



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

**ANNOUNCEMENT**  
**TO ALL SHAREHOLDERS**

In compliance with the provisions of Article 21 paragraph 4 of the Company Articles of Association, the shareholders of the Company are hereby informed that the Annual General Meeting of Shareholders (Meeting) will convene on **Tuesday, 8 June 2021**.

The invitation will be announced on Tuesday, 11 May 2021 on the website of the Indonesia Stock Exchange, Kustodian Sentral Efek Indonesia (eASY.KSEI) website and the Company website ([www.sucaco.com](http://www.sucaco.com)).

The Company shareholders who have the right to attend or be represented in the Meeting, whether for Company shares not entered into Collective Custodianship or for Company shares held in Collective Custodianship, are the rightful shareholders or proxies of shareholders and account holders or proxies of account holders whose names are registered in the Company's Register of Shareholders at 15:15 hours Western Indonesian Time (WIB) on Monday, 10 May 2021.

An Agenda Item for the Meeting may be proposed by 1 (one) or more shareholders who own at least 1/20 (one-twentieth) of total shares with valid voting rights. All proposals submitted by shareholders will be added to the Meeting agenda provided that they meet the requirements set forth in Article 21 paragraph 8 of the Company Articles of Association. Such proposals must be received by the Company Board of Directors no later than 7 (seven) days prior to the date of invitation to the Meeting.

**Additional Information for Shareholders**

Following the Government of Indonesia's declaration of a Covid-19 Pandemic State of Emergency and to help curb the spread of Covid-19, **the Company strongly urges shareholders to grant authority electronically to a Company-designated independent representative (independent proxy) by means of the eASY.KSEI (e-proxy) facility**. If any shareholder intends to appoint a proxy without using the eASY.KSEI mechanism, they may obtain a proxy form at the Company offices at any time during ordinary business hours. Alternatively, the proxy form may be downloaded from the Company website ([www.sucaco.com](http://www.sucaco.com)).

Jakarta, 26 April 2021  
**Company Board of Directors**