



**INVITATION
ANNUAL 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 Annual General Meeting of Shareholders (the "Meeting") which will be held by the Company on:

Day/Date : Tuesday / 7 June 2022
Time : 15.00 WIB - finished
Venue : DBS Bank Tower 19th Floor Meeting Room, Ciputra World, 1 Jl. Prof. Dr. Satrio Kav 3 – 5, Jakarta 12940.

Meeting Agenda:

1. Approval and ratification of the Company's Annual Report and Financial Statements for the 2021 financial year; including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company for the financial year ending on December 31, 2021.
2. Appointment of a Public Accountant and/or Independent Public Accounting Firm to audit the Company's financial statements for the financial year 2022 and granting authority to the Company's Board of Commissioners to determine the honorarium and requirements for the appointment of the Independent Public Accountant.
3. Granting authority and power to the Board of Commissioners to determine the 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 2022.
4. Approval for the use of the Company's retained earnings for the financial year ending 31 December 2021.
5. Changes in the composition of the Company's Management.

Explanation of Meeting Agenda:

The agenda of the 1st AGMS, up to the 4th is the agenda of meetings that are routinely held at the Company's Annual GMS in order to comply with the provisions of Law no. 40 of 2007 concerning Limited Liability Companies (UUPT), OJK Regulations (POJK) and the Company's Articles of Association.

The agenda of the 5th AGMS is an application for approval to the AGMS for the resignation of Mr. Ida Bagus Made Putra Jandhana as Director of the Company.

Notes:

1. The Company will not issue a separate invitation to shareholders, because this Summons 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 Thursday, **May 12, 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 Thursday, **May 12, 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 office hours at:

Company Office DBS Bank Tower Ciputra World 1 Jakarta, 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
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5. All power of attorney that has been filled in completely must be received back by the Company no later than Monday, **June 6, 2022** until 16.00 WIB through the Company's Office or PT Datindo Entrycom as the Company's Securities Administration Bureau Office.
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 authorized and authorized to the Company's registration officer 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 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.
10. In order to facilitate the arrangement and orderliness of the Meeting, 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, May 13, 2022
Company Directors