



**SUMMONS OF  
THE EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

Whereas in order to comply with the provisions of Article 19 paragraph (16) Article of Association of the Company and Article 12 letter c, Article 17 paragraph (1) and Article 52 paragraph (1) Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and the Implementation of the General Meeting of Shareholders of Public Company ("**POJK No. 15/2020**"), the Board of Directors of PT SUMBER ENERGI ANDALAN Tbk (the "**Company**") hereby conveys the Summons to the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("**Meeting**"), which will be held on :

Day / Date : **Monday / May 24<sup>th</sup>, 2021;**  
Time : **10.30 Western Indonesia Time until finished;**  
Venue : **Atria & Anggara Room**  
**Sopo Del Office Tower and Lifestyle Center**  
**Jalan Mega Kuningan Barat III Lot. 10.1-4**  
**South Jakarta**

With the following agenda of the meeting:

1. *Changes in the composition of the Board of Directors and/or the Board of Commissioners of the Company.*

**Explanation :** *The above agenda of the meeting is pursuant to the provisions of (i) Article 18 paragraph (6) Article of Association of the Company and (ii) Article 8 paragraph (3), Article 23 and Article 27 POJK No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Company.*

2. *Renewal of composition data of the Company's shareholders for the arrangement of NIB of the Company.*

**Explanation :** *The above agenda of the meeting is pursuant to the provisions of (i) Article 18 paragraph (6) Article of Association of the Company and (ii) Article 176 paragraph (1) and Article 177 of the Republic of Indonesia Government Regulation number 5 of 2021 concerning the Implementation of Risk-Based Business Licensing*

**Notes:**

1. *In relation to the holding of the Meeting, the Company does not send a separate invitation to the Shareholders of the Company, therefore this Summon is an official invitation for the Shareholders of the Company.*
2. *In accordance with the provisions of Article 20 paragraph (2) Article of Association of the Company and Article 23 paragraph (2) POJK No. 15/2020, shareholders who entitled to attend or be represented at the Meeting 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 Meeting, namely on **Thursday, April 29th, 2021** until 16:00 Western Indonesia Time.*
3. *The Meeting will be held as efficiently as possible without reducing the validity of the Meeting in accordance with the provisions of POJK No. 15/2020. The Shareholders who are unable to attend the Meeting can provide power of attorney to attend the Meeting, 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 summons to the Meeting and the power of attorney must be filled in according to the instructions stipulated therein and submitted to the Board of Directors of the Company through PT EDI INDONESIA as the Company's Securities Administration Bureau ("BAE"), no later than before 16:00 Western Indonesia Time, May 21<sup>st</sup>, 2021, namely 1 (one) business days before the Meeting is held;*
  - 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;*
  - c. *For the Company's shareholders who signed the power of attorney abroad, the pertaining power of attorney must be legalized by the Indonesian Embassy/Consulate General of the Republic of Indonesia in the local country;*
  - d. *The period of time for a Shareholder to declare his/her/its proxy and vote, make changes to the appointment of the Proxy and/or change the choice of votes for Meeting agenda, revoke the power of attorney, is from the date of the Summons of Meeting until no later than 1 (one) business day prior to the Meeting date;*
  - e. *The guidance for registration, use, and further explanation regarding eASY.KSEI has also been uploaded on the Company's website.*
4. *For Shareholders (individual/legal entity)/Proxies who are physically present, are requested to bring the following documents:*
- a. ***For individual Shareholder***, copy of personal identification (valid E-KTP or passport);
  - b. ***For legal entity Shareholder***, copy of personal identification from the Director/authorized representative (valid E-KTP or passport), copy of Articles of Association and any amendments thereto, together with the latest composition of the management;
  - c. ***For Proxy***, a valid power of attorney enclosed with a copy of respective personal identification (valid E-KTP or passport) of the authorizer and the proxy.
5. *In accordance with Article 20 paragraph (18) letter b Article Association of the Company and Article 30 paragraph (3) POJK No. 15/2020, members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may not act as the proxy based on electronic Power of Attorney.*
6. *In accordance with the provisions of Article 21 paragraph (13) and paragraph (14) Article Association of the Company and Article 48 POJK No. 15/2020, the Shareholders of the Company are not entitled to grant power of attorney to more than one proxy for a portion of the total shares they own with a different vote, except:*
- a. *Custodian Bank or Securities Company as Custodian representing its clients who own the shares of the Company;*
  - b. *Investment Managers who represent the interests of the Mutual Funds they manage.*



7. *Each Shareholder/Proxies has the right to attend and cast votes at the Meeting with due observance of the provisions stipulated in Indonesian Company Law No. 40 Year 2007, particularly Article 52 paragraph (1) and Article 85 paragraph (1).*
8. *By prioritizing the principle of caution and vigilance towards the latest development of conditions related to the 2019 Corona Virus Disease pandemic (“COVID-19”), and compliance with the Applicable COVID-19 prevention and control regulations, the Company hereby conveys additional information to the Shareholders/Proxies who will still physically present at the Meeting to must follow and pass the security and health protocols applicable to the Meeting venue as follows:*
  - a. *Properly wear a mask while in the Meeting venue and during the Meeting;*
  - b. *Wash hands or using a hand sanitizer before entering the Meeting venue;*
  - c. *Check/detect and monitor their body temperature at a place determined by the Company to ensure that Shareholders/Proxies not having body temperature above 37.5° C upon screening by the Company;*
  - d. *Fill in the Health Statement provided by the registration officer before entering the Meeting venue, stating that he/she does not have a history of overseas travel within 14 (fourteen) days before attending the Meeting;*
  - e. *Follow the direction from the Meeting committee in implementing the physical distancing policy at the Meeting venue both before the Meeting altogether before, during and after the Meeting is being held;*
  - f. *Shareholders/Proxies who are sick even though their body temperature is still within the normal threshold, are not allowed to enter the Meeting venue;*
  - g. *Shareholders/Proxies who repeatedly cough or sneeze at the Meeting venue are kindly requested to leave the Meeting venue;*
  - h. *The Company will announce on its website, if there is a change and/or additional information related to the Meeting procedure based on the latest conditions and developments regarding prevention of the spread of COVID-19 virus.*
9. *Material related to the Meeting is available on the Company's website from the date of the Invitation until the Meeting is held. The Company does not provide materials of the Meeting in the form of hardcopy during the Meeting event. Shareholders who need materials of the Meeting in the form of hardcopy may request to the Company by fulfilling the form provided by the Company and sending by e-mail to corporate.secretary@energiandalan.co.id.*
10. *For health reasons with the reference of integrated control to prevent the spread of COVID-19 virus, the Company does not provide food and beverages and souvenirs at the Meeting.*
11. *To facilitate the arrangement and orderly implementation of the Meeting, therefore the Shareholders/Proxies who intend to physically attend the Meeting must be at the Meeting venue no later than 10.00' Western Indonesia Time.*

*Jakarta, April 30<sup>th</sup>, 2021*

**PT SUMBER ENERGI ANDALAN Tbk**  
*Board of Directors of the Company*