



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

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

Day/Date : Wednesday, December 2nd, 2020;
Time : 13.30wib 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 appointment of a Public Accountant and / or Public Accountant Firm

Brief description :

To comply with the provisions of Article 11 paragraph 7 (a) 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 (“PAF”) in Financial Services Activities, it is stated that the Appointment of a Public Accountant and / or Public Accountant Firm that will provide audit services for annual historical financial information must be decided by the General Meeting of Shareholders (“GMS”) of the Party Conducting Financial Services Activities by considering the Board of Commissioners' recommendation. The Audit Committee has submitted PAF recommendations, the letter of which has been attached to the meeting materials.

2. Delegation of authority to the Company's Board of Commissioners to determine remuneration for the Company's Board of Commissioners and Directors

Brief description:

In accordance to the Article 15 paragraph 17 and Article 18 paragraph 19 of the Company's Articles of Association, the remuneration of the Board of Directors is determined by the GMS and this authority can be delegated by the GMS to the Board of Commissioners. Meanwhile, the income for the Company's Board of Commissioners is determined by the GMS.

3. Changes in the Composition of the Management of the Company

Brief description:

Based on the 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.

Remarks:

1. Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose names are registered in the List of Shareholders (DPS) of the Company and / or owners of the Company's shares in the sub-account of The Indonesia Central Securities Depository ("KSEI") at the closing session of Indonesia Stock Exchange on November 9th, 2020;
2. The Company has provided materials for the meeting agenda at each Meeting Agenda through the Company's website www.scnp.co.id
3. As preventive measure and/or prevention of the spread of COVID-19 outbreak, the Company urges Shareholders to follow direction of the Government of the Republic of Indonesia by conducting Social Distancing, and the Company implements that direction as follows:
 - 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.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 certain Shareholder will authorize to attend the Meeting outside the eASY.KSEI mechanism, the Shareholder can download the power of attorney form on Company's website www.scnp.co.id;
 - c. Whenever Shareholders or their proxies will attend the Meeting, they must submit a photocopy of their Identity Card (KTP) or other identification to the Meeting Officer before entering Meeting Room. Shareholders 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 granted the power of attorney in point 3.b above, can submit questions regarding the agenda via email to the Company corsec@scnp.co.id and these questions will be submitted at the Meeting by the Proxy and recorded in the Minutes of Meeting compiled by Notary, 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 item of the Meeting in every 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 materials to Shareholders and Proxy of Shareholders attending the Meeting. In addition, the Shareholders or Proxy of Shareholders who are physically present are required to comply with the health procedures stipulated in accordance with the Government Protocol implemented by the management of the building where the Meeting is held as follows:
 - use mask;
 - detect and monitor body temperature to ensure that Shareholders or Proxies are not having a body temperature above normal (more than 36.5°C);

- obey the direction of the Meeting Committee in implementing the physical distancing policy at the meeting venue, both before the meeting starts, while meeting in progress and after the meeting is over;
 - for the sake of safety and healthy, 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-test result, with a non-reactive or negative COVID-19 result, 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' proxy 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 in the Power of Attorney form which can be downloaded on the Company's website.
7. In order to facilitate the arrangement and order of the Meeting, the Shareholders or their legal proxies are requested to honorably register for attendance (registration) no later than 30 (thirty) minutes before the Meeting starts, which is no later than 13.00WIB.

Bogor, November 10th, 2020
PT Selaras Citra Nusantara Perkasa Tbk.
Board of Directors