



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

Board of Directors of PT Selaras Citra Nusantara Perkasa Tbk (“**Company**”) hereby invites Shareholders of Company to attend Annual General Meeting of Shareholders (“**Meeting**”) which will be held on:

Day, Date : Wednesday, May 17th 2023;
Time : 13.30 WIB until finished;
Venue : Office / Factory of Company;
Link to join the meeting : Accessing KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://access.ksei.co.id> link provided by KSEI.

In accordance with provisions of Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meetings of Shareholders of Public Companies (“**POJK GMS**”) and Financial Services Authority Regulations Number 16 / POJK.04 / 2020 concerning Implementation of General Meetings of Company Shareholders Open Electronically (“**POJK eRUPS**”), Meeting will be held electronically using eRUPS provided by KSEI, with physical Meeting mechanism and will be attended by Chairperson of Meeting, Members of Board of Directors and Members of Board of Commissioners, Notary and Supporting Institutions / Professions for implementation of Meeting , located at Company's Office / Factory Jl. Raya Narogong Km.19, Cileungsi, Bogor Regency, West Java, Indonesia.

MEETING AGENDA

1. Approval of the Annual Report, Sustainability Report and Annual Financial Report

Brief description:

In order to comply with provisions of Article 11 paragraph 7 (a), paragraph 8 and Article 21 paragraph 3 of Company's Articles of Association, approval of Annual Report and Sustainability Report for 2022 Fiscal Year, including ratification of Company's Annual Financial Statements for Fiscal Year ending December 31, 2022 and assignment reports supervision of Board of Commissioners and approval of Annual Report at General Meeting of Shareholders (“**GMS**”).

2. Approval of Appointment of The Public Accountant and/or The Public Accounting Firm to audit Consolidated Financial Statements for the fiscal year 31 December 2023

Brief description:

To comply with provisions of Article 11 paragraph 7 (c) of Company's Articles of Association and Article 13 paragraph 1 of Financial Services Authority Regulation Number 13 / POJK.03 / 2017 concerning Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities, it is stated that Appointment of The Public Accountant and / or The Public Accounting Firm that will provide audit services to audit Company's Financial Statements for 2022 Fiscal Year on annual historical financial information must be decided by GMS of Party Carrying Out Financial Services Activities by considering proposal of Board of Commissioners. The GMS can delegate this authority to Board of Commissioners and then Board of Commissioners delegates it to Board of Directors to carry out its appointment.

3. Approval of Changes in Use of Public Offering Proceeds

Brief description:

In accordance with Article 9 of Financial Services Authority Regulation (POJK) Number 30 / POJK.04 / 2015 concerning Realization Reports on Use of Funds from Public Offering, it is stated that Issuers who wish to make changes to use of proceeds from Public Offering of shares are required to submit plans and reasons for changes in use of proceeds from Public Offering. General together with notification of agenda of GMS to Financial Services Authority and obtaining prior approval from GMS.

4. Approval to transfer Ownership and Management of Brand Turbo

Brief description:

In accordance with Article 1 of Financial Services Authority Regulation (POJK) Number 17 / POJK.04 / 2020 Concerning Material Transactions and Changes in Business Activities, it states that Material Transaction is any transaction carried out by public company or controlled company that meets value limit as stipulated in Financial Services Authority Regulation. Furthermore, in Article 3 POJK 17 of 2020 it is stated that transactions in form of acquisition and disposal of companies or operating segments are categorized as material transactions in accordance with criteria stated in POJK. The plan to transfer ownership and management of Brand Turbo refers to Law Number 20 of 2016 Concerning Marks and Geographical Indications Chapter V Transfer of Rights and Licenses Part One Transfer of Rights Article 41 point (1) which states that the rights to a registered Mark can be transferred or transferred due to (e) agreement.

5. Approval of Guaranteeing Company Assets in Context of Obtaining Banking Standby Loans to Increase Production Capacity

Brief description:

Based on Article 16 paragraph 16 of 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 concerning Planning and Organizing General Meeting of Shareholders of Public Company, it is stated that the Company is required to obtain approval of GMS to be able to provide collateral for debt assets of Public Company which is more than 50% (fifty percent) of total net worth of the Public Company in 1 (one) transaction or more.

6. Determination of Remuneration for Board of Commissioners of Company and Delegation of Authority to Board of Commissioners of Company to Determine Remuneration for Board of Directors for the 2023 Fiscal Year

Brief description:

Pursuant to Article 15 paragraph 17 and Article 18 paragraph 19 of Company's Articles of Association, the salaries and benefits of Directors are determined by GMS and this authority by GMS can be delegated to the Board of Commissioners. Meanwhile, honorarium and other allowances for Company's Board of Commissioners are determined by GMS.

7. Approval of Amendments to Company's Articles of Association

Brief description:

Based on Article 24 paragraph 1 and 2 of Company's Articles of Association, Article 19 paragraph 1 UUPT, as well as Article 57 and Article 63 of Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Organizing of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), Company proposes amendments to the Articles of Association.

