



**NOTIFICATION
TO THE SHAREHOLDERS OF
PT SUMBER ENERGI ANDALAN Tbk
("the Company")**

The Board of Directors of the Company hereby notifies the Company's shareholders that the Company will held the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of Shareholders ("EGMS") on **Thursday, August 27th, 2020**, with reference to the provisions as stated below:

- a. Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th, 2020 concerning the Plan and the Implementation of the General AGMS and EGMS of Shareholders of Public Company ("**POJK 15/2020**");
- b. Decree of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA Number: KEP-0016/DIR/KSEI/0420 concerning the Implementation of the KSEI Electronic General AGMS and EGMS System Facility (eASY.KSEI) as a Mechanism of Authorizing Electronic Authority in the Process of the General AGMS and EGMS of Shareholders for the Securities Issuer in the form of Public Company and the Shares are Stored in KSEI Collective Custody ("**Decree of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA**");
- c. Applicable Coronavirus Disease prevention and control regulations.

The AGMS and EGMS will be held as effective and efficient without reducing the validity of the AGMS and EGMS in accordance with the provisions of POJK 15/2020. The Shareholders who are unable to attend the AGMS and EGMS can provide power of attorney to attend the AGMS and EGMS, by:

- a. **Manual**, with the mechanism of fill in the Proxy Letter that can be downloaded from the Company's website, commencing from the date of summons of AGMS and EGMS and return the Proxy Letter to the Company's office in accordance with the instructions as stipulated therein; or
- b. **E-Proxy**, with the mechanism of granting power of attorney to PT EDI Indoensia ("**BAE**") as the independent representative endorsee appointed by the Company. The granting of power of attorney shall be performed by following the Attendance Procedures guidelines which can be downloaded on the page <https://www.ksei.co.id/data/download-data-and-user-guide>, with reference to the Decree of the Board of Directors of PT KUSTODIAN SENTRAL EFEK INDONESIA.

In accordance with the provisions of Article 23 paragraph (2) POJK 15/2020, shareholders who entitled to attend or be represented at the AGMS and EGMS are shareholders of the Company, both those whose shares are in the form of documents or those in Collective Custody, whose names are recorded in the Register of Shareholders of the Company 1 (one) working day before the summons of the AGMS and EGMS, namely on **Tuesday, August 4th, 2020** until 16:00 WIB.

In accordance with the provisions of Article 16 paragraph (1), (2) and (3) POJK 15/2020, shareholders may propose the agenda of the AGMS and EGMS in writing to the Company, no later than 7 (seven) days prior to the date of the summons for the AGMS and EGMS. Shareholders who can propose the agenda of the AGMS and EGMS are 1 (one) shareholder or more representing 1/20 (one per twenty) or more of the total shares with voting rights. The proposed agenda of the AGMS and EGMS referred to, must:

- a. Carried out in good faith;
- b. Consider the interests of the Company;
- c. Constitutes an agenda that requires a GMS decision;
- d. Include the reasons and materials for the proposed agenda;
- e. Does not conflict with the provisions of the legislation and the Company's articles of association.

In accordance with the provisions of Article 12 letter c, Article 17 paragraph (1) and Article 52 paragraph (1) POJK 15/2020, summons for the AGMS and EGMS will be posted on the e-RUPS provider website, the Indonesia Stock Exchange's website and on the Company's website, using the language Indonesian and foreign languages with the provisions that foreign languages are used at least English, on **Wednesday, August 5th, 2020**.

**Jakarta, July 21st, 2020
PT SUMBER ENERGI ANDALAN Tbk
Board of Directors of the Company**