



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

The Board of Directors of PT Selaras Citra Nusantara Perkasa Tbk (hereinafter referred to as the “Company”) domiciled in Cileungsi, Bogor Regency hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders for the 2021 Fiscal Year (hereinafter referred to as the “Meeting”) which will be held on:

Day / Date : Thursday / April 28th, 2022;
Time (WIB) : 13.30 till finish;
Link to join the eGMS : accessing electronic facility for General Meeting System of KSEI (eASY.KSEI) at <https://akses.ksei.co.id/> provided by KSEI

In accordance with provisions of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company (“POJK GMS”) and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Company Electronically Opened (“POJK eRUPS”), the Meeting will be held electronically using the eRUPS provided by KSEI, with a physical meeting mechanism that will be attended by the Chairperson of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, Corporate Secretary, Notaries and Supporting Institutions/Professionals the implementation of the Meeting, and the Company under certain conditions may limit the physical presence of Shareholders either partially or wholly in the implementation of the Meeting. In this regard, the Company limits the attendance of Shareholders and/or Proxy of Shareholders to physically attend the Meeting at the SCNP office Jl. Raya Narogong Km.19 Pasir Angin, RT/RW 003/004, Kec. Cileungsi, Kab. Bogor, West Java 16820.

Following are the Meeting Agendas:

1. Approval of the Annual Report and Financial Report

Brief description :

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, approval of the 2021 Fiscal Year Annual Report, including the ratification of the Company's Annual Financial Statements for the Financial Year ending 31 December 2021 as well as a report on the supervisory duties of the Board of Directors, Board of Commissioners, and approval of the Annual Report at the *General Meeting of Shareholders (“GMS”)*, means to give full discharge and release of responsibility (volledig acquit et de charge) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the supervisory actions that have

been carried out during the year. Book 2021, to the extent that such actions are reflected in the 2021 Fiscal Year Annual Report, except for embezzlement, fraud and other criminal acts.

2. Approval of Appointment of Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statements for the financial year 31 December 2022

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 Regulation of the Financial Services Authority Number 13/POJK.03/2017 concerning the Use of Public Accountants and Public Accounting Firms in Financial Services Activities, it is stated that the Appointment of a Public Accountant and/or or a Public Accounting Firm that will provide audit services to audit the Company's Financial Statements for the 2022 Fiscal Year on annual historical financial information must be decided by the GMS of the Party Conducting Financial Services Activities taking into account 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. Approval of Changes in Use of IPO Funds

Brief description:

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

4. Approval of Changes in the Composition of the Company's Management

Brief description:

Based on Article 15 paragraph 10 and Article 18 paragraph 14 of the Company's Articles of Association relating to 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 Board of Commissioners appointed and dismissed by the GMS.

Notes:

1. This summons is an official invitation to the Meeting. Thus, the Company does not send a separate letter to the Shareholders;
2. Based on Article 23 paragraph (2) POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Public Company, Shareholders who are entitled to attend and vote at the Meeting, their names must be recorded in the Register of Shareholders of the Company or in a securities account at PT Kustodian Sentral Efek Indonesia (" KSEI") on April 5, 2022 at the close of trading of the Company's shares on the Indonesia Stock Exchange;

3. The Company has provided materials related to the agenda of the Meeting which can be downloaded through the Company's website <https://www.scnp.co.id>;
4. The participation of shareholders in the meeting can be done by the following mechanisms:
 - (i) limited physical attendance at the Meeting; or
 - (ii) electronically through the KSEI System (eASY.KSEI) at the link <https://access.ksei.co.id> provided by KSEI.

However, as a measure to prevent the spread of Covid-19, the Company urges Shareholders to follow directions from the Government of the Republic of Indonesia by registering their presence electronically through the KSEI System (eASY.KSEI) at the <https://access.ksei.co.id> link provided by KSEI, as a Physical Distancing measure as well as implementing the applicable security and health protocols;

5. Shareholders who can attend electronically as mentioned above are local individual shareholders whose shares are kept in the collective custody of KSEI;
6. Before determining participation in the Meeting, shareholders must read the provisions conveyed through this summons as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company;
7. For shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies and/or submit their vote in the eASY.KSEI application;
8. The deadline for submitting an electronic attendance declaration or electronic proxy (e-proxy) and electronic voting in the eASY.KSEI application is no later than 12.00 WIB on 1 (one) working day before the date of the Meeting;
9. Shareholders or their proxies who are physically present at the Meeting, before entering the Meeting room must fill out the attendance register by showing proof of original identity or shareholders who are legal entities are asked to bring a copy of the latest Articles of Association by attaching the Deed of Management (Directors and Directors) /or the Board of Commissioners);
10. Shareholders who will attend or provide power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following matters:
 - a. Registration Process
 - (i) Local individual type shareholders who have not provided a declaration of presence or power of attorney in the eASY.KSEI application by the time limit in point 8 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period. The meeting is electronically closed by the Company;
 - (ii) Local individual type shareholders who have provided a declaration of attendance but have not yet cast their votes for at least 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 8 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application. eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
 - (iii) Shareholders who have given power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representatives but the shareholders have not cast a minimum vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 8, then the proxies representing the shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
 - (iv) Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI

application up to the time limit in point 8, then the representative of the proxy who has been registered in the eASY application. KSEI is required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.

(v) Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have cast a minimum vote for 1 (one) or all Meeting agendas in the eASY.KSEI application at least no later than the time limit in point 8, the shareholders or the proxies do not need to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.

(vi) Delay or failure in the electronic registration process as referred to in numbers (i) to (v) for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting. Meeting.