8. Approval of Changes in Composition of Company's Management

Brief description:

Based on Article 15 paragraph 10 and Article 18 paragraph 14 of Company's Articles of Association relating to Article 3 paragraph 1 and Article 23 of Financial Services Authority Regulation Number 33 / POJK.04 / 2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, Members of Board of Directors and Board of Commissioners appointed and dismissed by GMS.

NOTES

1. Company does not send separate invitations to Company's Shareholders because this summons advertisement is in accordance with provisions of Article 52 POJK 15/2020, the GMS and Company's Articles of Association, so this invitation is one of official invitations for Company's Shareholders;
2. Based on Article 23 paragraph (2) POJK No. 15 / POJK.04 / 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies, Shareholders who are entitled to attend the Meeting are Shareholders whose names are registered in Company's Register of Shareholders (DPS) 1 (one) working day before the date of invitation, namely on April 18, 2023 and / or owner of Company's share balance in Securities Sub Account at KSEI at close of trading on Indonesia Stock Exchange on April 18, 2023 at close of trading of Company's shares on Indonesia Stock Exchange;
3. Company has provided materials related to Agenda of Meeting that are available and can be downloaded through Company's website www.scnp.co.id from the date of Invitation until the date of Meeting. Copies of physical documents can be provided if requested in writing by Company's Shareholders;

4. Company urges Shareholders to register their presence electronically through KSEI System (eASY.KSEI) in <https://access.ksei.co.id> link provided by KSEI. Electronic registration will be opened from the date of this Invitation to Meeting and will be closed no later than 30 minutes before Meeting is held;
5. Shareholders who will be physically present or provide power of attorney electronically to Meeting through eASY.KSEI application must pay attention to the following matters:
 - (i) Shareholders of local individual type who have not provided a declaration of attendance or power of attorney in eASY.KSEI application by deadline in point 4 and wish to attend the Meeting electronically are required to register attendance in eASY.KSEI application on the date of the Meeting until the registration period Meetings are electronically closed by Company;
 - (ii) Shareholders of local individual type who have declared their attendance but have not made a minimum voting choice for 1 (one) agenda of Meeting in eASY.KSEI application by the deadline in point 4 and wish to attend the Meeting electronically are required to register their attendance in eASY.KSEI application on the date of Meeting until electronic registration period for the Meeting is closed by Company;
 - (iii) Shareholders who have granted power of attorney to the proxy provided by Company (Independent Representative) or Individual Representative but shareholder has not cast a minimum vote choice for 1 (one) Meeting agenda item in eASY.KSEI application by deadline in point 4, then the proxy representing shareholder is required to register attendance in eASY.KSEI application on the date of Meeting until electronic registration period for the Meeting is closed by Company;
 - (iv) Shareholders who have given power of attorney to participant / intermediary proxy (Custodian Banks or Securities Companies) and have voted in eASY.KSEI application until deadline in point 4, then the representative of authorized person who has registered in eASY application. KSEI is required to register attendance in eASY.KSEI application on the date of Meeting until electronic registration period for the Meeting is closed by Company;
 - (v) Shareholders who have declared their attendance or given power of attorney to the power of attorney provided by Company (Independent Representative) or Individual Representative and have given minimum voting choices for 1 (one) or all agenda items in eASY.KSEI application, at most no later than the deadline in point 4, then the shareholders or proxy do not need to register attendance electronically in eASY.KSEI application on the date of the Meeting. Share ownership will automatically be calculated as a quorum of attendance and the votes that have been cast will be automatically counted in the voting for Meeting;
 - (vi) Delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in shareholders or their proxies not being able to attend the Meeting electronically and their share ownership is not counted as an attendance quorum in Meeting.
6. Guidelines for registration, registration, use and further explanation regarding eASY.KSEI and KSEI AKSes can be seen on KSEI website with the links <https://access.ksei.co.id> and <https://easy.ksei.co.id> , as well as meeting rules on Company's website www.scnp.co.id;
7. In the event that Shareholders are unable to access KSEI System (eASY.KSEI) via <https://access.ksei.co.id> link, they can download power of attorney contained on Company's website www.scnp.co.id to grant power of attorney and vote at Meeting, the power of attorney must be sent to the Company's Share Registrar ("BAE"), namely PT Datindo Entrycom Jl. Hayam Wuruk No. 28, 2nd Floor, Jakarta 10120, Indonesia, Tel. (+62-21) 350 8077 no later than 3 (three) working days prior to the Meeting date, namely May 12 2023 at 15.00 WIB;

8. The Notary, assisted by Registrar of the Company, will check and count the votes in making Meeting decisions on Agenda of the Meeting, including those based on the votes submitted by Shareholders either through eASY.KSEI facility, or those submitted at Meeting;
9. Parties who are physically present at Meeting must have Certificate of Vaccination Booster from hospital doctor, health center and / or clinic with sampling date 1 (one) day before Meeting and follow procedures and protocols for preventing spread and transmission of COVID-19 determined by Company;
10. Company limits the capacity of meeting rooms, does not provide souvenirs, food and drinks and will inform Shareholders if there are changes and / or additions to information related to procedures for holding Meetings with reference to the latest conditions and developments regarding integrated handling and control of prevention of spread and transmission COVID-19.

Bogor, April 25th , 2023

PT Selaras Citra Nusantara Perkasa Tbk

Board of Directors