



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

The Board of Directors of PT Super Energy, Tbk. (the “**Company**”) hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (“**AGMS**”) and the Extraordinary General Meeting of Shareholders (“**EGMS**”) of the Company which will be held on:

Day/Date : Wednesday, 19 June 2019  
Time : 10.00 WIB (Western Indonesian Time) - Finish  
Place : Equity Tower Building, Lower Ground SCBD Lot. 9  
Jl. Jend. Sudirman Kav. 52-53, South Jakarta

The AGMS agendas are as follows:

1. Approval of the Annual Report and Ratification of the Financial Statement for the financial year ended on December 31<sup>st</sup>, 2018.  
Report on all management and supervisory activities conducted by the Board of Director and Board of Commissioners of the Company during the financial year of 2018 and granting full release and discharge (*aquit et de charge*) to all of the member of the Board of Directors and Board of Commissioners of the Company.
2. Appointment of Public Accountant.  
Appointment of Public Accountant to audit the Financial Statement of the Company for the financial year ended in December 31<sup>st</sup>, 2019 and granting authorization to the Board of Commissioners of the Company to approve on the honorarium, and sets the currency in the Financial Report of the Company
3. Approval of the honorarium of the member of the Board of Commissioners and Board of the Directors of the Company.  
Approval of honorarium for the member of the Board of Commissioners of the Company and granting authorization to the Board of Commissioners of the Company to decide on the honorarium of the Board of Directors for the year of 2019.
4. Changes in the composition of the management of the Company.
5. Explanation on Report for the Utilization of the Proceeds from the Initial Public Offering.

The EGMS agendas are as follows:

1. Approval on the amendment of Article 11 of the Articles of Association of the Company.



Other information:

1. The Company does not send separate invitations to the Shareholders, this Invitation shall be regarded as an official invitation to the Shareholders to attend the Meeting.
2. Shareholders who are entitled to attend or be represented in the Meeting are:
  - a. For shares which are not yet registered in the Collective Depository, only Shareholders or proxy of the Shareholder whose names are recorded in the Shareholder Register of the Company as of 27 May 2019 at 16.00 WIB (Western Indonesian Time).
  - b. For shares of the Company which are registered in the Collective Depository. Only account owner or its legal proxy whose name recorded as a Shareholder of the Company in the securities account of the Custodian Bank or Securities Company registered in the Shareholder Register of the Company as of 27 May 2019 at 16.00 WIB (Western Indonesian Time).
3. Shareholders who are unable to attend the Meeting, may be represented by its proxy based on a Power of Attorney which format and content has been approved by the Board of Director of the Company, member of the Board of Commissioners, and the employees of the Company may act as a proxy of the Shareholder in the Meeting but their vote as proxy during the Meeting shall not be counted in the voting.
4. Shareholders or their proxy who will attend the Meeting, are requested to show the copy of their identity card (and/or a duly stamped power of attorney). The form of the Power of Attorney can be obtained in the Securities Administration Bureau (*Biro Administrasi Efek* or BAE) of the Company, PT SINARTAMA GUNITA at Sinar Mas Land Plaza, Menara 1, 9<sup>th</sup> Floor, Jl. MH Thamrin No. 51.
5. Shareholders or their proxy, whom will attend the Meeting, are required to show the copy of their identity card or other copy of a valid identity card and submit such copies to the registration officer before entering the Meeting room. For Shareholders in a form a Legal Entity are required to submit a copy of its Articles of Association until its last amendment. Shareholders in the KSEI Collective Depository are required to show Written Confirmation to Attend the Meeting (KTUR).
6. To facilitate the arrangement and order of the Meeting, the Shareholders or their proxy are respectfully requested to be present at the Meeting venue at least 30 (thirty) minutes before the Meeting starts.

**Jakarta, 28 May 2019**  
**PT SUPER ENERGY, Tbk.**

**Board of Directors**

**PT SUPER ENERGY Tbk.**  
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