



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

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

Day, Date : Tuesday, April 23<sup>rd</sup>, 2024;  
Waktu : 13.30 WIB till finished;  
Tempat : Office / Factory of SCNP;  
Mekanisme : Physical and electronic meetings with the KSEI Electronic General Meeting System application (“eASY.KSEI”).

**MATA ACARA RAPAT**

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

Brief Description:

The Company will submit the Company's Annual Report for the 2023 financial year including the Financial Report, Directors' Report and Board of Commissioners' Supervision Implementation Report to obtain approval and ratification at the Meeting. The Consolidated Financial Report 31 December 2023 has been published on the Company's website [www.scnp.co.id](http://www.scnp.co.id) and BEI on March 26<sup>th</sup>, 2024.

**2. Approval of the Use of Net Profit**

Brief Description:

The Company will propose to the Meeting to approve the use of the Company's net profit for 2023 financial year to be set aside as reserve funds, dividend distribution and the remaining net profit whose use is not determined will be designated as retained earnings.

**3. Approval of Appointment of Public Accountant and/or Public Accounting Firm**

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 Accounting Firms in Financial Services Activities, it is stated that the Appointment of Public Accountants and/ or the Public Accounting Firm which will provide audit services to audit the Company's Financial Report for the 2024 Financial Year on annual historical financial information must be decided by the GMS of the Party Carrying Out Financial Services Activities by

considering the proposal of the Board of Commissioners. The GMS can delegate this authority to the Board of Commissioners and then the Board of Commissioners delegates to the Board of Directors to carry out its appointment.

#### **4. Approval of the Company's Share Buyback**

Brief Description:

The Company will propose to the Meeting to buy back Company's shares with details as stated publicly on Indonesia Stock Exchange website ([www.idx.co.id](http://www.idx.co.id)) in information disclosure report dated March 19<sup>th</sup>, 2024.

#### **5. Determination of remuneration for Company's Board of Commissioners and delegation of authority to Company's Board of Commissioners to determine remuneration of Directors for 2024 Financial Year**

Brief Description:

Based on Article 15 paragraph 17 and Article 18 paragraph 19 of the Company's Articles of Association, the salaries and allowances of Directors 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.

#### **6. Approval of Changes to the Composition of the Company's Board**

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 Directors and Board of Commissioners of Issuers or Public Companies, Members of the Board of Directors and Board of Commissioners appointed and dismissed by the GMS.

### **GENERAL REQUIREMENTS**

1. The Company does not send a separate invitation to Shareholders and this invitation is an official invitation to the Company's shareholders.
2. The Company's Shareholders who have the right to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders on Thursday March 28<sup>th</sup>, 2024 at 16.00 WIB.
3. Shareholders who are entitled to attend can attend the Meeting using the following mechanism:
  - a. physically present at the Meeting;
  - b. attend the Meeting electronically or provide power of attorney electronically via the "eASY.KSEI" application <https://akses.ksei.co.id>; or
  - c. provide authority in writing using a power of attorney form which can be downloaded via the Company's website [www.scnp.co.id](http://www.scnp.co.id).

4. Shareholders can provide power of attorney electronically (e-Proxy) to an Independent Party appointed by the Company, namely a representative from PT Datindo Entrycom as Company's Securities Administration Bureau ("BAE") via eASY.KSEI, with the following mechanism:
  - a. Shareholders who have registered as users of the KSEI Securities Ownership Reference facility ("AKSes KSEI") can declare their presence and cast or change their vote choices electronically, as well as provide an e-Proxy via eASY.KSEI <https://akses.ksei.co.id> from the date of the Invitation to this Meeting until April 18<sup>th</sup>, 2024 at 12.00 WIB.
  - b. For:
    - i. Shareholders of the Company who have not declared their presence electronically by the deadline for declaring their presence as referred to in number 4 letter a above;
    - ii. Shareholders of the Company who have declared their presence electronically but have not yet determined their voting preferences by the deadline for declaring their presence;
    - iii. Individual representatives and Independent Parties who have been appointed by the Company, namely representatives from PT Datindo Entrycom as BAE who have received power of attorney from the Company's Shareholders, but the Shareholders concerned have not yet determined their voting choices by the deadline for declaring their presence;
    - iv. KSEI/Intermediary Participants (Custodian Banks or Securities Companies) who have received power of attorney from the Company's Shareholders who have determined their voting options in the eASY.KSEI application;  
must register via the eASY.KSEI application on the date of the Meeting from 09.00 to 12.00 WIB.
  - c. Delays or failures in the electronic registration process for any reason will result in Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership not being counted in the attendance quorum.
5. Shareholders whose shares have not yet been deposited in KSEI's collective custody or in script form, can provide power of attorney in writing using a power of attorney form which can be downloaded via the Company's website [www.scnp.co.id](http://www.scnp.co.id) and submitted to BAE on Jl. Hayam Wuruk No.28, Floor 2 Jakarta 10120 - Indonesia no later than April 18<sup>th</sup>, 2024 at 16.00 WIB, by attaching a photocopy of KTP or for shareholders in the form of legal entities accompanied by proof of authority to represent the legal entity.
6. Shareholders who are unable to attend can be represented by their proxies by submitting a valid power of attorney and acceptable to the Board of Directors of the Company, provided that granting power of attorney to members of the Board of Directors, members of the Board of Commissioners and Employees of the Company is permitted, but the votes they cast as proxies at the Meeting not counted in the vote. The power of attorney form can be downloaded via the Company's website and the original power of attorney is submitted to the Company accompanied by a photocopy of the identity of the person giving and receiving the power of attorney.
7. Shareholders or their proxies who will be physically present, before entering the Meeting room are asked to submit a photocopy of their KTP or other form of identification. For shareholders in the form of Legal Entities, they are asked to submit a photocopy of the latest Articles of Association along with the latest management composition. Especially for shareholders in collective custody, they are asked to show written confirmation for the meeting.
8. Shareholders or their proxies who will be physically present can register starting at 11.00 WIB and registration will close at 12.30 WIB so that the Meeting can start on time. Shareholders or their proxies who are present after registration closes will be considered absent, therefore they will not be able to submit proposals and/or questions and will not be able to vote at the Meeting.

9. Meeting materials in form of electronic documents are available on Company's website from the Invitation to the Meeting until the Meeting is held. The Company does not provide Meeting materials in form of printed copies to shareholders at the time of the Meeting.

Cileungsi – Kab. Bogor, April 1<sup>st</sup>, 2024

**PT Selaras Citra Nusantara Perkasa Tbk**

Board of Directors