



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 7, 2022
Time : 10.00 hours Western Indonesian Time (WIB) until close
Venue : PT Supreme Cable Manufacturing & Commerce Tbk
Jl. Daan Mogot Km. 16, West Jakarta

Agenda for the Meeting:

1. Approval and adoption of the Company Annual Report for the 2021 financial year including the Management Report, the Board of Commissioners Supervisory Duties Report, and the Financial Statement for the 2021 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 2021 financial year.
2. Determination for appropriation of the Net Earnings of the Company for the 2021 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 2022 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. Reappointment of members to the Board of Directors and changes in the composition of the Board of Commissioners of the Company.

With the following explanatory:

- The first to the fourth item of the Meeting agenda comprise the routine agenda in Annual General Meeting of Shareholder 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, namely the reappointment of members to the Board of Directors, will be conducted in relation to the expiration of the tenure of the Board of Directors

members, and the change in composition of the Board of Commissioners will take place in accordance with the Company Articles of Association and applicable laws and regulations.

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 Bursa Efek Indonesia website at www.idx.co.id, Kustodian Sentral Efek Indonesia via eASY.KSEI Application, and Company website at www.sucaco.com.
2. 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. Considering the current state of the Covid-19 pandemic, 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 12, 2022, until the close of share trading on the Indonesia Stock Exchange on that date.
4. The Meeting will be held using the KSEI Electronic General Meeting System provided by KSEI ("eASY.KSEI Application").
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 AGM.

7. To support **prevention and/or control of the spread of the Covid-19 virus, the Company calls on Shareholders to attend the Meeting electronically or by authorizing 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. The Conventional Power-of-Attorney must be filled out and sent in together with supporting documents by email to 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 2, 2022.
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. 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. 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. Hold a Covid-19 Vaccination Certificate for the complete series of doses (1st, 2nd and 3rd vaccinations), to be shown using the [PeduliLindungi](#) Application, or provide a certificate for a negative PCR/antigen rapid test result with current validity for 1 x 24 hours when attending the Meeting, issued at the Shareholder or Shareholder proxy's own expense.
 - 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 13, 2022
Board of Directors of the Company