



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

Below are the materials of the Annual General Meeting of Shareholders ("the Meeting") of PT Surya Esa Perkasa Tbk ("the Company"), which will be held on **Thursday, May 23th, 2019**, at Dian Ballroom, Raffles Hotel Jakarta.

**1st Agenda**

**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;**

**Explanation:**

- a. Approval and ratification of the Company's Annual Report including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners of the Company for the period ended 31 December 2018;
- b. Ratification of the Company's Financial Statements for the year ended 31 December 2018 which has been audited by Parlindungan Siahaan of Public Accountant Firm Satrio, Bing Eny dan Rekan (Member of Deloitte Touche Tohmatsu Limited) signed on March 30, 2019, with unqualified opinion;
- c. Provide exemption and discharge to the members of the Board of Directors from management responsibility of the Company and to the members of the Board of Commissioners for the supervision actions of the Company's, provided that all of the actions are contained in the Company's Financial Statements for the financial year ended 31 December 2018 (acquit et de charge) and not contrary to the prevailing laws and regulations and are not criminal act.

**2nd Agenda**

**Determination of the use of the Company's net profit for fiscal year 2018**

**Explanation:**

Approval of the use of the Company's net profit for fiscal year 2018.

**3rd Agenda**

**The appointment of the Independent Public Accountant which will audit the Company's consolidated financial statements 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.**

**Explanation:**

Upon the recommendation from the Audit Committee, the Board of Commissioners propose to the Meeting to appoint an Independent Public Accountant Firm as the public accountant which will audit the Company's Consolidated Financial Statements for the fiscal year 2019, or his replacement if any.

**4th Agenda**

**Determination of the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2019**

**Explanation:**

Approval of the delegation of authority to the Company's Board of Commissioners, who performs remuneration function, to determine the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2019.

**5th Agenda**

**Submission of the Report 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.**

**Explanation:**

- a. Acknowledge the Report of Realization of the Use of Funds Resulting from the Limited Public Offering I (PUT I) year 2018.
- b. Approve the Changes/Addition of the Use of Funds resulting from the Limited Public Offering I (PUT I) year 2018.

Jakarta, April 30, 2019  
**Board of Directors**