



**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 Cileungsi, Bogor on Wednesday **May 17<sup>th</sup>, 2023**.

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 18<sup>th</sup>, 2023**.

Furthermore, please note that the Meeting will be held electronically as regulated in OJK Regulation No. 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies ("POJK No. 16/2020"), thus the Meeting is held without physical presence and shareholders can use the KSEI Electronic General Meeting System ("eASY") application .KSEI") or e-Proxy & e-Voting Platform provided by PT Kustodian Sentral Efek Indonesia ("KSEI") via link <https://access.ksei.co.id> which is available to shareholders from the date of Invitation to the Meeting, until before start of the Meeting.

Based on provisions of Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020, invitation for Meeting will be announced on IDX website at [www.idx.co.id](http://www.idx.co.id), eASY.KSEI website at [akses.ksei.co.id](http://akses.ksei.co.id) and corporate website at [www.scnp.co.id](http://www.scnp.co.id) on **April 25<sup>th</sup>, 2023**.

Referring to 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 which is on **April 18<sup>th</sup> 2023**, including reasons and materials for the proposed meeting agenda as long as it is in accordance with the prevailing laws and regulations.

Cileungsi - Bogor, April 10<sup>th</sup>, 2023

**PT Selaras Citra Nusantara Perkasa Tbk.**

**Board of Directors**