



**PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk**  
**Abbreviated as PT SUCACO Tbk**  
**("the Company")**

**INVITATION TO**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company Board of Directors hereby invites the shareholders of the Company to attend an Annual General Meeting of Shareholders ("**Meeting**"), to be held as follows:

Date : Tuesday, 11 June 2024  
Time : 10.00 hours Western Indonesian Time (WIB) until close  
Venue : PT Supreme Cable Manufacturing & Commerce Tbk (PT SUCACO Tbk)  
Jl. Daan Mogot Km. 16, West Jakarta

**Agenda of the Meeting :**

1. Approval and adoption of the Company Annual Report for the 2023 financial year including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2023 financial year; and to provide full release and discharge (*acquit et de charge*) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2023 financial year.
2. Determination for appropriation of the Net Earnings of the Company for the 2023 financial year.
3. Appointment of the Certified Public Accountant and/or Public Accounting Firm to audit the Consolidated Financial Statement for the Company and Subsidiary Entities for the 2024 financial year, and delegation of authority to determine the fee for the Certified Public Accountant and/or Public Accounting Firm and other requirements.
4. Determination of salaries and/or allowances for members of the Board of Directors and honoraria and/or allowances for members of the Board of Commissioners of the Company.
5. Changes in the composition of the Board of Commissioners of the Company.

**Elucidation of the Meeting Agenda:**

- The first to the fourth item of the Meeting agenda comprise the routine agenda in Annual General Meeting of Shareholders in accordance with the Company Articles of Association, Law Number 40 of 2017 concerning Limited Liability Companies and Regulation of the Financial Services Authority Regulations.
- The fifth item of the Meeting agenda related changes in the composition of the Board of Commissioners of the Company in accordance with the Company's Articles of Association and Financial Services Authority Regulations (POJK).

## GENERAL PROVISIONS:

1. This call to attend constitutes an official invitation for shareholders. The Company is not sending a separate letter of invitation to the Company shareholders. This advertised call to attend of itself constitutes an official invitation to the Company shareholders. This call to attend can also be accessed on the Indonesia Stock Exchange website at [www.idx.co.id](http://www.idx.co.id), Kustodian Sentral Efek Indonesia via eASY.KSEI Application, and Company website at [www.sucaco.com](http://www.sucaco.com).
2. The documents to be discussed in the Meeting are available and can be downloaded on the Company's website [www.sucaco.com](http://www.sucaco.com). The Company does not provide printed materials for the Meeting agenda.
3. The Shareholders entitled to attend or be represented in the Meeting, whether for Company shares not entered into the collective custodianship of PT Kustodian Sentral Efek Indonesia ("KSEI") or for Company shares held in the collective custodianship of KSEI are the legitimate Shareholders or proxies of Shareholders and account holders or proxies of account holders whose names are registered in the Register of Company Shareholders on Thursday, May 17, 2024, until the close of share trading on the Indonesia Stock Exchange on that date.
4. The Meeting will be held physically and electronically using the KSEI Electronic General Meeting System ("eASY.KSEI Application") provided by KSEI.
5. In regard to convening of the Meeting via the eASY.KSEI Application, shareholders may attend the Meeting by any of the following means:
  - a. attend the Meeting electronically via the eASY.KSEI Application; or
  - b. attend by electronic proxy via the eASY.KSEI Application (e-proxy); or
  - c. attend the Meeting in person; or
  - d. attend by proxy, using the proxy form.
6. The shareholders eligible to attend electronically on their own behalf or by electronic proxy (e-proxy) using the eASY.KSEI Application are shareholders whose shares are held in the collective custodianship of KSEI.

To use the eASY.KSEI Application, shareholders may access the eASY.KSEI menu on the AKSes.KSEI platform via the <http://akses.ksei.co.id> link. In doing so, they are requested to observe the following:

  - a. Shareholders shall provide notification of their attendance or appointment of their proxy and/or convey their voting choices on the eASY.KSEI Application no later than 12 noon 1 (one) working day prior to the Meeting date.
  - b. Shareholders intending to attend the Meeting electronically or attend by electronic proxy using the eASY.KSEI Application are required to observe the following:
    - i. Registration process;
    - ii. Process for electronic submission of questions and/or opinions;
    - iii. Voting process;
    - iv. Broadcasting of the Meeting.

7. The Company's shareholders may authorize the Company's Share Registrar, PT Sinartama Gunita, to act for them as proxy by means of:
  - a. Electronic Power-of-Attorney (e-Proxy), which can be executed electronically at eASY.KSEI; or
  - b. Conventional Power-of-Attorney, available for download from the Company website at [www.sucaco.com](http://www.sucaco.com). The Conventional Power-of-Attorney must be filled out and sent in together with supporting documents by email to [corpsec@sucaco.com](mailto:corpsec@sucaco.com). The original signed Power-of-Attorney and its supporting documents must be received by registered mail at the Company offices at PT Supreme Cable Manufacturing & Commerce Tbk, Jalan Daan Mogot Km.16, Jakarta Barat 11850, attn. Corporate Secretary Section, no later than 3 (three) working days before the date of the Meeting, or no later than 6 June 2024.
8. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company are permitted to act as proxies for Company shareholders in a Meeting, but any votes they cast in the capacity of proxies in the Meeting will not be counted in the vote.
9. Before entering the Meeting room, shareholders and/or their proxies who will be attending the Meeting in person are required to fill out an attendance list and present a photocopy of their ID card or other identity document to the Company's registration officer. For shareholders incorporated as legal entities, the persons attending are requested to bring proof of authorization to represent the legal entity, such as the Articles of Association and its amendments, letters of legal validation/approval issued by the competent agency, and a deed that sets forth the latest change in composition of the management board holding office at the time of the Meeting.
10. No souvenirs/food/beverages will be provided by the Company to shareholders.
11. To assist in the conduct and order of the Meeting, shareholders or their proxies are respectfully requested to arrive at the Meeting venue no later than 30 minutes before commencement of the Meeting.

Jakarta, 20 May 2024

**Board of Directors of the Company**