

<p style="text-align: center;">Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan (“RUPST”) 27 Juli 2022 PT Sumber Energi Andalan Tbk (“Perseroan”)</p>	<p style="text-align: center;">Explanation of The Agenda Annual General Meeting of Shareholders (“AGMS”) July 27th, 2022 PT Sumber Energi Andalan Tbk (“Company”)</p>
<p><u>Mata Acara 1</u></p> <p>Persetujuan dan pengesahan Laporan Tahunan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021, yang didalamnya terdiri dari:</p> <ol style="list-style-type: none"> a. Laporan jalannya pengurusan Perseroan oleh Direksi dan Laporan jalannya pengawasan Perseroan oleh Dewan Komisaris untuk tahun buku yang berakhir pada tanggal 31 Desember 2021; b. Laporan Keuangan dan pengesahan neraca serta perhitungan laba rugi untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 serta pemberian dan pembebasan serta pelunasan (acquit et de charge) sepenuhnya kepada anggota Direksi dan anggota Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah mereka lakukan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021. <p><u>Penjelasan:</u></p> <p>Mata acara di atas sesuai dengan ketentuan (i) Pasal 18 ayat (4) huruf a dan huruf b Anggaran Dasar Perseroan, (ii) Pasal 66 ayat (1) dan Pasal 69 ayat (1) Undang-Undang nomor 40 tahun 2007 tentang Perseroan Terbatas sebagaimana telah diubah dengan Undang-Undang nomor 11 tahun 2020 tentang Cipta Kerja (“UU PT”) dan (iii) Pasal 41 ayat (1) huruf a Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK No. 15/2020”).</p>	<p><u>1st Agenda</u></p> <p><i>Approval and ratification of the Annual Report for the financial year ended December 31, 2021, which consists of:</i></p> <ol style="list-style-type: none"> a. <i>Report on the management of the Company by the Board of Directors and the Report on the supervision of the Company by the Board of Commissioners for the financial year ended on December 31, 2021;</i> b. <i>Financial Statements and ratification of the balance sheet as well as the calculation of profit and loss for the financial year ended on December 31, 2021 as well as granting and release and full acquittal (acquit et de charge) to all members of the Board of Directors and members of the Board of Commissioners of the Company for the management and supervision actions they have taken for the financial year ended on December 31, 2021.</i> <p><u>Explanation:</u></p> <p><i>The above agenda is in accordance with the provisions of (i) Article 18 paragraph (4) letter a and letter b of the Company's Articles of Association, (ii) Article 66 paragraph (1) and Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies as amended by Law number 11 of 2020 concerning Job Creation (“UU PT”) and (iii) Article 41 paragraph (1) letter a 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”).</i></p>

