



CONVOCAATION
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SELARAS CITRA NUSANTARA PERKASA TBK.

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

Day, Date : Tuesday, June 9th, 2026;
Waktu : 13.30 WIB until completion;
Tempat : Office / Factory of SCNP;
Mekanisme : Physical and electronic meeting via the Electronic General Meeting System KSEI (“eASY.KSEI”).

AGENDA OF THE MEETING (ANNUAL)

1. Approval of the Annual Report and Annual Financial Statements

Brief Description:

The Company will present Annual Report and Sustainability Report of the Company for 2025 fiscal year, including Financial Statements, Report of the Board of Directors, and Oversight Report of Board of Commissioners, for the approval and ratification of the Meeting. The Consolidated Financial Statements as of December 31, 2025, have been published on Company’s website (www.scnp.co.id) and Indonesia Stock Exchange (IDX) website on April 24, 2026.

2. Approval on the Utilization of the Company’s Net Profit

Brief Description:

The Company proposes that the Meeting approve the allocation of the net profit for fiscal year 2025 for reserve funds, dividend distribution, and that any remaining unallocated net profit be designated as retained earnings.

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

Brief Description:

In compliance with Article 11 paragraph 7 (c) of the Company's Articles of Association and Article 13 paragraph 1 of Financial Services Authority Regulation Number 13/POJK.03/2017 regarding the Use of Public Accountant and Public Accounting Firm Services in Financial Service Activities, the appointment of the Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the fiscal year 2026 shall be decided by the Meeting. This decision is made with consideration of the Board of Commissioners' proposal. The Meeting may delegate this authority to the Board of Commissioners, who may subsequently delegate it to the Board of Directors for execution.

4. Determination of the Remuneration for the Board of Commissioners and the delegation of authority to the Board of Commissioners to determine the remuneration for the Board of Directors for Fiscal Year 2026

Brief Description:

Based on Article 15 paragraph 17 and Article 18 paragraph 19 of the Company’s Articles of Association, the salary and allowances for the Board of Directors are determined by the General Meeting of Shareholders, and this authority can be delegated to the Board of Commissioners. Meanwhile, honoraria and other allowances for the Board of Commissioners are determined directly by the General Meeting of Shareholders.

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AGENDA OF THE MEETING (EXTRAORDINARY)

5. Approval of the amendment to the Company's Articles of Association in relation to the addition of the Indonesia Standard Industrial Classification ("KBLI") for new business activities

Brief Description:

Approval of the amendment to Article 3 of the Company's Articles of Association concerning Purposes, Objectives, and Business Activities, in connection with the addition of 2 (two) new business activities based on KBLI, namely KBLI 25992 (Manufacture of Metal Kitchenware and Tableware) and KBLI 21015 (Manufacture of Medical Diagnostic Equipment, Bandages, Gauze and Other Health Support Supplies). In accordance with OJK Regulation No. 17/POJK.04/2020, the Company has published Information Disclosure, including Feasibility Study concerning the addition of such business activities, on Company's website (www.scnp.co.id) and Indonesia Stock Exchange website on the date of this Notice, which may be downloaded by the Shareholders.

6. Approval of changes in the Composition of Management of the Company.

Brief Description:

In accordance with Article 15 paragraph 10 and Article 18 paragraph 14 of the Company's Articles of Association, in conjunction with Article 3 paragraph 1 and Article 23 of Financial Services Authority Regulation Number 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Companies, members of Board of Directors and Board of Commissioners are appointed and dismissed by General Meeting of Shareholders.


