



**INVITATION
ANNUAL 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 Annual General Meeting of Shareholders ("Meeting") to be held by the Company at:

Day/Date : Wednesday / 15 March 2023
Time : 3 pm - end
Venue : Meeting Room, DBS Bank Tower 19th Floor, 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 fiscal year 2022; including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company for the financial year ended 31 December 2022;
2. Appointment of a Public Accountant and/or Independent Public Accounting Firm that will audit the Company's financial statements for the 2023 financial year and grant authority to the Company's Board of Commissioners to determine the honorarium and appointment requirements for the Independent Public Accountant;
3. Granting authority and power to the Board of Commissioners to determine salaries and/or honorariums and/or other benefits for members of the Board of Commissioners and members of the Company's Board of Directors for the 2023 financial year; and
4. Approval for the Use of the Company's Net Profit Balance for the financial year ended 31 December 2022.

Note:

1. The Company will not issue a separate invitation to shareholders, as this Invitation advertisement 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, 20 February 2023** until **4 pm**; and/or
 - b. The Company's share owner of a sub-securities account at PT Kustodian Sentral Efek Indonesia (KSEI) at the close of stock trading on the Indonesia Stock Exchange (IDX) on **Monday, 20 February 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, Indonesia

PT Surya Esa Perkasa Tbk.

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

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www.essa.id



5. All completed power of attorney must have been received again by the Company no later than **Tuesday, 14 March 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 Call until the date of the Meeting and can be obtained upon written request from the shareholders by attaching a photocopy of the shareholder's 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. 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, 21st February 2023
Board of Directors of the Company