<p><u>Mata Acara 2</u></p> <p>Penetapan laba rugi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021.</p> <p><u>Penjelasan:</u></p> <p>Mata acara di atas sesuai dengan ketentuan (i) Pasal 18 ayat (4) huruf c Anggaran Dasar Perseroan, (ii) Pasal 70 dan Pasal 71 ayat (1) UU PT dan (iii) Pasal 41 ayat (1) huruf a POJK No. 15/2020.</p>	<p><u>2nd Agenda</u></p> <p><i>Determination of the Company's profit and loss for the financial year ended on December 31, 2021.</i></p> <p><u>Explanation:</u></p> <p><i>The above agenda is in accordance with the provisions of (i) Article 18 paragraph (4) letter c of the Company's Articles of Association, (ii) Article 70 and Article 71 paragraph (1) of the UU PT and (iii) Article 41 paragraph (1) letter a POJK No. 15/2020.</i></p>
<p><u>Mata Acara 3</u></p> <p>Penetapan besarnya gaji dan tunjangan lainnya bagi anggota Direksi dan anggota Dewan Komisaris Perseroan.</p> <p><u>Penjelasan:</u></p> <p>Mata acara di atas sesuai dengan ketentuan (i) Pasal 11 ayat (17) dan Pasal 14 ayat (19) Anggaran Dasar Perseroan, (ii) Pasal 96 dan Pasal 113 UU PT dan (iii) Pasal 41 ayat (1) huruf a POJK No. 15/2020.</p>	<p><u>3rd Agenda</u></p> <p><i>Determination of the amount of salary and other benefits for members of the Board of Directors and members of the Board of Commissioners of the Company.</i></p> <p><u>Penjelasan:</u></p> <p><i>The above agenda is in accordance with the provisions of (i) Article 11 paragraph (17) and Article 14 paragraph (19) of the Company's Articles of Association, (ii) Article 96 and Article 113 of UU PT and (iii) Article 41 paragraph (1) letter a POJK No. 15/2020.</i></p>
<p><u>Mata Acara 4</u></p> <p>Penunjukan Akuntan Publik yang akan mengaudit laporan keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022.</p> <p><u>Penjelasan:</u></p> <p>Mata acara di atas sesuai ketentuan (i) Pasal 18 ayat (4) huruf d Anggaran Dasar Perseroan, (ii) Pasal 68 UU PT, (iii) Pasal 13 POJK No. 13/POJK.03/2017 tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik dalam Kegiatan Jasa Keuangan dan (iv) Pasal 41 ayat (1) huruf a POJK No. 15/2020.</p>	<p><u>4th Agenda</u></p> <p><i>Appointment of Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2022.</i></p> <p><u>Explanation:</u></p> <p><i>The above agenda is in accordance with the provisions of (i) Article 18 paragraph (4) letter d of the Company's Articles of Association, (ii) Article 68 of the UU PT, (iii) Article 13 of POJK No. 13/POJK.03/2017 concerning the Use of Public Accountants and Public Accounting Firms in Financial Services Activities and (iv) Article 41 paragraph (1) letter a POJK No. 15/2020.</i></p>



<p><u>Mata Acara 5</u></p> <p>Pertanggungjawaban realisasi penggunaan dana hasil Penawaran Umum Terbatas I.</p> <p><u>Penjelasan:</u></p> <p>Mata acara di atas sesuai ketentuan Pasal 6 Peraturan Otoritas Jasa Keuangan No. 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum.</p>	<p><u>5th Agenda</u></p> <p><i>Accountability for the realization of the use of proceeds from the Limited Public Offering I.</i></p> <p><u>Explanation:</u></p> <p><i>The above agenda is in accordance with the provisions of Article 6 of Financial Service Authority Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Appropriation of Fund Resulting from Public Offering.</i></p>
<p><u>Mata Acara 6</u></p> <p>Perubahan susunan Direksi dan Dewan Komisaris Perseroan.</p> <p><u>Penjelasan:</u></p> <p>Mata acara di atas sesuai ketentuan (i) Pasal 18 ayat (4) huruf e Anggaran Dasar Perseroan, dan (ii) Pasal 3 ayat (1), Pasal 8 ayat (3), Pasal 23 dan Pasal 27 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.</p>	<p><u>6th Agenda</u></p> <p>Changes in the composition of the Board of Directors and Board of Commissioners of the Company</p> <p><u>Explanation:</u></p> <p>The above agenda is in accordance with the provisions of (i) Article 18 paragraph (4) letter e of the Company's Articles of Association, and (ii) Article 3 paragraph (1), Article 8 paragraph (3), Article 23 and Article 27 of the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Company.</p>



