



**SUMMARY OF MINUTES OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT SUPER ENERGY TBK**

PT SUPER ENERGY Tbk, located in South Jakarta, hereby announces that on Wednesday, 26 August 2020, at Equity Hall, Equity Tower Building, Lower Ground, SCBD Lot 9, Jl. Jend. Sudirman Kav. 52-53, South Jakarta 12190, Indonesia the Annual General Meeting of Shareholders (hereinafter referred to as the “AGMS”) of **PT SUPER ENERGY Tbk**. (hereinafter referred to as the “Company”) was held. The AGMS commenced at 10.00 Western Indonesia Time (WIB) and the AGMS was attended by members of the Board of Commissioners and the Board of Directors of the Company, as follows:

A. Members of the Board of Commissioners and the Board of Directors present at the AGMS

Board of Commissioners	Board of Directors
- President Commissioner : Mr. RHEZA R.R. SUSANTO	- President Director : Mr. AGUSTUS SANI NUGROHO
- Commissioner : Mr. RULIFF R.S. SUSANTO	- Director : Mr. ANDREAS SUGIHARJO TJENDANA
- Independent Commissioner : Mr. ERIE SUHAERI	- Director : Mr. IWAN GOGO BONARDO PARSAULIAN PANJAITAN

B. Quorum of Attendance of the Shareholders

The provisions regarding quorum for the validity of commencing the AGMS is based on:



- Article 12 paragraph 1 number 1 of the Articles of Association of the Company, it is stated that the AGMS is valid if attended by shareholders of their Proxies representing more than ½ of the total shares with valid voting rights that have been issued by the Company.

-The AGMS was attended by the Shareholders or their valid Proxies representing 1.256.918.371 (one billion two hundred fifty six million nine hundred eighteen thousand three hundred seventy one) shares or 83,93% (eighty three point ninety three percent) from **1.497.576.771 (one billion four hundred ninety seven million five hundred seventy six thousand seven hundred seventy one)** shares which constitutes all shares issued and fully paid in the Company.

-The provision regarding attendance quorum for the AGMS has been fulfilled. Therefore, the AGMS is valid and can make legal and binding decision.

C. Agendas of the AGMS

1. **Approval of the Annual Report and ratification of the Financial Statement of the Company for the year ended on 31 December 2019 and report on all management and supervision actions conducted by the Board of Directors and the Board of Commissioners of the Company during the financial year of 2019, as well as granting the full release and discharge (*aquit et de charge*) to all of the member of the Board of Directors and the Board of Commissioners of the Company;**
2. **Appointment of Public Accountant to audit the Financial Statement of the Company for the financial year ended on 31 December 2020 and authorizing the Board of Commissioners of the Company to approving the fee thereof and other requirement;**
3. **Approval of the honorarium of the Board of Commissioners of the Company and delegation of authority to the Board of Commissioners of the Company to approve the honorarium of the member of the Board of Directors for the year of 2020;**
4. **Approval of the use of the net profit of the Company for the financial year ended on 31 December 2019;**
5. **Information on Realization Reports on Utilization of Proceeds of Public Offerings; and**
6. **Approval of other matters related to the agenda of AGMS, e.g.:**

PT SUPER ENERGY Tbk.

Equity Tower, 29th Floor Unit E

Sudirman Central Business Distric (SCBD) Lot 9

Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190

Telephone : (62-21) 29035295 (Hunting), Fax : (62-21) 29035297

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- a. Grant authorization to the Board of Directors to adopt the resolutions for this AGMS in a deed of resolutions of the meeting, submission to the relevant authorities, make reports, providing information and performs necessary legal actions with regards to any decision of the AGMS in order to comply with the applicable laws, without exception; and
- b. Approving the date of effectiveness of all resolution decided and agreed in this AGMS is effective as of the closing of the AGMS.

D. Question and Answer Session

Before the resolution is decided, the Chairman of the AGMS provides an opportunity to the Shareholders to ask questions in each discussion of the AGMS agenda. There are no questions from the Shareholders and/or the Proxies at any AGMS agenda.

E. Mechanism of Resolution

The resolutions are made by deliberation to consensus. However, if the Shareholder or their Proxies does not approve or casts and abstain cote, the resolution is made by voting through submitting a ballot card.

