

PT. SUMI INDO KABEL Tbk.

Jl. Gatot Subroto KM 7.8, Pasir Jaya, Jatiuwung  
Tangerang 15135, Indonesia  
Tel: +62-21-592-2404 / Fax: +62-21-592-2576  
Website: www.sikabel.com

**INVITATION OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT SUMI INDO KABEL Tbk**

The Board of Directors of PT SUMI INDO KABEL Tbk, domiciled in Tangerang ("Company") hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting"), which will be held at:

Day/Date : Friday, March 5<sup>th</sup>, 2021  
Time : 09:00 a.m. until finished  
Venue : Office of PT SUMI INDO KABEL Tbk  
Jl. Gatot Subroto Km 7,8 Pasir Jaya, Jatiuwung, Tangerang - 15135

with the following agenda of the Meeting:

1. Changes of members of the Company's Board of Commissioners.

Explanation:

The First Agenda is carried out pursuant to Article 16 paragraph 5 and paragraph 9 of the Company's Articles of Association in conjunction with POJK No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies, in consideration of the resignation of a member of the Company's Board of Commissioners and the appointment of a new member of the Company's Board of Commissioners to replace him.

2. Amendments of the Company's Articles of Association in order to conform to POJK Number 14/POJK.04/2019, POJK Number 15/POJK.04/2020, and POJK Number 16/POJK.04/2020.

Explanation:

The Second Agenda is carried out in consideration of the issuance of POJK Number 14/POJK.04/2019 concerning the Amendments of POJK Number 32/POJK.04/2015 concerning the Increase of Capital of Public Companies with Pre-emptive Rights, POJK Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of the Shareholders of Public Companies and POJK Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of the Shareholders of Public Companies.

3. Report on the composition of the Company's shareholders.

Explanation:

In the Third Agenda of the Meeting, the Board of Directors reports the latest composition of shareholders of the Company due to the changing of number of shares of Majority Shareholders of the Company.

Notes:

1. The Company does not send a separate invitation to the Shareholders of the Company, this advertisement is considered as an official invitation.
2. Those entitled to attend or be represented at the Meeting are:
  - a. Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, February 10<sup>th</sup>, 2021 until 16:00 Indonesian Western Time.
  - b. For the shares of the Company that are in collective custody, only account holders or their proxies of account holders whose names are registered in custodian banks or securities companies of account holders in PT Kustodian Sentral Efek Indonesia ("KSEI"), whose names are recorded as per Wednesday, February 10<sup>th</sup>, 2021 until 16:00 Indonesian Western Time.
  - c. For KSEI securities accounts holders in collective custody are required to provide a list of shareholders under their management to KSEI to obtain Written Confirmation for Meetings (KTUR).

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3. Shareholders who cannot attend the Meeting can give the power of attorney electronically or manually to the Independent party appointed by the Company to represent the Shareholders in attending and casting votes at the Meeting, namely the Company's Securities Administration Bureau, PT Raya Saham Registra with the following procedures:
  - a. through the eASY.KSEI facility as provided by KSEI which can be accessed through the hyperlink <https://easy.ksei.co.id/> as an electronic authorization mechanism ("**e-Proxy**") in organizing Meetings which will be available to the Company's Shareholders has the right to attend the Meeting from the date of this summons until 1 (one) working day prior to the convening of the Meeting, which is March 4<sup>th</sup>, 2021, with due regards to the procedures, requirements and conditions stipulated by KSEI and other applicable regulations; or
  - b. use the form for power of attorney which can be downloadrd on the Company's website (<http://www.sikabel.com>), with the following conditions:
    - i. members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as the proxies of shareholders of the Company in the Meeting, but any votes they cast are not counted in the voting;
    - ii. proxy of the shareholders of the Company who will attend the Meeting is requested to bring and submit the original power of attorney that has been completed and signed by attaching a copy of National Identity Card or other legitimate and valid proof of identity on behalf of the Company's Shareholders as the authorizer along with documents to the registrar before entering meeting room.
  - c. In the case of Shareholders have questions/opinions/suggestions, they can write them on a separate sheet for questions/opinions/suggestions below for the agenda, submit those questions/opinions/ suggestions are and attach the sheet to the Power of Attorney.
4.
  - a. The Shareholders or their proxies are required to show their National Identity Card (KTP) or other identification and submit such copy of the ID to the registration officer before entering the Meeting room.
  - b. Shareholders in the form of limited liability companies, cooperatives, foundations or pension funds and other legal entities, are requested to bring a copy of their latest Articles of Association and the latest deed of composition of the Board Directors and the Board of Commissioners.
5. The Company will prove the Meeting materials to be discussed at the Meeting (Meeting Materials) which can be downloaded through the KSEI or the Company's website at [www.sikabel.com](http://www.sikabel.com) starting from the date of this invitation.
6. **Suggestion to Prevent the Spread of Covid-19 Virus**

In accordance with applicable Government Regulations relating to the handling of Covid-19 Pandemic and as a preventive measure to avoid transmission of the Covid-19 virus, Shareholders or their proxies who will still be physically present at the Meeting must follow the Safety and Health Protocol which the Company will strictly apply, as follows:

  - Shareholders or their proxies who will attend the Meeting physically are required to show laboratory test result (Antigen Rapid Test/PCR) with negative/free from COVID-19 result with a sampling date of 1 (one) day before the Meeting, the Antibody Test result cannot be accepted. Shareholders or their proxies who cannot show the original negative results as referred are not allowed to attend the Meeting
  - Masks are required to be properly wore during presence in the Company's office area.
  - To follow the health inspection procedures (including body temperature checks and so on) that will be carried out before entering the Company's Office area.
  - Implement a distance keeping policy (Social/Physical Distancing) according to the direction of the Company and are advised not to shake hands.
  - Only the Shareholders or their proxies who meet the Safety and Health Protocol who can be present in the Meeting.

Tangerang, February 11<sup>th</sup>, 2021  
PT. SUMI INDO KABEL Tbk.  
Board of Directors