**Riwayat Hidup Susunan Dewan Komisaris Perseroan pada RUPST
2022**

**Curriculum Vitae of the Company's Board of Commissioners in the
AGMS 2022**

<p>Winston Jusuf – Presiden Komisaris</p> <p>Ringkasan Pendidikan</p> <p>Bapak Winston Jusuf, Beliau meraih gelar Sarjana di bidang bisnis dari Edward College, Australia pada 1992 dan dari Santa Monica College, Amerika Serikat pada 1996.</p> <p>Ringkasan Pengalaman</p> <p>Beliau meniti karir sebagai Director PT Masterfood Indonesia (2007-2009), CEO PT Black Tower Asia (2009-2010), Director PT Graha Citra Boga (2012-2016), dan saat ini menjabat sebagai Managing Director PT Eastland Development (2010 – hingga saat ini) dan Komisaris PT Astrindo Nusantara Infrastruktur Tbk.</p> <p>Perannya meliputi:</p> <p>Pengalaman beliau menunjukkan perannya dalam posisi eksekutif manajerial.</p>	<p>Winston Jusuf – President Commissioner</p> <p>Education Summary</p> <p><i>Mr. Winston Jusuf, He holds a Bachelor's degree in business from Edward College, Australia in 1992 and from Santa Monica College, United States in 1996.</i></p> <p>Experience Summary</p> <p><i>His career amongst other were holding posts as Director of PT Masterfood Indonesia (2007-2009), CEO of PT Black Tower Asia (2009-2010), Director of PT Graha Citra Boga (2012-2016) and Currently is the Managing Director of PT Eastland Development (2010-present) and Commissioner PT Astrindo Nusantara Infrastruktur Tbk</i></p> <p>Prior roles include:</p> <p><i>His experience shows his role in executive managerial positions.</i></p>
<p>Sargato – Komisaris Independen</p> <p>Ringkasan Pendidikan</p> <p>Sargato, warga negara Indonesia, lahir pada tahun 1974, berpendidikan Diploma pada <i>Graphic Design</i> dari <i>Dilly Blue Graphic School</i>.</p>	<p>Sargato – Independent Commissioner</p> <p>Education Summary</p> <p><i>Sargato, an Indonesian citizen, born in 1974, educated in Diploma in Graphic Design from Dilly Blue Graphic School.</i></p>

<p>Ringkasan Pengalaman</p> <p>Sargato memiliki pengalaman sebagai Komisaris pada PT Kartika Marga Sakti dari tahun 2008 sampai dengan 2011, lalu di tahun 2012 beliau menjabat sebagai Komisaris di PT Penang Investment Group sampai dengan tahun 2013. Dan sejak tahun 2008 beliau menjabat sebagai Direktur pada PT Great Dyke sampai dengan saat ini.</p> <p>Perannya meliputi:</p> <p>Pengalaman beliau menunjukkan perannya dalam posisi eksekutif manajerial.</p>	<p>Experience Summary</p> <p><i>Sargato has experience as a Commissioner at PT Kartika Marga Sakti from 2008 to 2011, then in 2012 he served as Commissioner at PT Penang Investment Group until 2013. And since 2008 he has served as Director of PT Great Dyke until now.</i></p> <p>Prior roles include:</p> <p><i>His experience shows his role in executive managerial positions.</i></p>
<p>Rahul Shah – Komisaris</p> <p>Ringkasan Pendidikan</p> <p>Beliau merupakan <i>Chartered Account</i> dari The Institute of Chartered Accountants of India (ICAI) dan juga memegang gelar Manajemen Risiko Keuangan dari Global Association of Risk Professionals (GARP), USA. Beliau juga telah menyelesaikan ujian the Association of Chartered Certified Accountants (ACCA)-nya pada Institute of Chartered Accountants in England and Wales (ICAEW) dan saat ini sedang mengejar gelar <i>Certified Financial Analysis</i>.</p> <p>Ringkasan Pengalaman</p> <p>Saat ini Bapak Rahul Shah menjabat sebagai Kepala Keuangan Strategis di Tata Power. Beliau telah bekerja di Tata Power sejak tahun 2008.</p> <p>Beliau memiliki pengalaman lebih dari satu dekade di sektor energi di bidang Merger & Akusisi (M&A), pendanaan proyek & manajemen valuta asing, hubungan investor dan manajemen proyek di India dan luar negeri. Beliau telah bekerja sebagai <i>Chief Financial</i></p>	<p>Rahul Shah – Commissioner</p> <p>Education Summary</p> <p><i>He is a Fellow Chartered Account from The Institute of Chartered Accountants of India (ICAI) and also holds a Financial Risk Management degree from Global Association of Risk Professionals (GARP), USA. He has also cleared his the Association of Chartered Certified Accountants (ACCA) exams with Institute of Chartered Accountants in England and Wales (ICAEW) and is currently pursuing Certified Financial Analysis degree.</i></p> <p>Experience Summary</p> <p><i>Mr. Rahul Shah is currently Head – Strategic Finance in Tata Power. He has been working in Tata Power since 2008.</i></p> <p><i>He has more than a decade’s experience of power sector in areas of Merger & Acquisition (M&A), project funding & foreign exchange management, investor relations and project management in India and abroad. He has worked as Chief Financial Officer (CFO) of Tata Power’s</i></p>



