



Bahan Mata Acara Rapat Umum Pemegang Saham Tahunan ("RUPST") 27 Juni 2024 PT Sumber Energi Andalan Tbk ("Perseroan")	Explanation of The Agenda Annual General Meeting of Shareholders ("AGMS") June 27th, 2024 PT Sumber Energi Andalan Tbk ("Company")
<u>Mata Acara 1</u> Persetujuan dan pengesahan Laporan Tahunan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, yang didalamnya terdiri dari: a. Laporan jalannya pengelolaan Perseroan oleh Direksi dan Laporan jalannya pengawasan Perseroan oleh Dewan Komisaris untuk tahun buku yang berakhir pada tanggal 31 Desember 2023; b. Laporan Keuangan dan pengesahan neraca serta perhitungan laba rugi untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 serta pemberian dan pembebasan serta pelunasan (acquit et de charge) sepenuhnya kepada anggota Direksi dan anggota Dewan Komisaris Perseroan atas tindakan pengelolaan dan pengawasan yang telah mereka lakukan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023. <u>Penjelasan:</u> 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 sebagian dengan Undang-Undang nomor 6 tahun 2023 tentang Peraturan Pemerintah	<u>1st Agenda</u> <i>Approval and ratification of the Annual Report for the financial year ended December 31, 2023, which consists of:</i> <i>a. 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, 2023;</i> <i>b. 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, 2023 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, 2023.</i> <u>Explanation:</u> <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 partially amended by Law number 6 of 2023</i>

Pengganti Undang-Undang nomor 2 tahun 2022 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”).	<i>concerning Government Regulations in Lieu of Law number 2 of 2022 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>
<u>Mata Acara 2</u> Penetapan laba rugi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023. <u>Penjelasan:</u> 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.	<u>2nd Agenda</u> <i>Determination of the Company's profit and loss for the financial year ended on December 31, 2023.</i> <u>Explanation:</u> <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>
<u>Mata Acara 3</u> Penetapan besarnya gaji dan tunjangan lainnya bagi anggota Direksi dan anggota Dewan Komisaris Perseroan. <u>Penjelasan:</u> 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.	<u>3rd Agenda</u> <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> <u>Penjelasan:</u> <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>
<u>Mata Acara 4</u> Penunjukan Akuntan Publik yang akan mengaudit laporan keuangan Perseroan	<u>4th Agenda</u> <i>Appointment of Public Accountant who will audit the Company's financial statements</i>

untuk tahun buku yang berakhir pada tanggal 31 Desember 2024. <u>Penjelasan:</u> Mata acara di atas sesuai ketentuan (i) Pasal 18 ayat (4) huruf d Anggaran Dasar Perseroan, (ii) Pasal 68 UU PT, (iii) Pasal 3 Peraturan Otoritas Jasa Keuangan No. 9/2023 tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik dalam Kegiatan Jasa Keuangan serta (iv) Pasal 41 ayat (1) huruf a POJK No. 15/2020.	<i>for the financial year ending on December 31, 2024.</i> <u>Explanation:</u> 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 3 of Regulation of the Financial Services Authority No. 9/2023 concerning the Use of Public Accountant Services and Public Accounting Firm in Financial Service Activities and (iv) Article 41 paragraph (1) letter a POJK No. 15/2020.
<u>Mata Acara 5</u> Perubahan susunan Direksi dan/atau Dewan Komisaris Perseroan. <u>Penjelasan:</u> Mata acara di atas sesuai ketentuan 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.	<u>5th Agenda</u> <i>Accountability for the realization of the use of proceeds from the Series I Warrants.</i> <u>Explanation:</u> <i>The above agenda is in accordance with the provisions of 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.</i>
<u>Mata Acara 6</u> Pertanggungjawaban realisasi penggunaan dana hasil Waran seri I. <u>Penjelasan:</u> 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.	<u>6th Agenda</u> <i>Accountability for the realization of the use of proceeds from the Series I Warrants.</i> <u>Explanation:</u> <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>



CV Calon Komisaris Independen Perseroan

CV of the Independent Commissioner candidate

Achmad Widjaja- Komisaris Independen Ringkasan Pendidikan Beliau, warga negara Indonesia yang lahir pada tahun 1959 dan menyelesaikan pendidikannya sebagai Sarjana Ekonomi, Universitas HKBP Nommensen (1981) dan Master of Business Administration (MBA), IEU – Belgium University (1993). Ringkasan Pengalaman Beberapa posisi yang pernah dijabat antara lain sebagai Komisaris Utama PT Shifa Anugrah Parfum, Direktur Eksekutif Ibris Holding Pte. Ltd. Singapore, Direktur Utama PT Usaha Kemitraan Mandiri, Wakil Ketua Komite Upstream Industry & Petro Chemical KADIN Indonesia (sejak 2015). Saat ini beliau aktif menjadi Komisaris Utama PT Catur Sentosa Adiprana Tbk (2015-sekarang), Komisaris Independen PT Berlina Tbk (2016-sekarang), Sekretaris Indonesia Business Council UAE & Bahrain (Middle East)(2018-sekarang), dan Komisaris Utama PT Netzme Kreasi Indonesia (2020-sekarang), President Commissioner PT Astrindo Nusantara Infrastruktur Tbk (2022- sekarang).	Achmad Widjaja- Independent Commissioner Education Summary He is an Indonesian citizen, born in 1959, and completed his education with a Bachelor's degree in Economics from HKBP Nommensen University (1981) and a Master of Business Administration (MBA) from IEU – Belgium University (1993) Experience Summary Several positions he has held include President Commissioner of PT Shifa Anugrah Parfum, Executive Director of Ibris Holding Pte. Ltd. Singapore, President Director of PT Usaha Kemitraan Mandiri, and Deputy Chairman of the Upstream Industry & Petro Chemical Committee of the Indonesian Chamber of Commerce and Industry (KADIN) since 2015. Currently, he is active as President Commissioner of PT Catur Sentosa Adiprana Tbk (2015-present), Independent Commissioner of PT Berlina Tbk (2016-present), Secretary of the Indonesia Business Council UAE & Bahrain (Middle East) (2018-present), President Commissioner of PT Netzme Kreasi Indonesia (2020-present), and President Commissioner of PT Astrindo Nusantara Infrastruktur Tbk (2022-present)
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