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PT SURYA SEMESTA INTERNUSA Tbk
Berkedudukan di Jakarta
("Perseroan")

PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Direksi Perseroan dengan ini mengundang Para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan Tahun Buku 2021 ("**Rapat**") yang akan diselenggarakan pada:

Hari/tanggal : **Rabu, 8 Juni 2022**
Waktu : **Pukul 14.00 WIB – selesai**
Tempat : **Ruang Legian, Hotel Gran Melia**
Jalan H.R. Rasuna Said Blok X-0, Kav. 4
Kuningan, Jakarta 12950

Mekanisme Mengikuti
Jalannya Rapat : Mengakses melalui Electronic General Meeting System KSEI (eASY.KSEI) dalam tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI

Dengan mata acara Rapat Perseroan sebagai berikut:

1. Persetujuan dan pengesahan atas Laporan Direksi mengenai jalannya usaha Perseroan dan tata usaha keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 serta persetujuan dan pengesahan atas Laporan Keuangan Perseroan termasuk di dalamnya Neraca dan Perhitungan Laba/Rugi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021 yang telah diaudit oleh Akuntan Publik Independen, dan persetujuan atas Laporan Tahunan Perseroan, laporan tugas pengawasan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021, serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada seluruh anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dilakukan dalam tahun buku yang berakhir pada tanggal 31 Desember 2021.

Penjelasan:

Mata acara Rapat terkait laporan pelaksanaan kegiatan usaha dan keadaan keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021, sesuai dengan ketentuan Pasal 13 ayat (2) huruf a dan b dan pasal 26 Anggaran Dasar Perseroan juncto Pasal 69 dan Pasal 78 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas ("UUPT").

*Persetujuan dan pengesahan perhitungan tahunan dengan memberikan pembebasan dan pelunasan sepenuhnya (*acquit et de charge*) kepada para anggota Direksi dan Dewan Komisaris Perseroan atas tindakan pengurusan dan pengawasan yang telah dilakukan dalam tahun buku tersebut, sejauh tindakan tersebut tercermin dalam laporan tahunan dan laporan keuangan Perseroan, sesuai dengan ketentuan Pasal 13 ayat 3 Anggaran Dasar Perseroan.*



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2. Persetujuan atas rencana penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2021.

Penjelasan:

Mata acara Rapat ini mengusulkan mengenai penggunaan laba bersih Perseroan untuk tahun yang berakhir pada tanggal 31 Desember 2021, sesuai dengan ketentuan Pasal 13 ayat 2 huruf (c) Anggaran Dasar Perseroan juncto Pasal 70 dan 71 UUPT.

3. Penetapan gaji dan tunjangan bagi anggota Direksi dan gaji atau honorarium dan tunjangan bagi anggota Dewan Komisaris Perseroan untuk tahun buku 2022.

Penjelasan:

Mata acara Rapat ini mengenai persetujuan untuk menetapkan gaji dan tunjangan anggota Direksi dan gaji atau honorarium dan tunjangan anggota Dewan Komisaris Perseroan serta persetujuan untuk pemberian kuasa kepada Dewan Komisaris Perseroan untuk menetapkan gaji dan tunjangan bagi anggota Direksi Perseroan untuk tahun buku 2022, sesuai dengan ketentuan Pasal 24 ayat 5 dan Pasal 21 ayat 17 Anggaran Dasar Perseroan juncto Pasal 96 UUPT.

4. Penunjukan Akuntan Publik Independen yang akan melakukan audit atas buku-buku Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2022 dan pemberian wewenang kepada Dewan Komisaris Perseroan untuk menetapkan jumlah honorarium Akuntan Publik Independen tersebut serta persyaratan lain penunjukannya.

Penjelasan :

Mata acara Rapat ini mengenai pemberian kuasa kepada Dewan Komisaris Perseroan untuk menunjuk Akuntan Publik Independen atas buku-buku Perseroan yang berakhir pada tanggal 31 Desember 2022, sesuai dengan ketentuan Pasal 13 ayat 2 huruf (d) Anggaran Dasar Perseroan juncto Pasal 68 UUPT.

5. Perubahan dan/atau pengangkatan kembali anggota Direksi Perseroan.

Penjelasan:

Mata acara Rapat ini mengenai persetujuan atas perubahan dan/atau pengangkatan kembali anggota Direksi Perseroan, sesuai dengan ketentuan Pasal 13 ayat 2 huruf (e) Anggaran Dasar Perseroan.

