



**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 hold the Extraordinary General Meeting of Shareholders ("EGMS") on **Monday, May 24th, 2021**, with reference to the provisions as stated below:

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

The EGMS will be held as efficiently as possible without reducing the validity of the EGMS in accordance with the provisions of POJK 15/2020. The Shareholders who are unable to attend the EGMS can provide power of attorney to attend the EGMS, with the following conditions:

- a. The format of the power of attorney can be downloaded on the Company's website as of the date of the invitation to the EGMS and the power of attorney must be filled in according to the instructions stipulated therein and submitted to the Company through PT EDI INDONESIA as the Company's Securities Administration Bureau ("**BAE**"), before May 21th, 2021 until 04:00 PM, namely 1 (one) business day before the Meeting is held; or
- b. The granting of power of attorney to BAE as the independent representative appointed by the Company, can be done by following the eASY.KSEI - Representative guide which can be downloaded on the page <https://www.ksei.co.id/data/download-data-and-user-guide>, with reference to the KSEI Regulation.

In accordance with the provisions of Article 20 paragraph (2) Article of Association of the Company and Article 23 paragraph (2) POJK 15/2020, shareholders who entitled to attend or be represented at the 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) business day before the summons of the EGMS, namely on **Thursday, April 29th, 2021** until 04:00 PM.

- 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 EGMS;
- e. Does not conflict with the provisions of the legislation and the Company's Articles of Association.

In accordance with the provisions of Article 19 paragraph (41) Article of Association, Article 12 letter c, Article 17 paragraph (1) and Article 52 paragraph (1) POJK 15/2020, summons for the EGMS will be posted on the e-RUPS provider website, the Stock Exchange website and on the Company's website, using the language Indonesian and English, on **Friday, April 30th, 2021**.

Jakarta, April 14th, 2021
PT SUMBER ENERGI ANDALAN Tbk
Board of Directors of the Company