



**PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk**  
**Abbreviated as PT Sucaco Tbk (“the Company”)**

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

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend an Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) (hereinafter the AGMS and EGMS are referred to as “Meeting”), to be held as follows:

Date : Tuesday, June 9, 2020  
Time : 10.30 am local time in Jakarta, until conclusion of business  
Venue : PT Supreme Cable Manufacturing & Commerce Tbk (PT SUCACO Tbk)  
Jl. Daan Mogot KM. 16, West Jakarta

**Agenda for the AGM:**

1. Approval and adoption of the Company Annual Report for the 2019 financial year, including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2019 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 2019 financial year.
2. Determination for appropriation of the Net Earnings of the Company for the 2019 financial year.
3. Appointment of the Certified Public Accountant to audit the Consolidated Financial Statement for the Company and Subsidiary Entities for the 2020 financial year, and delegation of authority to determine the fee for the Certified Public Accountant 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.

With the following explanatory note:

- Items 1 to 4 of the agenda comprise the routine agenda in AGMs in accordance with the Company Articles of Association and Law Number 40 of 2017 concerning Limited Liability Companies.

### **Agenda for the EGM:**

- Approval of Amendment to the Company Articles of Association.

With the following explanatory note:

- The amendment is intended to bring the Company Articles of Association into compliance with Regulation of the Financial Services Authority No. 14/POJK.04/2019 concerning Amendment to Regulation of the Financial Services Authority No. 32/POJK.04/2015 concerning Increase in Capital of Publicly Listed Companies by means of Rights Issues; No. 15/POJK.04/2020 concerning Planning and Convening of General Shareholder Meetings of Publicly Listed Companies; and No. 16/POJK.04/2020 concerning Convening of General Shareholder Meetings of Publicly Listed Companies by Electronic Means.

### **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 Company website at [www.sucaco.com](http://www.sucaco.com).
2. 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 Friday, May 15, 2020, until the close of share trading on the Indonesia Stock Exchange on that date.
3. Shareholders whose shares are held in the collective custodianship of KSEI and who intend to attend the Meeting must register with KSEI via the Stock Exchange Member/Custodian Bank to obtain a Written Confirmation for Meeting (KTUR).
4. If a Shareholder in the Company is unable to attend, that Shareholder may be represented by a proxy bearing a valid power-of-attorney as prescribed by the Company Board of Directors (“Conventional Power-of-Attorney”) or **by granting electronic authorization via the E-proxy facility at eASY.KSEI**, provided by KSEI at <http://easy.ksei.co.id/>.
5. 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.
6. Before entering the Meeting room, Shareholders and/or their proxies who will be attending the Meeting 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.
7. The documents to be discussed in the Meetings are now available at the office, commencing from the date of this call to attend the Meeting, and can be downloaded from the Company website at [www.sucaco.com](http://www.sucaco.com).
8. 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.

**ADDITIONAL PROVISIONS:**

In regard to the Status of the Covid-19 Virus Pandemic State of Emergency, declared by the Government of Indonesia, and pursuant to Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions for Accelerated Control of the Corona Virus Disease of 2019 (COVID-19), Ministry of Health Regulation No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions for Accelerated Control of the Corona Virus Disease of 2019, and Jakarta Gubernatorial Regulation No. 33 of 2020 concerning Implementation of Large-Scale Social Restrictions for Control of the Corona Virus Disease of 2019 (COVID-19) in the Capital City Province of Jakarta, and furthermore to prevent the spread of Covid-19, the Company hereby notifies Shareholders of additional provisions relating to the convening of the Meeting as follows:

1. The Meeting will be conducted with utmost priority for the health and safety of all parties, applying a **strict protocol** for prevention of the spread of Covid-19 guided by the above regulations.
2. The Company **strongly advises** the Shareholders to **grant power-of-attorney** for their attendance to the Share Registrar of the Company, i.e. PT Sinartama Gunita, by means of the following:
  - a. Electronic Power-of-Attorney (E-Proxy), which can be downloaded electronically from eASY.KSEI via the following link: <http://easy.ksei.co.id/>; 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 duly signed Power-of-Attorney and its supporting documents must be received by registered mail at the Company offices at SUCACO Building, Jalan Kebon Sirih No. 71, Central Jakarta 10340, no later than 3 (three) working days before the date of the Meeting, or no later than 4 June 2020.
3. For health reasons, **no food/beverages/souvenirs** will be provided by the Company to Shareholders.

Jakarta, May 18, 2020  
Board of Directors