Catatan:

1. Perseroan tidak mengirimkan surat undangan tersendiri kepada para Pemegang Saham Perseroan, sehingga Panggilan ini merupakan undangan resmi bagi seluruh Pemegang Saham Perseroan. Pemanggilan Rapat ini dapat dilihat melalui situs Bursa Efek Indonesia, eASY.KSEI dan situs web Perseroan.
2. Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah:
 - a. untuk saham-saham yang tidak berada dalam penitipan kolektif: para Pemegang Saham Perseroan atau kuasa para Pemegang Saham Perseroan yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada hari **Jumat, 13 Mei 2022** sampai dengan pukul 16.00 WIB pada PT Sinartama Gunita, Biro Administrasi Efek Perseroan yang berkedudukan di Jakarta dan beralamat di PT Sinartama Gunita sekarang di Menara Tekno Lantai 7 Jl. Fachrudin No. 19 RT 01 / RW 07 Kelurahan Kampung Bali, Kecamatan Tanah Abang, Jakarta Pusat 10250;



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5. Mempertimbangkan *physical distancing* dan kapasitas ruang Rapat Perseroan, maka Perseroan menghimbau kepada para Pemegang Saham atau kuasanya yang akan hadir untuk dapat menyaksikan pelaksanaan Rapat yang sedang berlangsung melalui webinar Zoom dengan mengakses menu eASY.KSEI, submenu Tayangan RUPS yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>), dengan ketentuan:
 - a. Bagi Pemegang Saham yang akan mengikuti Rapat dengan menggunakan mekanisme e-RUPS dan e-Voting pada aplikasi eASY.KSEI, wajib mendaftarkan diri paling lambat H-1 sebelum Rapat, yaitu pada **hari Selasa, tanggal 7 Juni 2022 pukul 12.00 WIB**
 - b. Pemegang Saham dan penerima kuasa wajib memiliki akun dalam fasilitas AKSes KSEI untuk dapat mengakses tautan Rapat.
 - c. Pemegang Saham Perseroan atau kuasanya yang hanya menyaksikan pelaksanaan Rapat melalui Tayangan RUPS namun tidak teregistrasi hadir secara elektronik pada aplikasi eASY.KSEI, maka kehadiran Pemegang Saham atau kuasanya tersebut dianggap tidak sah serta tidak akan masuk dalam perhitungan kuorum kehadiran Rapat.
6. Notaris dengan dibantu oleh BAE, akan melakukan pengecekan dan perhitungan suara pada setiap mata acara Rapat dalam setiap pengambilan keputusan Rapat atas mata acara tersebut, termasuk yang berdasarkan suara yang telah disampaikan oleh Pemegang saham melalui eASY.KSEI, maupun yang disampaikan kepada *Independent Representative*.
7. Bagi Pemegang Saham Perseroan atau kuasanya yang akan hadir secara fisik dalam Rapat, wajib memiliki dan menunjukkan Surat Keterangan Uji Tes Swab Antigen (non-reaktif) atau Tes Swab PCR (negative) COVID-19 dari dokter rumah sakit, puskesmas, atau klinik dengan tanggal pengambilan sampel 1 (satu) hari sebelum Rapat, serta mengikuti prosedur dan protokol pencegahan penyebaran maupun penularan COVID-10 yang ditetapkan oleh Perseroan.
8. Demi alasan kesehatan dan dalam rangka pengendalian dan pencegahan penyebaran COVID-19, Perseroan tidak menyediakan makanan dan minuman, *goody bag* produk/*souvenir*, dan tidak menyediakan materi Rapat dalam bentuk fisik kepada pemegang saham dan kuasanya yang hadir dalam Rapat.
9. Dengan mempertimbangkan kondisi dan situasi penyebaran Covid-19, Perseroan dapat melakukan perubahan dan/atau penambahan informasi terkait dengan tata cara pelaksanaan Rapat yang akan diumumkan lebih lanjut pada situs web Perseroan (www.suryainternusa.com).
10. Bahan-bahan yang berkenaan dengan Rapat dapat diunduh melalui situs web Perseroan (www.suryainternusa.com) dan/atau situs web eASY.KSEI (<https://easy.ksei.co.id>) sejak tanggal Panggilan ini sampai dengan tanggal Rapat diselenggarakan.