GENERAL PROVISIONS

1. The Company shall not send separate invitation letters to individual Shareholders, and this Notice shall serve as the official invitation to the Shareholders of the Company.
2. Shareholders entitled to attend or be represented at the Meeting shall be those whose names are registered in the Company's Shareholder Register on Wednesday, May 13, 2026, at 4:00 PM WIB.
3. Shareholders entitled to attend may participate in the Meeting through the following mechanisms:
 - a. Attending the Meeting physically;
 - b. Attending the Meeting electronically or granting a proxy electronically through the AKSes KSEI application system at <https://akses.ksei.co.id/login>; or
 - c. Granting a proxy in writing using the proxy form which can be downloaded from the Company's website at www.scnp.co.id.
4. Shareholders may grant an electronic proxy (e-Proxy) to an Independent Representative appointed by the Company, namely the representative of PT Datindo Entrycom acting as the Company's Share Registrar ("BAE"), through eASY.KSEI, in accordance with the following procedures:
 - a. Shareholders who have registered as users of the KSEI Securities Ownership Reference facility ("AKSes KSEI") may declare their attendance, cast or amend their votes electronically, and grant an e-Proxy through the KSEI system at the link <https://akses.ksei.co.id> from the date of this Meeting Notice until June 8, 2026, at 12:00 PM WIB.
 - b. The following parties:
 - i. Shareholders of the Company who have not declared their attendance electronically by the deadline specified in item 4 subparagraph a above;
 - ii. Shareholders of the Company who have declared their attendance electronically but have not cast their votes by the attendance declaration deadline;
 - iii. Individual representatives, and the Independent Representative appointed by the Company (the representative of PT Datindo Entrycom as the BAE) who have received a proxy from the Shareholders of the Company, but the respective Shareholders have not cast their votes by the attendance declaration deadline;
 - iv. KSEI Participants/Intermediaries (Custodian Banks or Securities Companies) who have received a proxy from the Shareholders of the Company and have cast their votes in the eASY.KSEI application; shall register through the eASY.KSEI application on the date of the Meeting from 9:00 AM until 1:00 PM WIB.
 - c. Shareholders and/or Proxy Holders who have completed the electronic registration as referred to in item 4 subparagraph b may watch the Meeting proceedings via live online streaming and cast their votes electronically

when the voting for each agenda item of the Meeting is opened by logging in through the AKSes Regular link at <https://akses.ksei.co.id/login>.

- d. Any delay or failure in the electronic registration process for any reason whatsoever shall result in the Shareholder or their proxy holder being unable to attend the Meeting electronically, and their shareholdings shall not be counted toward the attendance quorum.
5. Shareholders whose shares have not been deposited into the collective custody of KSEI or are in scrip form may grant a written proxy using the proxy form downloadable from the Company's website (www.scnp.co.id), which must be submitted to the BAE at Jl. Hayam Wuruk No. 28, 2nd Floor, Jakarta 10120 - Indonesia, no later than June 8, 2026, at 4:00 PM WIB, enclosing a photocopy of their Identity Card (KTP) or, for institutional shareholders, proof of authority to represent the legal entity.
6. Shareholders who are unable to attend may be represented by a proxy holder upon submission of a valid proxy form acceptable to the Board of Directors of the Company; provided, however, that while proxies may be granted to members of the Board of Directors, members of the Board of Commissioners, or employees of the Company, any votes cast by them as proxies at the Meeting shall not be counted in the voting process. The proxy form can be downloaded from the Company's website, and the original proxy form must be submitted to the Company along with photocopies of the identities of both the principal and the proxy holder.
7. Shareholders or their proxy holders attending physically are requested to submit a photocopy of their KTP or other identification prior to entering the Meeting room. Institutional shareholders are requested to submit a photocopy of their latest Articles of Association together with the latest composition of management. Specifically for shareholders in collective custody, they are requested to present a Written Confirmation for the Meeting.
8. Shareholders or their proxy holders attending physically may register starting from 11:00 AM WIB, and registration shall close at 1:00 PM WIB to ensure the Meeting commences on time. Shareholders or their proxy holders arriving after the registration is closed shall be deemed absent and, consequently, shall not be entitled to propose resolutions, raise questions, or cast votes at the Meeting.
9. Meeting materials in electronic format are available on the Company's website from the date of this Notice until the date of the Meeting. Company will not provide printed copies of the Meeting materials to shareholders at the Meeting.

Cileungsi – Kab. Bogor, May 18th 2026

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