



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

Herewith, the Board of Directors of PT Selaras Citra Nusantara Perkasa Tbk (“Company”) sends Convocation of Annual General Meeting of Shareholders (“Meeting”) which to be held on:

Day/Date : Tuesday, May 25, 2021;  
Time : 13.30 until finished;  
Venue : **Company Office**  
Jl. Raya Narogong Km.19  
Dusun Pasirangin, RT 003 RW 003  
Desa Pasirangin, Kecamatan Cileungsi, Kabupaten  
Bogor, Jawa Barat 16820

With the Meeting Agendas as follows:

**1. Approval of the Annual Report and Financial Report;**

A brief description :

In order to comply with the provisions of Article 11 paragraph 7 (a), paragraph 8 and Article 21 paragraph 3 of the Company's Articles of Association, the approval of the 2020 Financial Year Annual Report, including the ratification of the Company's Annual Financial Report for the Financial Year ending on 31 December 2020 as well as the Board's supervisory duties report. Commissioners, and approval of the Annual Report at the General Meeting of Shareholders (“GMS”), means providing full redemption and release of responsibility (volledig acquit et de charge) to the Board of Directors for the management of the Company and the Board of Commissioners for supervisory actions that have been carried out during the Year. Buku 2020, insofar as these actions are reflected in the 2020 Annual Report, except for embezzlement, fraud and other criminal acts.

**2. Approval of the Appointment of a Public Accountant and / or Public Accountant Firm;**

A brief description :

To comply with the provisions of Article 11 paragraph 7 (c) of the Company's Articles of Association and Article 13 paragraph 1 of the Financial Services Authority Regulation Number 13 / POJK.03 / 2017 concerning the Use of Public Accountant Services and Public Accountant Firms in Financial Services Activities, it is stated that the Appointment of a Public Accountant and / or a Public Accounting Firm that will provide audit services to audit the Company's Financial Statements for the Financial Year 2021 on annual historical financial information must be decided by the GMS of the Party Conducting Financial Services Activities by considering the proposal of the Board of Commissioners. The GMS may delegate this authority to the Board of

Commissioners and subsequently the Board of Commissioners delegates to the Board of Directors for the implementation of its appointment.

**3. 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 2021 Financial Year;**

A brief description :

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

Meanwhile, the honorarium and other allowances for the Company's Board of Commissioners are determined by the GMS.

**4. Changes in the Use of Proceeds of IPO Fund;**

A brief description :

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

**5. Approval to pledge the Company asset to obtain loans in order to increase production capacity;**

A brief description :

Based on 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 the Financial Services Authority (POJK) Regulation Number 15 of 2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies It is stated that the Company is obliged to obtain the approval of the GMS to be able to guarantee the assets of the Public Company which is more than 50% (fifty percent) of the total net assets of the Public Company in 1 (one) transaction or more.

**6. Submission of reports on the implementation of the MESOP (Management and Employee Stock Option Program) and Authorization to the Board of Commissioners to Adjust the Amount of Issued and Fully Paid Capital for a Period of 12 Months from the General Meeting of Shareholders ("AGMS");**

A brief description :

In accordance with the provisions of Article 41 paragraph (2) of the Company Law, the period for delegating the authority of the Board of Commissioners to approve the implementation of the GMS related to the Increase of Company Capital is no longer than 1 (one) year.

## **7. Approval of the Amendment to the Articles of Association of the Company;**

### A brief description :

Based on Article 24 paragraph 1 and 2 of the Company's Articles of Association, Article 19 paragraph 1 of the Company Law, as well as Article 57 and Article 63 of Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning Plans and Management of General Meeting of Shareholders of Public Companies ("POJK 15 / 2020 "), the Company proposes amendments to the Articles of Association, including to make adjustments to POJK 15/2020 and Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning the Implementation of an Electronic General Meeting of Shareholders, to be approved by the GMS, including but not limited to adjustments to the Financial Services Authority Regulation Number 14 / POJK.04 / 2019 concerning Amendments to the Financial Services Authority Regulation Number 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights.

