



CONVOCATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SELARAS CITRA NUSANTARA PERKASA TBK.

The Board of Directors of PT Selaras Citra Nusantara Perkasa Tbk (the “Company”) hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders (the “Meeting”), to be held on:

Day, Date	: Wednesday, April 30, 2025;
Waktu	: 13.30 WIB until completion;
Tempat	: Office / Factory of SCNP;
Mekanisme	: Physical and electronic meeting via the Electronic General Meeting System KSEI (“eASY.KSEI”).

AGENDA OF THE MEETING

1. Approval of the Annual Report and Annual Financial Statements

Brief Description:

The Company will present its Annual Report for the fiscal year 2024, including Financial Statements, the Board of Directors' Report, and the Board of Commissioners' Supervisory Report, for approval and ratification by the Meeting. The Consolidated Financial Statements as of December 31, 2024, were published on the Company's website www.scnp.co.id and the Indonesia Stock Exchange (IDX) on March 14, 2025.

2. Approval of the Use of Net Profit

Brief Description:

The Company proposes that the Meeting approve the allocation of the net profit for fiscal year 2024 for reserve funds, dividend distribution, and that any remaining unallocated net profit be designated as retained earnings.

3. Approval to pledge the Company asset to obtain loans in order to increase production capacity

Brief Description:

In accordance with Article 16 paragraph 16 of the Company's Articles of Association, Article 102 of Law Number 40 of 2007 concerning Limited Liability Companies (“UUPT”), and Article 43 of Financial Services Authority Regulation (POJK) Number 15 of 2020 regarding the Planning and Conduct of General Meetings of Shareholders for Public Companies, the Company is required to obtain approval from the General Meeting of Shareholders for pledging Company assets exceeding 50% of the Company's net assets, either in a single transaction or cumulatively.

4. Approval of the Appointment of a Public Accountant and / or Public Accountant Firm

Brief Description:

In compliance with Article 11 paragraph 7 (c) of the Company's Articles of Association and Article 13 paragraph 1 of Financial Services Authority Regulation Number 13/POJK.03/2017 regarding the Use of Public Accountant and Public Accounting Firm Services in Financial Service Activities, the appointment of the Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the fiscal year 2025 shall be decided by the Meeting. This decision is made with consideration of the Board of Commissioners' proposal. The Meeting may delegate this authority to the Board of Commissioners, who may subsequently delegate it to the Board of Directors for execution.

5. Determination of Remuneration for Members of the Board of Commissioners of the Company and delegation of authority to Board of Commissioners of the Company to determine the Remuneration for Board of Directors for the 2025 Financial Year

Brief Description:

Based on Article 15 paragraph 17 and Article 18 paragraph 19 of the Company's Articles of Association, the salary and allowances for the Board of Directors are determined by the General Meeting of Shareholders, and this authority can be delegated to the Board of Commissioners. Meanwhile, honoraria and other allowances for the Board of Commissioners are determined directly by the General Meeting of Shareholders.

6. Approval of changes in the Composition of Management of the Company.

Brief Description:

In accordance with Article 15 paragraph 10 and Article 18 paragraph 14 of the Company's Articles of Association, in conjunction with Article 3 paragraph 1 and Article 23 of Financial Services Authority Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of Directors and the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders.

GENERAL PROVISIONS

1. The Company will not send separate invitations to Shareholders. This announcement serves as an official invitation to all Shareholders of the Company.
2. Shareholders entitled to attend or be represented in the Meeting are those whose names are recorded in the Shareholders' Register of the Company as of Thursday, March 27, 2025, at 16:00 WIB.
3. Eligible Shareholders may participate in the Meeting through the following methods:
 - a. Physical attendance;
 - b. Electronic attendance or electronic proxy via the "eASY.KSEI" application at <https://akses.ksei.co.id>; or
 - c. Written proxy using a proxy form downloadable from the Company's website at www.scnp.co.id.
4. Shareholders may electronically appoint (e-Proxy) an Independent Party appointed by the Company, specifically a representative from PT Datindo Entrycom as the Share Registrar ("BAE"), through eASY.KSEI, as follows:
 - a. Shareholders registered as users of KSEI Securities Ownership Reference facility ("AKSes KSEI") may declare their attendance, submit or change their vote electronically, and provide an e-Proxy via eASY.KSEI <https://akses.ksei.co.id> from the date of this Meeting announcement until April 25, 2025, at 12:00 WIB.
 - b. The following parties:
 - i. Shareholders who have not electronically declared attendance by the deadline stated in point 4(a);
 - ii. Shareholders who have electronically declared attendance but have not cast their votes by the stated deadline;
 - iii. Individual representatives, and Independent Parties appointed by the Company, namely representatives from PT Datindo Entrycom as BAE, who have received proxies from Shareholders but the Shareholders have not cast their votes by the stated deadline;
 - iv. KSEI Participants/Intermediaries (Custodian Banks or Securities Companies) who have received proxies from Shareholders who have cast their votes in the eASY.KSEI application; must register through the eASY.KSEI application on the Meeting date from 09:00 to 12:00 WIB.
 - c. Delays or failures in electronic registration for any reason will result in Shareholders or their proxies being unable to attend electronically, and their shares will not count towards the attendance quorum.
5. Shareholders whose shares are not held in KSEI's collective custody or who hold physical share certificates may issue a written proxy using the proxy form available on the Company's website at www.scnp.co.id. The proxy form should be submitted to the BAE at Jl. Hayam Wuruk No.28, 2nd Floor, Jakarta 10120, Indonesia, by April 25, 2025, at 16:00 WIB, accompanied by a photocopy of an ID or authorization document for legal entities.
6. Shareholders unable to attend may appoint a proxy by submitting a valid proxy form acceptable to the Board of Directors. Proxies may include members of the Board of Directors, Commissioners, or employees of the Company; however, their votes as proxies will not count. The original proxy form with identity photocopies of the grantor and the proxy should be submitted to the Company.
7. Shareholders or their proxies attending physically must provide identification copies. Institutional shareholders must submit a copy of the latest Articles of Association and current management structure. Shareholders in collective custody must present Written Confirmation for the Meeting.
8. Physical attendance registration opens at 11:00 WIB and closes at 12:30 WIB. Latecomers will be deemed absent and ineligible to participate.
9. Electronic Meeting materials are available on the Company's website from the Meeting Notice date until the Meeting date. The Company does not provide printed Meeting materials during the Meeting.

Cileungsi – Kab. Bogor, April 8th 2025

PT Selaras Citra Nusantara Perkasa Tbk

Board of Directors