



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

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

Day/Date : Wednesday / February 8, 2023
Time : 3 pm
Venue : Meeting Room, DBS Bank Tower 19th Floor, Ciputra World 1,
Jl. Prof. Dr. Satrio Kav 3 – 5, Jakarta 12940.

Meeting Agenda:

1. Approval of the Company's plan to increase capital without pre-emptive rights ("**NPR**");
2. Approve the plan to amend article 4 (Capital) paragraph (2) of the Company's articles of association in connection with the results of the implementation of the NPR for inbreng; and
3. Granting power and authority to the Board of Commissioners of the Company to declare the realization of changes in issued and paid-up capital after the issuance of new shares, including to set the exercise price of NPR.

Meeting Agenda Explanation:

1. The agenda is carried out in connection with the Company's plan to conduct NPR in accordance with POJK No. 14/POJK.04/2019 concerning Amendments to POJK Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights ("**POJK 14/2019**").

The approval of the Company's capital increase intends to increase ownership or investment in the Company's subsidiary, namely PT Panca Amara Utama (PAU). Considering that PAU contributes significantly to the Company's Revenue, the purchase of PAU shares is a good opportunity for the Company to increase ownership of high-potential assets and can provide additional value to all shareholders.

The Company has signed a conditional share sale and purchase agreement with Chander Vinod Laroya (CVL) and Garibaldi Thohir (GT) to purchase 233,020 (two hundred thirty-three thousand twenty) PAU shares with a nominal value of Rp1,000,000.00 (one million Rupiah) per share owned by CVL and GT which is as payment for the full or partial payment of PAU shares obtained through the Company's NPR by way of inbreng shares.

2. The number of New Shares issued in the context of the Capital Increase is a maximum of 1,566,088,700 (one billion five hundred and sixty-six million eighty-eight thousand seven hundred) shares or a maximum of 10% (ten percent) of the total issued and paid-up capital in the Company on the date of Information Disclosure, namely January 2, 2023, all of which will be taken respectively part by CVL maximum of 5% and GT maximum of 5%. As a result of the

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implementation of this, the Company needs to make changes to Article 4 paragraph (2) of the Company's Articles of Association, namely regarding changes in the Company's issued and paid-up capital.

3. The granting of power and authority to the Board of Commissioners to declare the actual number of shares that have been issued in the NPR is in accordance with Article 4 paragraph (5) of the Company's Articles of Association. Furthermore, the GMS will also give power and authority to the Board of Commissioners to determine the price of NPR implementation by considering the results of the assessment from the Public Appraisal Service Office (KJPP) on the shares purchased.

Note:

1. The Company will not issue a separate invitation to shareholders, as this Summons is considered an official invitation to shareholders.
2. Shareholders entitled to attend the Meeting are:
 - a. Shareholders of the Company whose names are recorded in the Company's Register of Shareholders (DPS) on **Monday, January 16, 2023** until **4 pm**; and/or
 - b. The owner of the Company's shares sub-account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of stock trading on the Indonesia Stock Exchange (IDX) on **Monday, January 16, 2023**.
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 proxy for shareholders at the Meeting, but the votes issued as Proxies are not counted in the voting.
4. The Power of Attorney form can be obtained during business 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 Office PT Datindo Entrycom Jl. Hayam Wuruk No. 28, 2nd Floor Jakarta 10120
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5. All completed power of attorney must have been received again by the Company no later than **Tuesday, February 7, 2023** until **4 pm** through the Company's Office or PT Datindo Entrycom as the Company's Securities Administration Bureau Office. Shareholders or shareholders' proxies who will attend the Meeting are requested to submit a copy (photocopy) of their Identity Card (KTP) or other proof of identity, either authorizing or authorized to the Company's registration officer before entering the Meeting room.
6. 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 the Identity Card (KTP) to the Company's registration officer before entering the Meeting room.
7. For shareholders in the form of a legal entity to bring a copy (photocopy) of the Articles of Association and its amendments along with a deed containing the last management composition.
8. Materials related to the agenda of the Meeting are available on the Company's website, namely www.essa.id from the date of this Summons until the date of the Meeting and can be obtained upon written request from the shareholders by attaching a photocopy of the shareholder's

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identity and proof of share ownership which can be submitted to the Corporate Secretary of the Company no later than 1 (one) working day before the Meeting via email corpsec.sep@essa.id.

9. **For comply to the health protocols in connection with Covid-19, so for shareholders and proxies who come physically to the Meeting, must show the results of the antigen swab test registered on the Peduli Lindungi application and taken on H-1 to the Meeting officers, and the Room Capacity is limited to 1/2 or 50%.**
10. In order to facilitate the arrangement and order of the Meeting, shareholders or their valid proxies are respectfully requested to be present at the Meeting place no later than thirty (30) minutes before the Meeting begins.

Jakarta, 17th January 2023
Board of Directors of the Company
