



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT SELARAS CITRA NUSANTARA PERKASA Tbk**

It is hereby notified to the Shareholders of PT Selaras Citra Nusantara Perkasa Tbk ("**Company**"), that Company will hold Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") in Bogor on Tuesday May 25, 2021.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of Company and / or shareholders of Company in the securities sub account of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading of Company's shares on Indonesia Stock Exchange ("**IDX**") on April 30, 2021.

Shareholders who are entitled to attend the Meeting are given opportunity to authorize their attendance and vote electronically by using e-Proxy on eASY.KSEI which can be accessed at website [akses.ksei.co.id](https://akses.ksei.co.id).

Based on provisions of Company's Articles of Association and Financial Services Authority Regulation No. 15 / POJK.04 / 2020, the invitation for Meeting will be announced on Indonesia Stock Exchange website at [www.idx.co.id](https://www.idx.co.id), eASY.KSEI website at [akses.ksei.co.id](https://akses.ksei.co.id), and corporate website at [www.scnp.co.id](https://www.scnp.co.id) on May 3, 2021.

Referring to the provisions in article 16 POJK No. 15 / POJK.04 / 2020, 1 (one) shareholder or more representing 1/20 (one twenty) or more of total number of shares with voting rights may propose written agenda item to Board of Directors no later than 7 (seven) days before Meeting Invitation, namely April 26, 2021, including reasons and materials for the proposed meeting agenda as long as it is in accordance with the prevailing laws and regulations.

Bogor, April 16, 2021

**PT Selaras Citra Nusantara Perkasa Tbk.**  
**Board of Directors**