



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT SURYA ESA PERKASA TBK**

PT Surya Esa Perkasa Tbk ("the **Company**") hereby announced to all Shareholders, that the Company will hold the Annual General Meeting of Shareholders for Financial Year 2018 ("**AGMS**"), on Thursday, **May 23th 2019**.

In accordance to Regulation of Financial Service Authority Number 32/POJK.04/2014 dated December 8<sup>th</sup> 2014 on Planning and Implementation of an AGMS for Public Company as amended by Regulation of Financial Service Authority Number 10/POJK.04/2017 ("POJK 32 of 2014") and Company's Article of Association therefore the announcement of AGMS will be advertised on 1 (one) national newspaper publication on Indonesia language, Indonesia Stock Exchange's (IDX) website and the Company's website **on Tuesday, April 30<sup>th</sup> 2019**.

The Shareholders who eligible to attend or be represented in the AGMS are those whose names listed on List of Company Shareholders and/or those who own securities balance in their sub account in Indonesia Central Securities Depository (KSEI) on time of closing of trading Indonesia Stock Exchange on **Monday, April 29<sup>th</sup> 2019 at 04.00 pm**.

In accordance to article **12 of POJK 32 of 2014**, 1 (one) or more shareholders owning at least 1/20 (one twentieth) of total shares with voting right, is eligible to submit the suggestion of meeting agenda, that shall be delivered in written form to Board of Directors no more than 7 (seven) days before the invitation of EGMS on with the attached of reasoning and relevant matters of suggestion of meeting, by fulfilling all the requirements and applicable regulations by **Tuesday, 23 April 2019**.

**Jakarta, April 15<sup>th</sup> 2019  
PT Surya Esa Perkasa Tbk  
Board of Directors**