

INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Surya Esa Perkasa Tbk. (the “**Company**”) hereby invite all of the Company’s Shareholders to attend the Annual General Meeting of Shareholders (“**AGMS**”) which will be convened on:

Date : **Thursday, 23 May 2019**
Time : **2 pm Jakarta time - finished**
Venue : **Dian Ballroom, Raffles Hotel 11th floor**
Ciputra World 1 Jl. Prof. Dr. Satrio Kav 3 – 5
Jakarta 12940

with the AGMS agendas as follows:

- 1. Approval and ratification of the Company's Annual Report including the Company's Financial Statements, the Board of Directors Report and the Board of Commissioners Supervisory Report of the Company for the period ended 31 December 2018;**
- 2. Determination of the use of the Net Profit obtained by the Company for the fiscal year ended on 31 December 2018.**
- 3. The appointment of the Independent Public Accountant which will audit the Company's books of the year ending on 31 December 2019 and provide authority to the Board of Commissioners of the Company to determine the honorarium and the requirements for the appointment of the Independent Public Accountant.**
- 4. Provide authority and rights to the Board of Commissioners to determine 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 2019.**
- 5. Submission of the Report and Accountability of Realization of the Use of Funds Resulting from the Limited Public Offering I and Approval of the Changes/Addition of the Use of Funds resulting from the Limited Public Offering I.**

Explanations of the agenda:

- The 1st Agenda, up to the 3rd Agenda are the regular agendas held at the Company's Annual GMS. This is in accordance with the provisions in Law No. 40 of 2007 concerning Limited Liability Companies (UUPT) and the Company's Articles of Association.
- The 4th-Agenda is carried out to comply with the provisions of the Company Law that the stipulation of salary and / or honorarium and / or allowances for the Board of Directors and Board of Commissioners of the Company is determined based on the resolution of the GMS and can be delegated to the Board of Commissioners.
- The 5th-Agenda is carried out to comply with the provisions of POJK Number: 30/POJK.04 / 2015 concerning Realization Report on the Use of Proceeds from Public Offering which requires that the Company that will make changes to the use of proceeds from the Public Offering must obtain approval from the General Meeting of Shareholders

Notes:

1. This notice is the official invitation to the Company's shareholders.
2. Shareholders who are entitled to attend the AGMS are:
 - a. Shareholders whose name are registered in the Company's Shareholders' Registry (*Daftar Pemegang Saham/DPS*) on **Monday, 29 April 2019 at 16:00 WIB**; and/or
 - b. Shareholders of securities accounts held in collective deposit by PT Kustodian Sentral Efek Indonesia (KSEI) after market closing on the Indonesia Stock Exchange (IDX) on **Monday, 29 April 2019**.
3. Shareholders who are unable to attend the AGMS, may be represented by its proxy by execute power of attorney. Director, Commissioner or employees of the Company are allowed to act as a proxy of shareholders in the AGMS, provided that its vote shall not be counted in voting.
4. Power of Attorney Form can be obtained during business hour in the following address:

<u>The Company's office</u> DBS Bank Tower Ciputra World 1, 18 th Floor Jl. Prof. Dr. Satrio Kav. 3-5 South Jakarta 12940, Indonesia	<u>Share Registrar's office</u> PT Datindo Entrycom Jl. Hayam Wuruk No. 28, 2 nd floor Jakarta 10120, Indonesia
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5. All of the Power of Attorney which have been fully completed must be submitted to the Company at the latest on Monday, 20 May 2018 at 16.00 WIB to the Company's Office or PT Datindo Entrycom as the Share Registrar of the Company.
6.
 - a. Shareholders and its proxies who will attend the AGMS are required to submit a copy of Identity Card (KTP) or any proof of identity, both of authorizer and attorney to the Company's registration officer before entering the AGMS room.
 - b. For the shareholders who are legal entities, you are required to bring a copy of the Articles of Association and its amendment and the latest deed of appointment of Board of Directors and Board of Commissioners.
7. The materials that will be discussed in the AGMS are available in the Company's office during business hour as of this Invitation date to the the AGMS. Such materials can be obtained upon written request from shareholders together with copy of shareholder's identity and shares ownership evidence to the Company's Corporate Secretary at the latest 1 (one) business day prior to the AGMS through faximile number on (+62 21) 2988 5601 or email to corporate.secretary@sep.co.id.
8. Shareholders whose names are registered in the collective deposit KSEI are required to submit Written Confirmation For Meeting (*Konfirmasi Tertulis Untuk Rapat / KTUR*) issued by KSEI to the Company's registration officer before entering the AGMS room.
9. In order to facilitate an orderly AGMS, the shareholders or its proxies are requested to be presented at the AGMS venue at least 30 (thirty) minutes before the AGMS started.

Jakarta, 30 April 2019

**PT Surya Esa Perkasa Tbk
Board of Directors**