



<p>Bahan Mata Acara Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) 25 November 2022 PT Sumber Energi Andalan Tbk (“Perseroan”)</p>	<p>Explanation of The Agenda Extraordinary General Meeting of Shareholders (“EGMS”) November 25th, 2022 PT Sumber Energi Andalan Tbk (“Company”)</p>
<p><u>Mata Acara</u></p> <p>Persetujuan Perubahan Penggunaan Dana Hasil Penawaran Umum Terbatas (PUT) melalui Hak Memesan Efek Terlebih Dahulu (HMETD) atau Rights Issue.</p> <p><u>Penjelasan:</u></p> <p>Mata acara di atas sesuai ketentuan Pasal 9 POJK 30/POJK.04/2015 tentang Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum.</p>	<p><u>Agenda</u></p> <p>Approval of Changes in Use of Proceeds from a Limited Public Offering (PUT) through Pre-emptive Rights (HMETD) or Rights Issue.</p> <p><u>Explanation:</u></p> <p>The above agenda is in accordance with the provisions of Article 9 POJK 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from the Public Offering.</p>