Officer (CFO) di usaha Tata Power di Indonesia dan Georgia di mana beliau telah mengamankan keuntungan finansial yang signifikan untuk Tata Power dengan merestrukturisasi investasi. Beliau juga telah berperan penting dalam perjalanan Tata Power, dengan mengubah praktik hubungan investornya yang memungkinkan Tata Power berkembang menjadi perusahaan dengan kapitalisasi pasar Rs 80.000 crore.

ventures in Indonesia and Georgia where he has secured significant financial benefits for Tata Power by restructuring of the investments. He has also been instrumental in the journey of Tata Power transforming its investor relation practices enabling Tata Power to grow into a Rs 80,000 crore market cap company.



Riwayat Hidup Susunan Direksi Perseroan pada RUPST 2022

Curriculum Vitae of the Company's Board of Directors in the AGMS 2022

<p>Rocky Oktanso Sugih – Presiden Direktur</p> <p>Ringkasan Pendidikan</p> <p>Rocky Oktanso Sugih, warga negara Indonesia, lahir pada tahun 1978, memperoleh gelar Bachelor of Arts, dari California State University, Northridge California, U.S.A.</p> <p>Ringkasan Pengalaman</p> <p>Rocky memulai karirnya di Internusa Ceramic Inc. CA. pada tahun 2003 sebagai Marketing Manager. Kemudian melanjutkan karirnya di PT Intikeramik Alamasri Industri Tbk, pada tahun 2005 – 2007 Beliau menjabat sebagai Product Manager, tahun 2007-2015 sebagai Commercial Division Head, dan tahun 2012- 2017 sebagai Operation Director.</p> <p>Perannya meliputi:</p> <p>Beliau memiliki pengalaman bertahun – tahun dalam bidang industri keramik, baik dalam posisi managerial maupun dalam operasional.</p>	<p>Rocky Oktanso Sugih – President Director</p> <p>Education Summary</p> <p><i>Rocky Oktanso Sugih, an Indonesian citizen, born in 1978, obtained a Bachelor of Arts degree, from California State University, Northridge California, U.S.A.</i></p> <p>Experience Summary</p> <p><i>Rocky started his career at Internusa Ceramic Inc. CA. in 2003 as a marketing manager. Then continued his career at PT Intikeramik Alamasri Industri Tbk, in 2005 - 2007 he served as Product Manager, in 2007-2015 as Commercial Division Head, and in 2012-2017 as Operation Director</i></p> <p>Prior roles include:</p> <p><i>He has many years of experience in the ceramic industry, both in managerial and operational positions.</i></p>
<p>Ferdy Yustianto – Direktur</p> <p>Ringkasan Pendidikan</p> <p>Bapak Ferdy Yustianto, Memperoleh gelar Master jurusan geologi dari Universitas Padjadjaran, Master of Business Administration jurusan Finance dari California State University, Fullerton dan Bachelor of Science dengan konsentrasi</p>	<p>Ferdy Yustianto – Director</p> <p>Education Summary</p> <p><i>Mr Ferdy Yustianto, He has a master's degree in Geology from Padjadjaran University and obtains a Master of Business Administration specifically in Finance from California State University; Fullerton and Bachelor of Science with a concentration in</i></p>

