



**PT Surya Esa Perkasa Tbk  
("the Company")**

**INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors hereby announce the Invitation to all Shareholders to attend the Annual General Meeting of Shareholders (**the "Meeting"**), which will be held on:

**Day : Friday**  
**Date : June 3<sup>rd</sup> 2016**  
**Time : 14.00 Western Indonesian Time (WIB) until finish**  
**Venue : Ballroom 3 & 5, 2<sup>nd</sup> Floor, Hotel Ritz Carlton,  
Jl. DR. Ide Anak Agung Gde Agung Kav. E1.1 No.1.  
Mega Kuningan District, Jakarta 12950, Indonesia**

**The Agenda of the Meeting as follows:**

**Agenda I**

- a. Approval of the Company's Annual Report, including the Report of the Board of Commissioners, for the period ended December 31, 2015;
- b. Ratification of the Company's Financial Statement for the book year ended December 31, 2015;
- c. Releasing and discharging the members of the Board of Directors from their management responsibilities of the Company and the members of the Board of Commissioners from their supervisory responsibilities of the Company, provided that all conducts under respective responsibilities have been mentioned in the Company's financial statements for the book year ended December 31, 2015 (*acquit et de charge*).

**Agenda II**

Determination of utilization of the Company's net profit for the book year 2015.

**Agenda III**

Appointment of Independent Public Accountants to audit the books of the Company for the book year 2016.

**Agenda IV**

Approval to give the power and authority to the Board of Commissioners to determine salary and / or honorarium and / or allowance for Directors and Board of Commissioners.

**Agenda V**

Approval of the amendment of the Articles of Association.

**Agenda VI**

The amendment of Board of Directors and Board of Commissioners of the Company.

**Agenda VII**

Approval to secure the Company's assets in the amount up to US\$ 150.000.000 (one hundred fifty million United State Dollars) in relation to the loan obtained from banks and / or financial institutions. The loan obtained will be utilized as equity contribution of the Company and / or as a direct / indirect loan to PT Panca Amara Utama (the subsidiary of the Company).

**The Explanation of the Meeting Agenda:**

1. The Meeting Agenda I, II and III are the Agenda which regularly held in the Annual General Meeting of Shareholders in accordance with the Articles of Association of the Company.
2. The Meeting Agenda IV shall be held in order to the Board of Commissioners obtain the legitimate authority from the Shareholders of the Company to determine salary and / or honorarium and / or allowance for the Board of Directors and the Board of Commissioners.
3. The Meeting Agenda V is in relation with the amendment of Articles of Association regarding the provisions of Vice President Director position in the Articles of Association.
4. The Meeting Agenda VI is related composition amendment of the members of the Company's Board of Directors and Board of Commissioners, particularly related the change of the position of Mr. Chander Vinod Laroya from previously as the Director of the Company to become the Vice President Director of the Company, as well as the re-appointment of the members of the Company's Board of Directors and Board of Commissioners which have ended their term of office, for the period in compliance with the provisions in the Articles of Association.
5. The Meeting Agenda VII shall be held to support the Company's investment in the development of Ammonia Project, led by the subsidiary of the Company, PT Panca Amara Utama.

**Notes:**

1. Shareholders are entitled to attend the Meeting of the Shareholders whose names are listed in (i) Shareholders Register of the Company, and (ii) Account Holders Register in Indonesia Central Securities Depository (KSEI) or the Shareholders Register maintained by the Securities Account Holder in 1 business day before the Meeting Invitation which is on May 11, 2016 until 16:00 Jakarta Time.
2. Shareholders who are unable to attend the Meeting, may be represented by his / her proxy / attorney. The Directors, Commissioners and employees of the Company may act as the proxy of Shareholders at the Meeting, however, the vote conducted by such proxy shall not be counted in the voting.
3. The Proxy/Power of Attorney form can be obtained during office hours at:

**The Company's Office**

PT Surya Esa Perkasa Tbk.  
DBS Bank Tower Lt. 18  
Ciputra World 1 Jakarta  
Jl. Prof. Dr. Satrio Kav. 3 - 5  
Jakarta 12940  
u.p.: *Corporate Secretary*  
Tel: +62 21 2988 5600  
Fax: +62 21 2988 5601

**Biro Adminitrasi Efek Office**

PT DatindoEntrycom  
PuriDatindo – WismaSudirman  
Jl. Jend. Sudirman Kav. 34  
Jakarta 10220  
Tel: +62 21 570 0990  
Fax: +62 21 570 9026

4. All completed Proxy / Power of Attorney forms must be received by the Company no later than three (3) working days prior to the date of the Meeting.
5. (a). The Shareholders or Shareholders' proxies / attorneys who will attend the Meeting are requested to submit a copy of Identity Card (KTP) or other valid identity to the registration officer of the Company before entering the meeting room.  
(b). The Legal Entity-Formed Shareholders shall bring the copy of the Articles of Association and its Amendments including the latest management structure.
6. The materials regarding the Meeting Agenda are available from the date of this Invitation until the date of the Meeting at the Company's office during the Company's office hours or can be downloaded on the Company's website (**[www.sep.co.id](http://www.sep.co.id)**).
7. In order to organize the Meeting properly, the Shareholders or Shareholders' proxies / attorneys are respectfully requested to arrive at the venue 30 (thirty) minutes before the Meeting begins.

Jakarta, 12 May 2016  
**PT Surya Esa Perkasa Tbk**  
The Board of Directors