Jakarta, 17 Mei 2022
Direksi Perseroan



PT SURYA SEMESTA INTERNUSA Tbk
Domiciled in Jakarta
("The Company")

INVITATION OF
ANNUAL GENERAL MEETING

The Board of Directors hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders for the fiscal year 2021 (hereinafter referred to as the "**Meeting**") to be held on:

Day/date : **Wednesday, June 8th 2022**
Time : **14.00 WIB - finished**
Place : **Legian Room, Hotel Gran Melia**
H.R. Rasuna Said Street, Blok X-O, Kav.4
Kuningan, Jakarta 12950
Meeting Mechanism : Accessing through KSEI Electronic General Meeting System (eASY.KSEI) in the link <https://akses.ksei.co.id/> provided by KSEI

with the Meeting agenda as follows:

1. Approval and ratification of the Board of Directors' Report on the Company's business operation and financial administration for the fiscal year ended on 31 December 2021 as well as the approval and ratification of the Company's Financial Statements including the Balance Sheet and Profit/Loss Statement for the fiscal year ended 31 December 2021 audited by an Independent Public Accountant, and approved the Annual Report of the Company, Supervisory Report of the Board of Commissioners of the Company for the fiscal year ended 31 December 2021, as well as providing full release and discharge responsibility (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners for the actions of management and supervision which have been carried out in the fiscal year ended 31 December 2021.

Explanation:

This Meeting agenda is related to the Company's report on the implementation of the Company's operations and financial condition as stated in the Company's Financial Statements for the fiscal year ended on 31 December 2021, in accordance with the provisions of Article 12 paragraph (2) a and b and article 26 of the Company's Articles of Association in conjunction with Article 69 and Article 78 of Law No. 40 Year 2007 on Limited Liability Companies ("Company Law").

Approval and Ratification of annual calculation by granting discharges and repayment in full (acquit et de charge) to all members of the Board of Directors and Board of Commissioners for all actions taken by them in management and supervision of the Company during the financial year, to the extent such actions are reflected in the said annual report and financial statement, in accordance with the provisions of Article 13 paragraph 3 of the Articles of Association.



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2. Determination of the appropriation of the Company's net profit for the financial year ended on 31 December 2021.

Explanation:

This Meeting Agenda proposes the distribution of net profit for the year ended on 31 December 2021 as regulated in Article 13 paragraph 2 (c) of the Articles of Association juncto Article 70 and 71 of the Company Law.

3. Determination of remuneration and allowances for members of the Board of Directors and the salary or honorarium and allowances for members of the Board of Commissioners of the Company for the financial year of 2022.

Explanation:

This Meeting agenda seeks approval to determine remuneration and allowances for members of the Board of Directors of the Company as well to authorize the Board of Commissioners of the Company to determine salaries or honorarium and allowances for members of the Board of Commissioners of the Company for the financial year 2022, in accordance with the provisions of Article 24 paragraph 5 and Article 21 paragraph 17 of the Articles of Association juncto Article 96 of the Company Law.

4. Appointment of an Independent Public Accountant Firm that will audit the books of the Company for the fiscal year ended on 31 December 2022 and authorize the Board of Commissioner to determine the honorarium as well as other requirements in relation to the appointment.

Explanation:

This agenda seeks approval to authorize the Board of Commissioner to appoint Independent Public Accountant to conduct an audit of the books of the Company ending on 31 December 2022, in accordance with the provision of Article 13, paragraph 2 (d) of the Articles of Association and Article 68 of the Company Law.

5. Changes and/or reappointment of the Board of Directors of the Company.

Explanation:

This Meeting agenda concerns the change and/or reappointment of the Board of Directors, in accordance with the provision of Article 13, paragraph 2 (e) of the Articles of Association.

Note:

1. The Company will not send a separate invitation letter to the Shareholders of the Company, given that this invitation letter is the official invitation to the Company's Shareholders. This invitation letter is accessible through Indonesia Stock Exchange's website, eaSY.KSEI and the Company's website.



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2. The Company's Shareholders who are entitled to attend or be represented at the Meeting are:
 - a. for shares not in collective custody: the Shareholders of the Company or the proxies of Shareholders whose names are legally registered in the Register of Shareholders of the Company on **Friday, May 13, 2022** until 04.00 pm at PT Sinartama Gunita, the Company's Securities Administration Bureau which domiciled in Jakarta and having its address at at Menara Tekno 7th floor Fachrudin Street No. 19, RT 01 / RW 07 Kampung Bali Ward , Tanah Abang District , Center Jakarta 10250;
 - b. for shares in collective custody: Shareholders of the Company or the proxies of Shareholders whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on **Friday, May 13, 2022** until 04.00 pm.

