



PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk
Abbreviated as PT SUCACO Tbk
("the Company")

INVITATION TO
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company Board of Directors hereby invites the shareholders of the Company to attend an Extraordinary General Meeting of Shareholders (EGMS) (hereinafter the EGMS is referred to as "**Meeting**"), to be held as follows:

Date : Tuesday, 20 February 2024
Time : 10.00 hours Western Indonesian Time (WIB) until close
Venue : PT Supreme Cable Manufacturing & Commerce Tbk
Jl. Daan Mogot Km. 16, West Jakarta

Agenda of the EGMS:

- Approval of a stock split and amendment of the Company's Articles of Association in regard to the stock split.

Elucidation of the EGMS Agenda:

- Stock split at a ratio of 1 : 4 (one to four) with division of par value from the previous Rp 1,000.00 per share to Rp 250.00 per share and amendment of Article 4 paragraphs 1 and 2 of the Company's Articles of Association, in regard to the stock split for compliance with Stock Exchange Regulation No. I-A of 2021, dated 21 December 2021, concerning free float shares.

GENERAL PROVISIONS:

1. This call to attend constitutes an official invitation for shareholders. The Company is not sending a separate letter of invitation to the Company shareholders. This advertised call to attend of itself constitutes an official invitation to the Company shareholders. This call to attend can also be accessed on the Bursa Efek Indonesia website at www.idx.co.id, Kustodian Sentral Efek Indonesia via eASY.KSEI Application, and Company website at www.sucaco.com.
2. The documents to be discussed in the Meeting are available and can be downloaded on the Company's website www.sucaco.com. The Company does not provide printed materials for the Meeting agenda.
3. The shareholders entitled to attend or be represented in the Meeting, whether for Company shares not entered into the collective custodianship of PT Kustodian Sentral Efek Indonesia ("KSEI") or for Company shares held in the collective custodianship of KSEI are the legitimate shareholders or proxies of shareholders and account holders or proxies of account holders whose names are registered in the Company's Register of Shareholders on Friday, 26 January 2024 at 16.00 Western Indonesian Time (WIB).

4. The Meeting will be held using the KSEI Electronic General Meeting System provided by KSEI ("eASY.KSEI Application").
5. In regard to convening of the Meeting via the eASY.KSEI Application, shareholders may attend the Meeting by any of the following means:
 - a. attend the Meeting electronically via the eASY.KSEI Application; or
 - b. attend by electronic proxy via the eASY.KSEI Application (e-proxy); or
 - c. attend the Meeting in person; or
 - d. attend by proxy, using the proxy form.
6. The shareholders eligible to attend electronically on their own behalf or by electronic proxy (e-proxy) using the eASY.KSEI Application are shareholders whose shares are held in the collective custodianship of KSEI.

To use the eASY.KSEI Application, shareholders may access the eASY.KSEI menu on the AKSes.KSEI platform via the <http://akses.ksei.co.id> link. In doing so, they are requested to observe the following:

 - a. Shareholders shall provide notification of their attendance or appointment of their proxy and/or convey their voting choices on the eASY.KSEI Application no later than 12 noon 1 (one) working day prior to the Meeting date.
 - b. Shareholders intending to attend the Meeting electronically or attend by electronic proxy using the eASY.KSEI Application are required to observe the following:
 - i. Registration process;
 - ii. Process for electronic submission of questions and/or opinions;
 - iii. Voting process;
 - iv. Broadcasting of the Meeting.
7. The Company's shareholders may authorize the Company's Share Registrar, PT Sinartama Gunita, to act for them as proxy by means of:
 - a. Electronic Power-of-Attorney (e-Proxy), which can be executed electronically at eASY.KSEI; or
 - b. Conventional Power-of-Attorney, available for download from the Company website at www.sucaco.com. The Conventional Power-of-Attorney must be filled out and sent in together with supporting documents by email to corpsec@sucaco.com. The original signed Power-of-Attorney and its supporting documents must be received by registered mail at the Company offices at PT Supreme Cable Manufacturing & Commerce Tbk, Jalan Daan Mogot Km.16, Jakarta Barat 11850, attn. Corporate Secretary Section, no later than 3 (three) working days before the date of the Meeting, or no later than 15 February 2024.
8. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company are permitted to act as proxies for Company shareholders in a Meeting, but any votes they cast in the capacity of proxies in the Meeting will not be counted in the vote.
9. Before entering the Meeting room, shareholders and/or their proxies who will be attending the Meeting in person are required to fill out an attendance list and present a photocopy of their ID card or other identity document to the Company's registration officer. For shareholders incorporated as legal entities, the persons attending are requested to bring proof of authorization to represent the legal entity, such as the Articles of Association and its amendments, letters of legal validation/approval issued by the competent agency, and a deed that sets forth the latest change in composition of the management board holding office at the time of the Meeting.
10. No souvenirs/food/beverages will be provided by the Company to shareholders.

11. To assist in the conduct and order of the Meeting, shareholders or their proxies are respectfully requested to arrive at the Meeting venue no later than 30 minutes before commencement of the Meeting.

ADDITIONAL PROVISIONS:

The meeting will be conducted with utmost priority for the health and safety of all, including the implementation of a health protocol requiring the use of disposable 3-ply medical masks.

Shareholders and their proxies are required to comply with directions given by staff during the meeting.

If any shareholder or proxy of a shareholder fails to comply with the above-mentioned requirements established by the Company, that shareholder or proxy will be barred from entering the Meeting room.

Jakarta, 29 January 2024
Board of Directors of the Company