li>• 2016 – saat ini: Komisioner di PT. Tridaya Hita Sentosa</li> </ul>	<ul style="list-style-type: none"> <li>• 2008 - 2021: Co-founder and Director, Commissioner, President Director, and Executive Chairman in PT. Triputra Agro Persada</li> <li>• 2020 – present: Commissioner in PT. Gema Wahana Jaya</li> <li>• 2020 – present: Commissioner in PT. Triple A Jaya</li> <li>• 2018 – present: Commissioner in PT. Tri Persada Raya</li> <li>• 2018 – present: Director in PT. Dharma Inti Anugerah</li> <li>• 2017 – present: Commissioner in PT. Sumber Energi Pangan</li> <li>• 2017 – present: Commissioner in PT. Adi Bumi Jaya</li> <li>• 2016 – present: Commissioner in PT. Tridaya Hita Sentosa</li> </ul>

	<ul style="list-style-type: none"> <li>• 2016 – saat ini: Direktur di PT. Triputra Permata Nusantara</li> <li>• 2010 – saat ini: Direktur di PT. Trikirana Investindo Prima</li> <li>• 2008 – saat ini: Direktur di PT. Triputra Investindo Arya</li> <li>• 2007 – saat ini: Presiden Direktur di PT. Triputra Persada Rachmat</li> <li>• 2007 – saat ini: Direktur di PT. Triputra Permata Rachmat</li> <li>• 2003 – 2005: Corporate Audit di General Electric Company</li> <li>• 2001 – 2003: Manajer Operasi &amp; Fasilitas di Euclid Lamp Plant, General Electric Company</li> <li>• 2000 – 2001: Six Sigma Black Belt Quality Initiative di General Electric Company</li> <li>• 1998 – 2000: Operation Management Leadership Program (OMLP) di General Electric Company</li> </ul>	<ul style="list-style-type: none"> <li>• 2016 – present: Director in PT. Triputra Permata Nusantara</li> <li>• 2010 – present: Director in PT. Trikirana Investindo Prima</li> <li>• 2008 – present: Director in PT. Triputra Investindo Arya</li> <li>• 2007 – present: President Director in PT. Triputra Persada Rachmat</li> <li>• 2007 – present: Director in PT. Triputra Permata Rachmat</li> <li>• 2003 – 2005: Corporate Audit in General Electric Company</li> <li>• 2001 – 2003: Operations &amp; Facilities Manager in Euclid Lamp Plant in General Electric Company</li> <li>• 2000 – 2001: Six Sigma Black Belt Quality Initiative in General Electric Company</li> <li>• 1998 – 2000: Operation Management Leadership Program (OMLP) in General Electric Company</li> </ul>
Rangkap Jabatan <i>Concurrent Position</i>	<ul style="list-style-type: none"> <li>• 2021 – saat ini: Presiden Komisaris di PT. Autopedia Sukses Lestari Tbk</li> <li>• 2021 – saat ini: Presiden Komisaris di PT. Triputra Agro Persada Tbk.</li> <li>• 2017 – saat ini: Komisaris di PT. Kirana Megatara Tbk</li> <li>• 2017 – saat ini: Komisaris di PT. Dharma Satya Nusantara Tbk</li> </ul>	<ul style="list-style-type: none"> <li>• 2021 - present: President Commissioner in PT. Autopedia Sukses Lestari Tbk</li> <li>• 2021 - present: President Commissioner in PT. Triputra Agro Persada Tbk.</li> <li>• 2017 - present: Commissioner in PT. Kirana Megatara Tbk</li> <li>• 2017 - present: Commissioner in PT. Dharma Satya Nusantara Tbk</li> </ul>
Hubungan Afiliasi <i>Affiliated Relationship</i>	Memiliki hubungan kekeluargaan dengan salah satu Pemegang Saham Pengendali Perseroan.	<i>Having a family relationship with one of the Company's Controlling Shareholders.</i>
Domisili <i>Domicile</i>	Jakarta	<i>Jakarta</i>
Kepemilikan Saham <i>Share Ownership</i>	0 saham	<i>0 shares</i>

## Prakash Chand Bumb

Director



Kewarganegaraan <i>Citizenship</i>	India	Indian
Usia <i>Age</i>	58 tahun	58 years old
Riwayat Pendidikan <i>Education History</i>	<ul style="list-style-type: none"> <li>• Sarjana <i>Commerce</i> dari University of Rajasthan, India, 1983</li> <li>• Chartered Accountant dari Institute of Chartered Accountants of India, 1985</li> <li>• Cost Accountant dari Institute of Cost Accountants, India, 1986.</li> </ul>	<ul style="list-style-type: none"> <li>• Commerce Graduate from University of Rajasthan, India, 1983</li> <li>• Chartered Accountant from Institute of Chartered Accountants of India, 1985</li> <li>• Cost Accountant from Institute of Cost Accountants, India, 1986.</li> </ul>
Pengalaman Kerja <i>Work Experience</i>	<ul style="list-style-type: none"> <li>• 2016 – saat ini: Direktur di PT Panca Amara Utama</li> <li>• 2013 – Maret 2022: Vice President Finance di PT Surya Esa Perkasa Tbk.</li> <li>• 2008 – 2013: Senior Executive Vice President di Reliance Communications Ltd., India</li> <li>• 1995 - 2008: General Manager Commercial di PT Indorama Synthetics Tbk., Indonesia</li> <li>• 1992 – 1995: CFO di Mercury Laboratories Ltd., Baroda, India</li> <li>• 1990 - 1992: Finance Controller di Asea Brown Boveri Ltd (ABB), Baroda, India</li> <li>• 1986 – 1989: Sr. Accounts Officer di National Engineering Industries Ltd., Jaipur, India</li> </ul>	<ul style="list-style-type: none"> <li>• 2016 – present: Director in PT Panca Amara Utama</li> <li>• 2013 – March 2022: Vice President Finance in PT Surya Esa Perkasa Tbk.</li> <li>• 2008 – 2013: Senior Executive Vice President in Reliance Communications Ltd., India</li> <li>• 1995 - 2008: General Manager Commercial in PT Indorama Synthetics Tbk., Indonesia</li> <li>• 1992 – 1995: CFO in Mercury Laboratories Ltd., Baroda, India</li> <li>• 1990 - 1992: Finance Controller in Asea Brown Boveri Ltd (ABB), Baroda, India</li> <li>• 1986 – 1989: Sr. Accounts Officer in National Engineering Industries Ltd., Jaipur, India</li> </ul>
Rangkap Jabatan <i>Concurrent Position</i>	<ul style="list-style-type: none"> <li>• Direktur &amp; CFO PT Panca Amara Utama (PAU)</li> </ul>	<ul style="list-style-type: none"> <li>• Director &amp; CFO of PT Panca Amara Utama (PAU)</li> </ul>

### PT Surya Esa Perkasa Tbk. | PT Panca Amara Utama

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Hubungan Afiliasi <i>Affiliated Relationship</i>	N/A	N/A
Domisili <i>Domicile</i>	Jakarta	<i>Jakarta</i>
Kepemilikan Saham <i>Share Ownership</i>	0 saham	<i>0 shares</i>

**Jakarta, 22 February 2022**  
**The Board of Director**  
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