



**ANNOUNCEMENT OF SUMMARY OF MINUTES
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SELARAS CITRA NUSANTARA PERKASA Tbk.**

In order to comply with the provisions of Article 51 of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies, the Board of Directors of PT Selaras Citra Nusantara Perkasa Tbk (“**The Company**”) announces Summary of Minutes of Extraordinary General Meeting of Shareholders (“**Meeting**”) as follows:

Meeting Date, Time and Venue

The meeting was held on December 2, 2020 at 13.41WIB to 14:15WIB in Cileungsi, Bogor Regency, West Java.

Board of Directors and Commissioners Attending The Meeting

President Commissioner	:	Mr. Xaverius Nursalim
Independent Commissioner	:	Mr. Liris Suryanto
Director	:	Ms. Shirly Effendy
Director	:	Mr. Arting

Number of Shares with valid voting rights and present at Meeting

The shareholders of The Company who attend the Meeting represented a total of 1,946,653,996 shares or 77.866% of the total issued and fully paid shares of The Company.

Meeting Rules

- The meeting was chaired by Mr. Xaverius Nursalim as the President Commissioner who was appointed based on the Decree of the Board of Commissioners No. 0001/SCNP-DEKOM/XI/2020 dated 10 November 2020;
- During discussion of each agenda of the Meeting, shareholders are given the opportunity to ask questions that are in accordance with agenda of the Meeting being discussed;

- Decisions are made by means of votes that have been included in eASY.KSEI up to 1 (one) day before Meeting and for shareholders who are physically present at the Meeting, this is done by raising their hands and submitting their ballot cards via eASY.KSEI.

Details of Meeting agenda decisions

First Agenda	Approval of the appointment of a Public Accountant and/or Public Accountant Firm
QA Session	There are no shareholders who ask questions and/or give opinions
Voting Results	By deliberation to consensus to approve Meeting resolutions
Meeting Decisions	Approved the appointment of Mr. Santanu Chandra as Public Accountant of Tanubrata Public Accounting Firm, Sutanto, Fahmi, Bambang and Partners, after taking into account the recommendations of the Audit Committee to audit Company's Financial Statements for the 2020 Financial Year and delegating authority to Company's Board of Commissioners to determine the amount of audit fees in accordance with the scope of work determined by the Company, additional scope of work required and other reasonable requirements for the Public Accounting Firm, including assigning a replacement Public Accountant and/or Public Accountant Firm in the case of the appointed Public Accountant and/or Public Accountant Firm, for any reason is unable to do or complete the job.
Second Agenda	
Second Agenda	Delegation of authority to the Company's Board of Commissioners to determine remuneration for the Company's Board of Commissioners and Directors
QA Session	There are no shareholders who ask questions and/or give opinions
Voting Results	By deliberation to consensus to approve Meeting resolutions
Meeting Decisions	Approve the delegation of authority to the Company's Board of Commissioners to determine remuneration for the Company's Board of Commissioners and Directors
Third Agenda	
Third Agenda	Changes in the Composition of the Management of the Company
QA Session	There are no shareholders who ask questions and/or give opinions
Voting Results	By deliberation to consensus to approve Meeting resolutions
Meeting Decisions	1. Dismissed with respect, Mr. Arting as Director as of the closing of this Meeting, with gratitude for the contribution of his energy and thoughts given during his tenure as Director of the Company,

	<p>accompanied by highest appreciation and gratitude as well as providing exemptions and redemptions (volledig acquit et de charge) for all legal action taken;</p> <p>2. To appoint Mr. Donny Trinanta Herwindo Y as Director of the Company, starting from the closing of this Meeting until the closing of the 5th (fifth) Annual GMS since appointment, namely the Annual GMS for Fiscal Year 2024 which will be held in 2025, with due observance of laws and regulations in Capital Market sector and without prejudice to the right of the GMS to dismiss at any time;</p> <p>3. Therefore the composition of the Board of Commissioners and Directors of the Company since the closing of the Meeting is as follows:</p> <table><tr><td>President Commissioner</td><td>:</td><td>Mr. Xaverius Nursalim</td></tr><tr><td>Independent Commisioner</td><td>:</td><td>Mr. Liris Suryanto</td></tr><tr><td>President Director</td><td>:</td><td>Mr. Hendrix Nursalim</td></tr><tr><td>Director</td><td>:</td><td>Ms. Shirly Effendy</td></tr><tr><td>Director</td><td>:</td><td>Mr. Donny Trinanta Herwindo Y</td></tr></table> <p>4. Approved the granting of power of attorney to the Board of Directors of the Company with the right of substitution to restate the decision regarding changes in the composition of the members of the Board of Commissioners and Board of Directors of the Company in the notarial deed, and then submit it to the Minister of Law and Human Rights of the Republic of Indonesia, as well as to take all necessary actions in accordance with statutory regulations applied in the Republic of Indonesia.</p>	President Commissioner	:	Mr. Xaverius Nursalim	Independent Commisioner	:	Mr. Liris Suryanto	President Director	:	Mr. Hendrix Nursalim	Director	:	Ms. Shirly Effendy	Director	:	Mr. Donny Trinanta Herwindo Y
President Commissioner	:	Mr. Xaverius Nursalim														
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Director	:	Ms. Shirly Effendy														
Director	:	Mr. Donny Trinanta Herwindo Y														

Cileungsi-Bogor, December 4th, 2020

PT SELARAS CITRA NUSANTARA PERKASA TBK
BOARD OF DIRECTORS