KSEI securities account holders in Collective Custody are required to provide KSEI with the Shareholders Register of the Company to obtain Written Confirmation to Attend the Meeting.

3. To prevent the spread of Covid-19, the Company strongly suggests the Shareholders to register electronically and attend the Meeting electronically through the KSEI application (eASY.KSEI) at the <https://akses.ksei.co.id/> link provided by KSEI . Guidelines for registration, use and further explanation regarding eASY.KSEI (e-Proxy and e-voting) can be found at <https://akses.ksei.co.id/>
4. Shareholders or their proxies who will be attending can provide electronic power of attorney (e-Proxy) to the Meeting through the eASY.KSEI system, provided that:
 - a. Shareholders who are entitled to attend the Meeting can provide power of attorney electronically (e-Proxy) through the eASY.KSEI platform, with an electronic authorization mechanism through <https://akses.ksei.co.id> Submission of e-Proxy through eASY.KSEI can be done at the latest 1 (one) working day before the date of the Meeting, namely on **Tuesday, June 7, 2022 at 12.00 pm**. Revocation or change of power of attorney including changes to voting options via e-Proxy can be made no later than **Tuesday, June 7, 2022**. Shareholders who use eASY.KSEI can download the usage module at the following link: (https://easy.ksei.co.id/egken/Education_global.jsp).
 - b. Shareholders and/or their proxies who do not have access to the eASY.KSEI system, are still able to exercise their rights by granting power of attorney (to participate in and vote in each agenda item of the AGMS) to the Independent Representative appointed by the Company by filling out and signing the form. Power of Attorney provided by the Company on the Company's website www.suryainternusa.com. The *Independent Representative* appointed by the Company is the Company's Securities Administration Bureau, namely PT Sinartama Gunita.
 - c. Power of Attorney as referred to in point b, which has been completed and signed along with supporting documents, can be sent a scanned copy via email (corpsec1@suryainternusa.com). The original Power of Attorney must be sent by registered letter to the Company's Registrar, namely PT Sinartama Gunita at the address at Menara Tekno 7th floor Fachrudin Street No. 19, RT 01 / RW 07 Kampung Bali Ward , Tanah Abang District , Center Jakarta 10250, at the latest 1 (one) working day before the date of the Meeting, namely on **Tuesday, June 7, 2022 at 12.00 pm**.

Power of Attorney from Shareholders signed overseas must be legalized by a local public Notary and the local Indonesian Embassy/Consulate Office.



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5. Considering of physical distancing and the capacity of the Company's Meeting room, the Company strongly suggests the Shareholders or their proxies can view the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS Video Streaming submenu on the AKSes KSEI (<https://akses.ksei.co.id/>), provided that:
 - a. Shareholders who will attend the Meeting using the e-RUPS and e-Voting mechanism in eASY.KSEI application, must be registered at the latest H-1 before the Meeting, which is **on Tuesday, June, 7, 2022 at 12.00 pm.**
 - b. Shareholders and their proxies are required to have an account at KSEI's AKSes facility to be able to access the Meeting link.
 - c. Shareholders of the Company or their proxies who can view the ongoing Meeting through the GMS Video Streaming but not duly registered to attend electronically in eASY.KSEI application, will not be considered as validly attending the electronic Meeting and therefore their attendance will not be counted in the attendance quorum for the Meeting.
6. The Notary, assisted by the BAE, will do check and count the vote of each Meeting agenda in order to decide each Meeting agenda, include those votes submitted by the shareholders through eASY.KSEI, as well as those submitted to Independent Representative.
7. Shareholders of the Company or their proxies who will be physically attend at the Meeting are required to provide and show a Certificate of Antigen Swab Test (non-reactive) or PCR Swab Test (negative) for COVID-19 issued by a doctor at a hospital, healthcare center, or clinic. Samples used for such tests must be dated of 1 (one) day before the Meeting, and such persons must follow the procedures and health protocols set by the Company.
8. For health reasons and in the context of controlling and preventing the spread of COVID-19, the Company will not provide food and drinks, goody bags products/souvenirs, and hardcopy material form to the Shareholders and their proxies present at the Meeting.
9. Considering the condition and situation of the spread of Covid-19, the Company may make changes and/or additional information related to the procedures for implementation of the Meeting which will be announced further through the Company's website (www.suryainternusa.com).
10. The Meeting's materials related are available in the Company's website (www.suryainternusa.com) and/or eASY.KSEI website (<https://easy.ksei.co.id>) from the date of this Invitation Letter until the date of the meeting was held.

Jakarta, May 17, 2022
The Board of Directors