



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

**INVITATION TO**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company Board of Directors hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders (AGMS) and Extraordinary General Meeting of Shareholders (EGMS) to be held at:

Date : Thursday, 2 May 2019  
Time : 10:30 hours Western Indonesian Time (WIB)  
Venue : PT Supreme Cable Manufacturing & Commerce Tbk  
Jl. Daan Mogot Km. 16  
West Jakarta

**Agenda of The Annual General Meeting of Shareholders :**

1. Approval and adoption of the Company Annual Report for the 2018 Fiscal Year, including Report of the Company Activities, Report of the Board of Commissioners Supervisory Duties, and Financial Report for the 2018 Fiscal Year, and to provide full release and discharge (*"acquit et de charge"*) to the Board of Directors and Board of Commissioners of the Company for their actions in management and supervision during the 2018 Fiscal Year.
2. Determination of appropriation of Company profit for the 2018 Fiscal Year.
3. Appointment of the Public Accountant who shall examine the Company and Its Subsidiaries Consolidated Financial Statement for the 2019 Fiscal Year, and to set the honoraria for the Public Accountant and other conditions pertaining to his appointment.
4. Determination of salaries and/or allowances for members of the Board of Directors and honoraria and/or allowances for members of the Board of Commissioners of the Company.
5. Amendment to the composition of the Board of Commissioners.

**With the following explanation :**

1. The first to the fourth items of the Annual General Meeting agenda are routinely tabled in the Company AGM in conformity with the provisions in the Articles of Association and Act No.40 of 2007 concerning Limited Liability Companies.
2. The fifth item of the Annual General Meeting agenda is related to a change in the composition of the Board of Commissioners members in conformity with the provisions in the Articles of Association and applicable laws and regulations.

**Agenda of The Extraordinary General Meeting of Shareholders :**

- Amendment to Article 3 of the Company Articles of Association regarding the Purpose and Objective as well as Business Activities of the Company.

**With the following explanation :**

- The amendment is pertaining to the adjustment of Article 3 of the Company Articles of Association to 2017 KBLI on implementation of OSS (Online Single Submission).

**GENERAL PROVISIONS:**

1. This invitation constitutes an official invitation to shareholders. The Company will not be sending a separate letter of invitation to the Company shareholders, and therefore this advertisement already constitutes an official invitation to the shareholders of the Company.
2. The shareholders entitled 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 rightful shareholders or proxies of shareholders and account holders or proxies of account holders whose names are recorded in the Company's Register of Shareholders as of 16:15 hours Western Indonesian Time (WIB) on Tuesday, 9 April 2019.
3. Shareholders intending to attend the Meeting whose shares are held in Collective Custodianship at KSEI must register with KSEI via a Stock Exchange Member/Custodian Bank to obtain the Written Confirmation for Meeting (KTUR).
4. Any Company shareholder who is unable to attend may be represented by a proxy bearing a valid power-of-attorney, as prescribed by the Board of Directors. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company are permitted to act as proxies of Company shareholders in the Meeting, but votes that they cast in the capacity of proxies in the Meeting shall not be counted in voting.
5. Forms for power-of-attorney can be obtained on any working day from the Corporate Secretary department at the Company offices, SUCACO Building 6th floor, Jalan Kebon Sirih No. 71, Central Jakarta. Power-of-attorney must be submitted to the Board of Directors no less than 3 (three) working days prior to the date of the Meeting, attaching a photocopy of Identity Card (KTP) or other identification (shareholders incorporated as a legal entity shall enclose proof of authorisation to represent the legal entity).
6. Prior to entering the room for the Meeting, Shareholders and/or their proxies attending the Meeting are requested to hand over a photocopy of their Identity Card (KTP) or other identification to the Company registration officer. Shareholders incorporated as a legal entity are requested to bring proof of authorisation to represent the legal entity, such as the Articles of Association.
7. The matters for discussion in the Meeting will be made available at the offices of the Company commencing from the date of this Meeting invitation.
8. To facilitate the orderly conduct of the Meeting, shareholders or their proxies are respectfully requested to be present at the Meeting venue at least half an hour before the Meeting begins.

Jakarta, 10 April 2019  
Board of Directors