



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

It is hereby notified to the Shareholders of PT Selaras Citra Nusantara Perkasa Tbk (the "Company"), that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), in Bogor on Wednesday December 2, 2020.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company and / or shareholders of the Company in the securities sub account of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading of the Company's shares on the Indonesia Stock Exchange ("IDX") on the 9 November 2020.

Shareholders who are entitled to attend the Meeting are given the opportunity to authorize their attendance and vote electronically by using e-Proxy on the eASY.KSEI system which can be accessed at <https://akses.ksei.co.id>.

Based on the provisions of the Company's Articles of Association and Financial Services Authority Regulation No. 15 / POJK.04 / 2020, the summons for the Meeting will be announced on the Indonesia Stock Exchange website, namely [www.idx.co.id](http://www.idx.co.id), eASY.KSEI which can be accessed at and the Company's website dated November 10, 2020.

Referring to the provisions in article 16 POJK No. 15 / POJK.04 / 2020, 1 (one) shareholder or more representing 1/20 (one twenty) or more of the total number of shares with voting rights may propose a written agenda item to the Board of Directors no later than 7 (seven) days before the Meeting Invitation, namely November 3, 2020, including reasons and materials for the proposed meeting agenda as long as it is in accordance with the prevailing laws and regulations.

Bogor, 26 October 2020

**PT Selaras Citra Nusantara Perkasa Tbk.**  
**Board of Directors**