



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

ANNOUNCEMENT
TO ALL SHAREHOLDERS

In compliance with the provisions of Article 21 paragraph 4 of the Company Articles of Association, the shareholders of the Company are hereby informed that the Extraordinary General Meeting of Shareholders ("Meeting") will convene on **Tuesday, 20 February 2024**.

The invitation will be announced on Monday, 29 January 2024 on the website of the Indonesia Stock Exchange, website of the Kustodian Sentral Efek Indonesia (eASY.KSEI application) and website of the Company (www.sucaco.com).

The Company shareholders who have the right to attend or be represented in the Meeting, whether for Company shares not entered into Collective Custodianship or for Company shares held in Collective Custodianship, are the rightful shareholders or proxies of shareholders and account holders or proxies of account holders whose names are registered in the Company's Register of Shareholders at 16:00 Western Indonesian Time (WIB) on Friday, 26 January 2024

An Agenda Item for the Meeting may be proposed by 1 (one) or more shareholders who own at least 1/20 (one-twentieth) of total shares with valid voting rights. All proposals submitted by shareholders will be added to the Meeting agenda provided that they meet the requirements set forth in Article 21 paragraph 8 of the Company Articles of Association. Such proposals must be received by the Company Board of Directors no later than 7 (seven) days prior to the date of invitation to the Meeting.

Jakarta, 12 January 2024
Company Board of Directors