



**NOTICE TO THE SHAREHOLDERS  
OF PT SUMBER ENERGI ANDALAN Tbk**

The Board of Directors of PT SUMBER ENERGI ANDALAN Tbk (the “**Company**”), hereby invited the Company’s shareholders to attend the Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”) of the Company (the AGMS and the EGMS hereinafter jointly referred to as the “**Meeting**”), which will be held on:

Day / Date : **Wednesday / June 25, 2025;**  
Time : **17.00 Western Indonesia Time - onwards;**  
Venue : **Samisara Ballroom, Artia Room, 1st Floor  
Sopo Del Office Tower and Lifestyle Center  
Jalan Mega Kuningan Barat III, Lot 10.1–6  
South Jakarta**

The Meeting agendas are as follows:

**AGMS Agenda:**

1. Approval and ratification of the Annual Report for the financial year ended December 31, 2024, which consists of:
  - 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, 2024;
  - 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, 2024 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, 2024.

Explanation: 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 concerning the Stipulation of Government Regulation in Lieu of Law number 2 of 2022 concerning Job Creation into Law (“**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**”).
2. Determination of the Company's profit and loss for the financial year ended on December 31, 2024.

Explanation: 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.
3. 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.

Explanation: 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.



4. Appointment of Public Accountant who will audit the Company's financial statements for the financial year ending on December 31, 2025.  
Explanation: 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.
5. Accountability for the realization of the use of proceeds from Warrants Series I.  
Explanation: 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.

#### EGMS Agenda:

Approval to the Board of Directors of the Company to transfer, release or pledge all or majority of the assets of the Company in one transaction or several transactions which stand alone or are related to one another and/or act as Guarantor through the provision of *Corporate Guarantees*, in connection with the Company's business activities and/or or subsidiaries of the Company, in the context of financial facilities that will be obtained by the Company and/or subsidiaries of the Company from third parties including extension or refinancing (and all additions and/or amendments thereto), up to a period deemed good by the Board of Directors of the Company, by complying with the provisions of POJK number 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions ("**POJK No. 42/2020**") and POJK number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("**POJK No. 17/2020**").

Explanation: the above agenda is in accordance with the provisions of **(i)** Article 18 paragraph (6) and Article 21 paragraph (8) of the Company's Articles of Association, **(ii)** POJK No. 42/2020 and **(iii)** POJK No. 17/2020.

#### Note:

1. The Company will not send a specific invitation to shareholders given that this invitation constitutes an official invitation to the Company. This invitation can also be found at the Company's website at <https://energi-andalan.co.id/> and the application of **eASY.KSEI**.
2. Materials related to the Meeting are available at the Company's website as of the Notice date on June 3, 2025 and up to the Meeting's date on June 25, 2025, as the Company informed above.
3. The shareholders who are entitled to attend or be represented at the Meeting are those whose names are listed in the Shareholders Register of the Company as of the Stock Exchange's closing hour on June 2, 2025.
4. Shareholders can participate in the Meeting by either:
  - a. physically attending the Meeting; or
  - b. electronically attending the Meeting through the application of **eASY.KSEI**.
5. Shareholders who wish to attend electronically, as mentioned in item 4 letter b, must be local individual shareholders who have shares deposited in KSEI's collective custody.



6. Shareholders can utilize the **eASY.KSEI** by accessing **eASY.KSEI** menu, **Login eASY.KSEI** submenu in the AKSes facility (<https://akses.ksei.co.id/>).
7. Prior to participating in the Meeting, shareholders must first read the terms presented in this Invitation, as well as other stipulations related to Meeting as authorized by the Company. Other terms can be found in the attached document on the 'Meeting Info' feature provided in the **eASY.KSEI** and/or Meeting invitations posted at the websites of the Company. The Company retains the rights to authorize more terms in relation to shareholders or shareholder representatives' physical participation in the Meeting.
8. Shareholders who wish to physically attend the Meeting or exercise their voting rights through the **eASY.KSEI**, must first inform their attendance or the attendance of their appointed representatives, and/or submit their votes through the **eASY.KSEI**.
9. The deadline for declaring attendance, appointing representatives, or submitting votes through the **eASY.KSEI** is set at 12:00 pm Western Indonesian Time (WIB) 1 (one) business day before the Meeting's date.
10. Prior to entering the Meeting room, all shareholders or their representatives who wish to physically participate in the meeting must first fill in the attendance list and show original proofs of identity.
11. 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 and will give power of attorney to attend the Meeting (non-electronically), can provide the 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, June 24, 2025, namely 1 (one) business days before the Meeting is held;
  - b. The Company's Shareholders who signed the power of attorney abroad, the pertaining power of attorney must be Apostilled/legalized by the Indonesian Embassy/Consulate General of the Republic of Indonesia in the local country;
  - c. The granting of power of attorney to BAE as the independent representative appointed by the Company, can be done by following the Attendance Procedures 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;
  - d. The guidance for registration, use, and further explanation regarding eASY.KSEI is available on website <https://akses.ksei.co.id/>.



12. For Shareholders (individual/legal entity)/Proxies who are physically present, are requested to bring the following documents:
  - a. **For individual Shareholder**, copy of valid personal identification (Residential Identity Card/KTP or passport);
  - b. **For legal entity Shareholder**, copy of its articles of association and any amendments thereto, together with the latest composition of the management, and Single Business Number (NIB)/Tax Identification Number (NPWP);
  - c. **For Proxy**, a valid power of attorney enclosed with a copy of respective identification documents of the authorizer and the attorney.
13. In accordance with 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.
14. 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.
15. In order to implement the Company's efficiency, therefore the Company does not provide souvenirs and Annual Reports in physical form to the Shareholders/Proxies who are present at the Meeting.
16. 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 **16.30'** Western Indonesia Time.

Jakarta, June 3, 2025  
**Board of Directors**  
**PT SUMBER ENERGI ANDALAN Tbk**