<p>Pendidikan Teknik Industri di Universitas Trisakti, Jakarta.</p> <p>Ringkasan Pengalaman</p> <p>Beliau pernah menjabat berbagai jabatan manajerial dan eksekutif operasional. Memulai karir pada 1999 sebagai Assistant Development Director di Mich Development, Pasadena, California. Beliau kemudian melanjutkan karirnya di PT Bank Daichi Kangyo Indonesia pada 2000 sebagai Marketing Executive, dan Head of Inspection Division PT Geoservices Ltd. (2002-2008).</p> <p>Beliau juga menjabat sebagai Direktur Perseroan (sebelumnya PT Benakat Petroleum Energi Tbk) pada 2009 hingga 2011. Sejak 2010 hingga saat ini, beliau aktif menjabat sebagai Presiden Direktur PT Perdana Sawit Mas dan Direktur PT Cakrawala Sejahtera Sejati. Lalu sejak 2016 hingga saat ini, beliau juga menjabat sebagai Presiden Direktur PT Sejati Palma Sejahtera, Presiden Direktur Netzme sejak 2017, dan sebagai Direktur PT Astrindo Nusantara Infrastruktural Tbk hingga saat ini.</p>	<p><i>Industrial Engineering Education at Trisakti University, Jakarta.</i></p> <p>Experience Summary</p> <p><i>He has experience in several managerial and operational executive roles. Started his career in 1999 at Mich Development, Pasadena, California as Assistant Development Director. Then he continued his career at PT Bank Daichi Kangyo Indonesia in 2000 as a Marketing Executive and Head of Inspection Division of PT Geoservices Ltd. (2002-2008).</i></p> <p><i>He also served as Director of the Company (formerly PT Benakat Petroleum Energi Tbk) from 2009 until 2011. As of 2010 until now, he has actively served as President Director of PT Perdana Sawit Mas and as a Director at PT Cakrawala Sejahtera Sejati. Then from 2016 until now, he has served as President Director of PT Sejati Palma Sejahtera, President Director at Netzme in 2017, and as Director in PT Astrindo Nusantara Infrastruktural Tbk until now.</i></p>
<p>Arun Viswanathan –Direktur</p> <p>Ringkasan Pendidikan</p> <p>Beliau merupakan Insinyur Listrik & Elektronik dari Birla Institute of Technology and Science, Pilani dan memiliki gelar MBA dari Management Development Institute, Gurgaon. Saat ini Beliau sedang mengejar gelar sarjana hukum dari National Law School of India University, Bangalore.</p> <p>Ringkasan Pengalaman</p> <p>Saat ini Beliau menjabat sebagai <i>Chief Financial Officer (CFO)</i> – Singapore Cluster, Tata Power. Beliau telah bekerja</p>	<p>Arun Viswanathan –Director</p> <p>Education Summary</p> <p><i>He is an Electrical & Electronics Engineer from Birla Institute of Technology and Science, Pilani and has an MBA from Management Development Institute, Gurgaon. He is currently pursuing a law degree from National Law School of India University, Bangalore.</i></p> <p>Experience Summary</p> <p><i>He is currently Chief Financial Officer (CFO)– Singapore Cluster, Tata Power. He has been working in Tata Power since 2008</i></p>



di Tata Power sejak tahun 2008 dan perannya saat ini adalah mengawasi kepentingan bisnis Tata Power di Singapura dan Indonesia.

Beliau memiliki pengalaman selama 17 tahun dan bidang keahliannya meliputi *corporate financing, project financing, pelaksanaan Merger & Akuisisi (M&A), Business Development*. Peran sebelumnya di Tata Power termasuk memimpin *Business Finance* untuk *Transmission & Distribution (T&D) Cluster* dan mengepalari *Corporare Treasury* di Tata Power. Beliau memiliki pengalaman yang kuat dan telah berperan penting dalam berbagai transaksi M&A di Tata Power dalam dekade terakhir ini. Selama bertugas di *Corporare Treasury*, Beliau aktif mengelola portofolio pinjaman Tata Power sebesar INR 500 miliar. Sebelum bergabung dengan Tata Power, beliau adalah seorang bankir investasi di State Bank of India Capital Markets Ltd selama 7 tahun sebagai penasihat klien di sektor energi.

and in his present role is overseeing the Tata Power business interests in Singapore and Indonesia.

He has 17 years of experience and his areas of expertise include corporate financing, project financing, structuring Merger & Acquisition (M&A), Business Development. His earlier roles at Tata Power include heading the Business Finance for Transmission & Distribution (T&D) Cluster and heading the Corporate Treasury of Tata Power. He comes with a strong transaction experience and has played instrumental parts in different M&A transactions of Tata Power in the past decade. During his stint at Corp treasury, he had actively managed the Tata Power borrowing portfolio of INR 500 billion. Prior to joining Tata Power, he was an investment banker at State Bank of India Capital Markets Ltd for 7 years advising clients in energy sector.