



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

It is hereby notified to the Shareholders of PT Selaras Citra Nusantara Perkasa Tbk ("**Company**"), that Company will hold Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") in Cileungsi, Bogor on **September 12th, 2024**.

Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of Company and / or shareholders of Company in the securities sub account of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of trading of Company's shares on Indonesia Stock Exchange ("**IDX**") on **August 20th, 2024**.

Furthermore, please note that the Meeting will be held electronically as regulated in OJK Regulation No. 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies ("POJK No. 16/2020"), thus the Meeting is held without physical presence and shareholders can use the KSEI Electronic General Meeting System ("eASY") application .KSEI") or e-Proxy & e-Voting Platform provided by PT Kustodian Sentral Efek Indonesia ("KSEI") via link <https://access.ksei.co.id> which is available to shareholders from the date of Invitation to the Meeting, until before start of the Meeting.

Based on provisions of Company's Articles of Association and Financial Services Authority Regulation No. 15/POJK.04/2020, invitation for Meeting will be announced on IDX website at www.idx.co.id, eASY.KSEI website at akses.ksei.co.id and corporate website at www.scnp.co.id on **August 21st, 2024**.

Referring to provisions in article 16 POJK No. 15/POJK.04/2020, 1 (one) shareholder or more representing 1/20 (one twenty) or more of total number of shares with voting rights may propose written agenda item to Board of Directors no later than 7 (seven) days before Meeting Invitation which is on **August 13th, 2024**, including reasons and materials for the proposed meeting agenda as long as it is in accordance with the prevailing laws and regulations.

Cileungsi - Bogor, August 6th, 2024
PT Selaras Citra Nusantara Perkasa Tbk. *pal*


PT SELARAS CITRA NUSANTARA PERKASA Tbk.
**Acting President Director
Djamarwie**