



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

**INVITATION TO**  
**ANNUAL 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 (Meeting), to be held as follows:

Date : Tuesday, June 8, 2021  
Time : 10.30 hours Western Indonesian Time (WIB) until close  
Venue : PT Supreme Cable Manufacturing & Commerce Tbk  
Jl. Daan Mogot KM. 16, West Jakarta

**Agenda for the AGMS:**

1. Approval and adoption of the Company Annual Report for the 2020 financial year including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2020 financial year; and to provide full release and discharge (*acquitt et de charge*) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2020 financial year.
2. Determination for appropriation of the Net Earnings of the Company for the 2020 financial year.
3. Appointment of the Certified Public Accountant to audit the Consolidated Financial Statement for the Company and Subsidiary Entities for the 2021 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.
5. Amendment to the composition of the Company Board of Commissioners.

**With the following explanatory:**

- 1) The **first to the fourth item of the Meeting Agenda** comprise the routine agenda in AGMS 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.
- 2) The **fifth item of the Meeting Agenda**, namely Amendment to the composition of the Company Board of Commissioners, is tabled in relation to a proposal of Company shareholders representing more than 1/20 (one twentieth) of all shares issued with valid voting rights, and fulfills the requirements of Article 21 paragraph (8) of the Company Articles of Association.

## 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), Bursa Efek Indonesia website at [www.idx.co.id](http://www.idx.co.id), and Kustodian Sentral Efek Indonesia website at <http://easy.ksei.co.id/>.
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 Monday, May 10, 2021, 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:**

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, based on the regulations adopted by the Government.
2. **The Company strongly appeals to the Shareholders to grant power of representation 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 executed electronically at eASY.KSEI by clicking on 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 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, attn. Corporate Secretary Section, no later than 3 (three) working days before the date of the Meeting, or no later than June 3, 2021.
3. Shareholders and proxies of shareholders attending the Meeting in person must comply with the health protocol established by the Company for prevention of Covid-19 as follows:
  - a. **Provide a certificate of a negative PCR/antigen rapid test result that will be valid 1 x 24 hours when attending the Meeting.**
  - b. **Body temperature check.**  
Shareholders or their proxies with a body temperature of 37.3°C or more and/or showing symptoms such as coughing, cold, sore throat or respiratory distress will be barred from entering the Meeting room.
  - c. **Compulsory wearing of a 3-ply disposable medical mask.**
  - d. Shareholders or their proxies must present a photocopy of their personal identification card (KTP) or other identification and a Health Declaration to the registration officer.
  - e. Shareholders or their proxies must comply with staff directions in the application of health protocols, including the following:
    - wash hands before entering the meeting area.
    - keep a safe distance from other persons.
    - Not shake hands or have any direct skin contact with other persons.

If any shareholder or proxy of a shareholder fails to comply with the above-mentioned requirements established by the Company, that shareholder or proxy will be barred from entering the Meeting room.

3. For health reasons, **no food/beverages/souvenirs will be provided** by the Company to Shareholders.

Jakarta, May 11, 2021

**Board of Directors of the Company**