



CONVOCAATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SELARAS CITRA NUSANTARA PERKASA TBK.

The Board of Directors of PT Selaras Citra Nusantara Perkasa Tbk (Company) hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (Meeting) which will be held on:

Day, Date : Thursday, September 12th, 2024;
Waktu : 13.30 WIB till finished;
Tempat : Office / Factory of SCNP;
Mekanisme : Physical and electronic meetings with the KSEI Electronic General Meeting System application (eASY.KSEI).

AGENDA

1. Approval for delegation of authority to Board of Commissioners of Company to determine all matters related to the assessment and/or feasibility study of relocation of the Company's business premises.

Brief Description:

The purpose of this agenda is to provide flexibility and speed in decision-making related to the assessment and feasibility study of the company's business premises relocation. This relocation may include transfer of factories, offices, and/or other facilities to locations deemed more strategic or efficient, carried out gradually. With this delegation of authority, Board of Commissioners can determine relevant assessments, including cost analysis, benefits, risks and impact of the relocation in accordance with the provisions stipulated in Law Number 40 of 2007 concerning Limited Liability Companies. Following this assessment, Board of Commissioners holds authority to approve or reject the relocation plan in accordance with provisions of OJK Regulation Number 15/POJK.04/2020 concerning General Meeting of Shareholders (GMS). If the assessment results deem the relocation plan feasible, Board of Commissioners will determine the next steps, such as obtaining permits, conducting feasibility studies, preparing infrastructure and other related matters while ensuring compliance with applicable regulations and laws. Board of Commissioners will report significant developments to shareholders to ensure transparency and accountability. This report will serve as input for Shareholders regarding effectiveness and efficiency of business premises relocation.

2. Approval of Changes to the Composition of the Company's Board

Brief Description:

Based on Article 15 paragraph 10 and Article 18 paragraph 14 of the Company's Articles of Association in connection with Article 3 paragraph 1 and Article 23 of the Financial Services Authority Regulation Number 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, Members of the Board of Directors and Board of Commissioners appointed and dismissed by the GMS. *pol 7*

GENERAL REQUIREMENTS

1. The Company does not send a separate invitation to Shareholders and this invitation is an official invitation to the Company's shareholders.
2. The Company's Shareholders who have the right to attend or be represented at the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders on Tuesday August 20th, 2024 at 16.00 WIB.
3. Shareholders who are entitled to attend can attend the Meeting using the following mechanism:
 - a. physically present at the Meeting;
 - b. attend the Meeting electronically or provide power of attorney electronically via the "eASY.KSEI" application <https://akses.ksei.co.id>; or
 - c. provide authority in writing using a power of attorney form which can be downloaded via the Company's website www.scnp.co.id.
4. Shareholders can provide power of attorney electronically (e-Proxy) to an Independent Party appointed by the Company, namely a representative from PT Datindo Entrycom as Company's Securities Administration Bureau ("BAE") via eASY.KSEI, with the following mechanism:
 - a. Shareholders who have registered as users of the KSEI Securities Ownership Reference facility ("AKSes KSEI") can declare their presence and cast or change their vote choices electronically, as well as provide an e-Proxy via eASY.KSEI <https://akses.ksei.co.id> from the date of the Invitation to this Meeting until September 9th, 2024 at 12.00 WIB.
 - b. For:
 - i. Shareholders of the Company who have not declared their presence electronically by the deadline for declaring their presence as referred to in number 4 letter a above;
 - ii. Shareholders of the Company who have declared their presence electronically but have not yet determined their voting preferences by the deadline for declaring their presence;
 - iii. Individual representatives and Independent Parties who have been appointed by the Company, namely representatives from PT Datindo Entrycom as BAE who have received power of attorney from the Company's Shareholders, but the Shareholders concerned have not yet determined their voting choices by the deadline for declaring their presence;
 - iv. KSEI/Intermediary Participants (Custodian Banks or Securities Companies) who have received power of attorney from the Company's Shareholders who have determined their voting options in the eASY.KSEI application;
must register via the eASY.KSEI application on the date of the Meeting from 09.00 to 12.00 WIB.
 - c. Delays or failures in the electronic registration process for any reason will result in Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership not being counted in the attendance quorum.
5. Shareholders whose shares have not yet been deposited in KSEI's collective custody or in script form, can provide power of attorney in writing using a power of attorney form which can be downloaded via the Company's website www.scnp.co.id and submitted to BAE on Jl. Hayam Wuruk No.28, Floor 2 Jakarta 10120 - Indonesia no later than September 9th, 2024 at 16.00 WIB, by attaching a photocopy of KTP or for shareholders in the form of legal entities accompanied by proof of authority to represent the legal entity.
6. Shareholders who are unable to attend can be represented by their proxies by submitting a valid power of attorney and acceptable to the Board of Directors of the Company, provided that granting power of attorney to members of the Board of Directors, members of the Board of Commissioners and Employees of the Company is permitted, but the votes they cast as proxies at the Meeting not counted in the vote. The power

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of attorney form can be downloaded via the Company's website and the original power of attorney is submitted to the Company accompanied by a photocopy of the identity of the person giving and receiving the power of attorney.

7. Shareholders or their proxies who will be physically present, before entering the Meeting room are asked to submit a photocopy of their KTP or other form of identification. For shareholders in the form of Legal Entities, they are asked to submit a photocopy of the latest Articles of Association along with the latest management composition. Especially for shareholders in collective custody, they are asked to show written confirmation for the meeting.
8. Shareholders or their proxies who will be physically present can register starting at 11.00 WIB and registration will close at 12.30 WIB so that the Meeting can start on time. Shareholders or their proxies who are present after registration closes will be considered absent, therefore they will not be able to submit proposals and/or questions and will not be able to vote at the Meeting.
9. Meeting materials in form of electronic documents are available on Company's website from the Invitation to the Meeting until the Meeting is held. The Company does not provide Meeting materials in form of printed copies to shareholders at the time of the Meeting.

Cileungsi - Bogor, August 21st, 2024

PT Selaras Citra Nusantara Perkasa Tbk. *pa*


PT SELARAS CITRA NUSANTARA PERKASA Tbk.

**Acting President Director
Djarwarie**