



**SUMMARY OF MINUTES OF  
THE EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**EGMS**”) of **PT SUPER ENERGY Tbk**. (hereinafter referred to as the “**Company**”) was held. The EGMS commenced at 11.04 Western Indonesia Time (WIB) and the EGMS 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 EGMS**

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

**B. Quorum of Attendance of the Shareholders**

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

- Article 42 paragraph (a) POJK No.15/2020, it is stated that the EGMS is valid if attended by shareholders of their Proxies representing more than 2/3 (two third) of the total shares with valid voting rights that have been issued by the Company.



-The EGMS 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 EGMS has been fulfilled. Therefore, the EGMS is valid and can make legal and binding decision.

### **C. Agendas of the EGMS:**

- 1. Approval to grant authorization to the Board of Directors of the Company to adjust the Articles of Association of the Company in relation with:**
  - a. Regulation of the Head of the Central Statistics Agency Number 19 of 2017 concerning Amendment to the Regulation of the Head of the Central Statistics Agency Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields; and**
  - b. Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding Plan and Execution of the General Meeting of Shareholders (GMS) of Public Company;**
- 2. Approval of other matters related to the agenda of the Extraordinary General Meeting of Shareholders.**

### **D. Question and Answer Session**

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

<b>First Agenda of EGMS</b>			
Number of Shareholders Asking Questions	None		
Voting Results	Agree	Abstain	Disagree
EGMS 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 EGMS.	None	None
Resolution of the First Agenda of EGMS	<p><b>Agreed to grant authorization to the Board of Directors of the Company to adjust the Articles of Association of the Company in relation with:</b></p> <p><b>a. Regulation of the Head of the Central Statistics Agency Number 19 of 2017 concerning Amendment to the Regulation of the Head of the Central Statistics Agency Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields; and</b></p> <p><b>b. Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding Plan and Execution of the General Meeting of Shareholders (GMS) of Public Company;</b></p>		

<b>Second Agenda of EGMS</b>	
Number of Shareholders Asking	None

**PT SUPER ENERGY Tbk.**  
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 Sudirman Central Business Distric (SCBD) Lot 9  
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Questions			
Voting Results	Agree	Abstain	Disagree
EGMS 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 EGMS.	None	None
Resolution of the First Agenda of EGMS	<p><b>Approval of other matters related to the agenda of EGMS, e.g.:</b></p> <p><b>a. Grant authorization to the Board of Directors to adopt the resolutions for this EGMS 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 EGMS in order to comply with the applicable laws, without exception; and</b></p> <p><b>b. Approving the date of effectiveness of all resolution decided and agreed in this EGMS is effective as of the closing of the EGMS.</b></p>		

The EGMS of the Company is closed at 11.13 WIB.

Jakarta, 26 August 2020  
**PT SUPER ENERGY TBK.**  
 THE BOARD OF DIRECTOR

**PT SUPER ENERGY Tbk.**  
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