## **8. Changes in the Composition of Management of the Company;**

### A brief description :

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

### **Note:**

1. Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Shareholders Register (DPS) of the Company and / or shareholders of the Company's shares in the securities sub-account at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of Share Trading in Indonesia Stock Exchange on May 2, 2021, 16.00 WIB;
2. The Company has provided materials for the meeting agenda at each Meeting Agenda through the Company's website [www.scnp.co.id](http://www.scnp.co.id);
3. As a preventive measure and / or prevention of the spread of the COVID-19 outbreak, the Company urges Shareholders to follow the direction of the Government of the Republic of Indonesia by conducting Social Distancing, the Company facilitates the holding of the following Meetings:
  - a. The Company urges Shareholders who are entitled to attend the Meeting whose shares are placed in the collective custody of KSEI, to authorize the officer appointed by the Company's Securities Administration Bureau ("BAE"), namely PT Datindo Entrycom through the KSEI Electronic General Meeting System (eASY) facility. .KSEI) with the link <https://akses.ksei.co.id/> provided by KSEI as an electronic authorization mechanism in the process of organizing the Meeting;
  - b. In the event that the Shareholders will authorize to attend the Meeting outside the eASY.KSEI mechanism, the Shareholders can download the power of attorney on the Company's website [www.scnp.co.id](http://www.scnp.co.id);
  - c. If the Shareholders or their proxies are going to attend the Meeting, they must submit a photocopy of their Identity Card (KTP) or other identification to the Meeting Officer before

entering the Meeting Room. Shareholders who are in the form of a Legal Entity must bring a copy (photocopy) of the Articles of Association and its amendments, including the latest composition of the management.

4. Shareholders who have given the power of attorney in point 3.b above, can submit questions regarding the agenda via email to the Company [corsec@scnp.co.id](mailto:corsec@scnp.co.id) and these questions will be submitted at the Meeting by the Proxy and recorded in the Minutes of Meeting which compiled by a Notary Public, and answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the Meeting;
5. The notary, assisted by BAE, will check and count votes for each Agenda of the Meeting in each Meeting decision making on the agenda, including those based on the votes submitted by the Shareholders through eASY.KSEI as referred to in point 3 above;
6. For health considerations, the Company will not provide food and drink, electronic / printed Annual Report to Shareholders and Shareholders who attend the Meeting. In addition, Shareholders or Proxy of Shareholders who are physically present are required to fulfill health procedures stipulated in accordance with Government Protocols implemented by the management of the building where the Meeting is held as follows:
  - wear a mask;
  - detect and monitor body temperature to ensure that Shareholders or Shareholders are not having a body temperature above normal (more than 36.5°C);
  - obeying the direction of the Meeting Committee in implementing the physical distancing policy at the meeting venue, both before the meeting starts, at the meeting and after the meeting is over;
  - For the sake of safety and health together, the Company requires that each Shareholder or Shareholder's Proxy has a Rapid Test and / or Swab-Test Certificate obtained from a hospital doctor, puskesmas or clinic, at least in the form of a rapid test or swab examination result. test with non-reactive or negative COVID-19 results, which is valid 3 (three) days before the Meeting. If the results of the rapid test and / or swab-test are reactive and / or positive, then Shareholders and Shareholders are asked to immediately authorize PT DATINDO ENTRYCOM as Registrar of the Company, without prejudice to the rights of these Shareholders to ask questions / opinions and vote in the Meeting. Votes cast through their proxies at the Meeting shall still be counted in the voting by filling out a Power of Attorney form which can be downloaded on the Company's website.
7. In order to facilitate the arrangement and orderliness of the Meeting, the Shareholders or their legal proxies are kindly requested to register attendance (registration) no later than 30 (thirty) minutes before the Meeting starts, which is no later than 13.00 WIB.

Jakarta, May 3<sup>rd</sup> 2021

**PT Selaras Citra Nusantra Perkasa Tbk**  
Board of Directors