(vii) Shareholders may also provide power of attorney electronically (e-proxy) through the eASY.KSEI application which has been provided by KSEI to an Independent Party appointed by the Company, namely the Company's Securities Administration Bureau. This electronic power of attorney can be made from the date of this summons until no later than 12.00 WIB on 1 (one) working day prior to the holding of the Meeting.

b. Process for Submitting Questions and/or Opinions Electronically

(i) Shareholders or proxies have the opportunity to submit questions and/or opinions at each discussion session per agenda of the Meeting. Questions and/or opinions per Meeting agenda can be submitted in writing by the shareholders or proxies by using the chat feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item No. []".

(ii) Determination of the mechanism for conducting discussions per meeting agenda in writing through the E-Meeting Hall screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.

(iii) For the proxies who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they are required to write down the name of the shareholders and the size of their share ownership followed by questions or opinions related to the agenda. Meeting.

(iv) Questions and/or opinions that can be submitted are only those related to the agenda being discussed.

(v) Questions and/or opinions that will be answered and/or responded to are only those related to the agenda of the Meeting being discussed.

c. Voting Process

(i) Voting process verbally and electronically which takes place in the eASY.KSEI application on the E-Meeting Hall menu, Live Broadcasting sub menu.

(ii) Shareholders who attend themselves or are represented by their proxies electronically but have not yet cast their vote on the agenda of the Meeting as referred to in point 10 letter a number i – v, then the shareholders or their proxies have the opportunity to submit their vote during the voting period. voice through the E-Meeting Hall screen in the eASY.KSEI application opened by the Company. When the electronic voting period per meeting agenda

begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, you will see the status "Voting for agenda item no [] has started" in the 'General Meeting Flow Text' column. If the shareholders or their proxies do not vote for a particular meeting agenda until the status of the meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [] has ended", it will be considered as voting Abstain for the agenda of the meeting concerned.

(iii) Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the time policy for direct voting electronically per agenda in the Meeting (with a maximum time of 5 (five) minutes per agenda item in the Meeting) and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application.

d. Witnessing the Implementation of the Meeting at the "GMS Impressions"

(i) Shareholders or their proxies who have been registered in the eASY.KSEI application at the latest until the deadline in point 8 can witness the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS Impressions submenu located at the AKSes facility (<https://access.ksei.co.id/>).

(ii) The GMS has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Impressions are still considered valid to be present electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 10 letter a number i – v.

(iii) Shareholders or their proxies only witness the implementation of the Meeting through the GMS Impressions but are not registered to attend electronically on the eASY.KSEI application in accordance with the provisions in point 10 letter a number i – v, then the presence of the shareholder or proxies is considered invalid and will not be included in the calculation of the Meeting attendance quorum.

(iv) Shareholders or their proxies who witness the implementation of the Meeting through the GMS Impressions may ask questions and/or opinions during the discussion session per agenda of the Meeting. Shareholders or their proxies can submit questions and/or opinions via the chatbox on the eASY.KSEI application.

(v) To get the best experience in using the eASY.KSEI application and/or GMS Impressions, shareholders or their proxies are advised to use the Mozilla Firefox browser.

11. In the event that the Shareholders are unable to access the KSEI system (eASY.KSEI) at the <https://access.ksei.co.id/> link, so that they cannot attend the Meeting electronically or give their power of attorney electronically, they can download the power of attorney contained therein. on the Company's website <https://www.scnp.co.id> to give power of attorney and vote at the Meeting;

12. Shareholders who have given power of attorney in point 11 above, can submit questions regarding the agenda via email to the Company via email corsec@scnp.co.id and copy them to DM@datindo.com and then the questions will be submitted at the Meeting. by the Proxy and recorded in the Minutes of the Meeting prepared by a Notary, and answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the Meeting;

13. The Notary, assisted by the Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in each meeting decision making on that agenda, including those based on the votes submitted by the shareholders through eASY.KSEI as referred to in point 10 above, as well as those submitted at the Meeting;

14. Shareholders or their proxies who are physically present are required to follow and pass the security and health protocols that apply at the Meeting venue, including the following:
- Have a PCR Swab Test Certificate (negative) or Covid-19 Rapid Antigen Test (non-reactive) obtained from hospitals and clinics connected to the PeduliLindung application, with sampling 3x24 hours before the Meeting for PCR Swab Tests and 1x24 hours before the Meeting for Rapid Antigen Test. These policies/requirements may change at any time in accordance with the policies of the Government and the Company regarding the protocol to prevent the spread of Covid-19.
 - Use a medical mask while in the meeting area and venue.
 - Fill in the health statement form which can be downloaded on the Company's website;
 - Based on the detection and monitoring of body temperature, the body temperature is not more than 37.3°C;
 - Based on the monitoring, they are not experiencing health problems, such as flu/cough/fever/throat pain/shortness of breath and other Covid-19 symptoms.
 - Follow the direction of the Meeting committee in implementing the Physical Distancing policy, either before, during, or after the Meeting is over. For this reason, in the context of Physical Distancing, the Meeting committee limits the capacity of the Meeting room and reserves the right to refuse shareholders to physically attend / enter the Meeting room if the meeting room capacity has met its capacity.
 - Follow the procedures and protocols for preventing the spread and transmission of Covid-19 set by the Government and the Company.
15. In order to support the efforts to prevent and control Covid-19, the Company does not provide any printed materials/materials for the Meeting, food and beverages as well as souvenirs and the Company can re-announce if there are changes and/or additional information related to the procedures for conducting the Meeting by referring to to the latest conditions and developments related to integrated handling and control to prevent the spread and transmission of Covid-19.

Cileungsi - Bogor, April 6th 2022


PT SELARAS CITRA NUSANTARA PERKASA Tbk.

PT Selaras Citra Nusantra Perkasa Tbk.
Board of Director