



PT Surya Esa Perkasa Tbk.

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SURYA ESA PERKASA TBK.
("the Company")**

The Company herewith announces to the shareholders that the Company will convene an Annual General Meeting of Shareholders ("**AGMS**") on **7 June 2022** at **3.00 pm**.

In accordance to the regulation of Financial Service Authority ("OJK") No. 15/POJK.04/2020 concerning Planning and Implementation of GMS for Public Company, **the Invitation of AGMS** will be published in the electronic GMS platform provided by Indonesian Central Securities Depository ("KSEI"), Indonesia Stock Exchange ("IDX") website and the Company's website on **13 May 2022**.

Shareholders who are eligible to attend or be represented in the AGMS are those registered in the Shareholders Register of the Company on **12 May 2022** at 16.00 Western Indonesian Time and the shareholders of the Company in the KSEI securities sub account at the close of trading of the Company's shares on the IDX on 12 May 2022. In accordance to Article 3 POJK No. 15/2020 and Article 10 number (3) of the Company's Article of Association, 1 (one) or more shareholders owning at least 1/20 (one twentieth) of total shares with voting rights, is eligible to submit the suggestion of meeting agenda, that shall be delivered in written form to the Board of Directors no more than 7 (seven) days before the Invitation of AGMS with the attached of reasoning and relevant matters of suggestion by **31 May 2022**.

In view of the laws and regulations relating to the handling of Corona Virus 2019 (Covid-19) and considering to the provisions of Article 8 paragraph (3) POJK Number 16 / POJK.04 / 2020 concerning the Implementation of the Electronic General Meeting of Shareholders of Public Companies, and consider the physical presence limitation in order to prevent the spread of Covid-19, the Company will implement an electronic authorization mechanism (e-proxy) that will be provided by KSEI. Further explanation regarding the electronic power of attorney mechanism will be published in the Invitation of AGMS.

Jakarta, 28 April 2022
PT Surya Esa Perkasa Tbk.
Board of Directors