



Bahan Mata Acara Rapat Umum Pemegang Saham Luar Biasa 15 November 2023 PT Sumber Energi Andalan Tbk	Materials for the Agenda of Extraordinary General Meeting of Shareholders November 15th, 2023 PT Sumber Energi Andalan Tbk
<p><u>Mata Acara Rapat</u></p> <p>Perubahan susunan Direksi dan/atau 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>Agenda</u></p> <p><i>Changes in the composition of the Board of Directors and/or the Board of Commissioners of the Company.</i></p> <p><u>Explanation:</u></p> <p><i>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.</i></p>