F. AGMS Resolutions

First Agenda of AGMS			
Number of Shareholders Asking Questions	None.		
Voting Results	Agree	Abstain	Disagree
AGMS agreed unanimously	A total of 1.256.918.371 (one billion two hundred fifty six million nine hundred eighteen thousand three hundred seventy	None.	None.



	one) shares or 100% (one hundred percent) of the total votes present at the AGMS.		
Resolution of the First Agenda of AGMS	Agreed to approve the Annual Report and ratification of the Financial Statement of the Company for the year ended on 31 December 2019 and report on all management and supervision actions conducted by the Board of Directors and the Board of Commissioners of the Company during the financial year of 2019, as well as granting the full release and discharge (<i>aquit et de charge</i>) to all of the member of the Board of Directors and the Board of Commissioners of the Company.		

Second Agenda of AGMS			
Number of Shareholders Asking Questions	None.		
Voting Results	Agree	Abstain	Disagree
AGMS agreed unanimously	A total of 1.256.918.371 (one billion two hundred fifty six million nine hundred eighteen thousand three hundred seventy one) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None.



Resolution of Second Agenda of the AGMS	Appointment of Independent Public Accountant registered at the Financial Services Authority from Mirawati Sensi Idris Public Accountant Office to audit the Financial Statement of the Company for the financial year ended on 31 December 2020 and authorizing the Board of Commissioners of the Company to approving the fee thereof and other requirement.
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Third Agenda of AGMS			
Number of Shareholders Asking Questions	None		
Voting Results	Agree	Abstain	Disagree
AGMS agreed unanimously	A total of 1.256.918.371 (one billion two hundred fifty six million nine hundred eighteen thousand three hundred seventy one) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None
Resolution of the Third Agenda of the AGMS	Approve the determination of the honorarium for the Board of Commissioners by granting authority to the Nomination and Remuneration Committee of the Company, in which this function is carried out by the Board of Commissioners of the Company, to determine the honorarium or salaries and allowances for the member of the Board of Commissioners of the Company for the financial year of 2020 by taking into account the financial condition of the Company, and giving authority to the Board of Commissioners of the Company to determine the honorarium or salary and allowances for the Board of Directors for the financial year of 2020, by taking into account the financial condition of the Company.		



Fourth Agenda of AGMS			
Number of Shareholders Asking Questions	None.		
Voting Results	Agree	Abstain	Disagree
AGMS agreed unanimously	A total of 1.256.918.371 (one billion two hundred fifty six million nine hundred eighteen thousand three hundred seventy one) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None.
Resolution of the Fifth Agenda of the AGMS	Approve the use of the net profit of the Company on 2019 in the amount of Rp1.372.317.773 (one billion three hundred and seventy two million three hundred and seventeen thousand seven hundred and seventy three Rupiah) which determined to be utilized as working capital of the Company.		

Fifth Agenda of AGMS	
For the sixth Agenda of the AGMS is a conveyance of the Realization Reports on Utilization of Proceeds of Public Offerings, therefore no resolution are taken and no voting are made.	

Sixth Agenda of AGMS	
Number of Shareholders Asking	None.



Questions			
Voting Results	Agree	Abstain	Disagree
AGMS agreed unanimously	A total of 1.256.918.371 (one billion two hundred fifty six million nine hundred eighteen thousand three hundred seventy one) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None.
Resolution of the Seventh Agenda of the AGMS	Approval of other matters related to the agenda of AGMS, e.g.: a. Grant authorization to the Board of Directors to adopt the resolutions for this AGMS in a deed of resolutions of the meeting, submission to the relevant authorities, make reports, providing information and performs necessary legal actions with regards to any decision of the AGMS in order to comply with the applicable laws, without exception; and b. Approving the date of effectiveness of all resolution decided and agreed in this AGMS is effective as of the closing of the AGMS.		

The AGMS of the Company is closed at 10.53 WIB.

Jakarta, 26 August 2020

**PT SUPER ENERGY TBK.
THE BOARD OF DIRECTOR**

PT SUPER ENERGY Tbk.

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