



**ANNOUNCEMENT**  
**SUMMARY OF MINUTES OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF**  
**PT SUPER ENERGY TBK.**

**PT SUPER ENERGY Tbk**, domiciled in South Jakarta, hereby announces that on Monday, 21 December 2020 at Equity Hall, Equity Tower building, Lower Ground, SCBD Lot 9, Jalan Jenderal Sudirman Kav. 52-53, South Jakarta, 12190, Indonesia, the Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as “**EGMS**”) of **PT SUPER ENERGY TBK.** (hereinafter shall be referred to as the “**Company**”) was held. The EGMS commenced at 10.17 Western Indonesian Time (WIB) and the EGMS was attended by members of the Board of Commissioners and Board of Directors, 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> - Commissioner : Mr. <b>RULIFF R.S SUSANTO</b>	- President Director : Mr. <b>AGUSTUS SANI NUGROHO</b> - Director : Mr. <b>ANDREAS SUGIHARJO TJENDANA</b> - Director : Mr. <b>IWAN GOGO BONARDO PARSAULIAN PANJAITAN</b>



## **B. Agendas of the EGMS**

- 1. Approval to appoint Director and Commissioners of the Company.**
- 2. Approval and ratification of the Company's existing debt refinancing plan since December 2016, which currently amounts to ±Rp306,000,000,000.00 (approximately three hundred and six billion Rupiah) as disclosed in the prospectus when the Company first conducted an initial public offering of shares and listed in the Indonesia Stock Exchange on 5 October 2018.**
- 3. Approval to grant authorization to Board of Directors of the Company to add the Company's business activities with Indonesian Standard Business Classification (KBLI) code 06202, 19211 and 35101 in Article 3 of the Company's Articles of Association regarding the Company's Purposes and Objectives in accordance with the 2017 KBLI based on the Regulation of the Head of the Indonesian Central Agency of Statistics Number 19 of 2017 regarding Amendments to the Regulation of the Head of the Indonesian Central Agency of Statistics Number 95 of 2015 regarding KBLI.**
- 4. Approval of other matters related to the implementation of the EGMS including approval of EGMS that requires independent shareholders' approval, e.g.:**
  - a. Grant authorization to the Board of Directors of the Company to adopt the resolutions for this EGMS in a deed of statement 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. Approving the date of effectiveness of all resolution decided and agreed in this EGMS is effective as of the closing of the EGMS.**

- Furthermore, in accordance with the announcement of EGMS Invitation, Meeting agendas that requires approval from independent shareholders are as follows:

- 1. Approval for novation of PT Super Capital Indonesia's receivables at PT Energy Mina Abadi to the Company and conversion of the Company's receivables to PT Energy Mina Abadi to become shares in PT Energy Mina Abadi.**
- 2. Approval for Company's debt to PT Super Capital Indonesia as the result of receivables novation as mentioned in agenda 1 above and repayment of the Company's debt to PT Super Capital Indonesia.**
- 3. Approval for the ratification of report of the independent appraisal for the novation transactions and conversion transaction by the Company.**

#### **C. Attendance Quorum of the Shareholders**

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

- For the first and fourth agenda of the EGMS based on the provision of Article 41 paragraph (1) POJK 15/2020 and Article 13 paragraph 2 number 1 letter a of the Articles of Association of the Company, it is stated that the EGMS is valid if attended by shareholders or their proxies representing more than  $\frac{1}{2}$  of the total shares with valid voting rights that have been issued by the Company.
- For the second agenda of the EGMS based on the provision of Article 43 letter a POJK 15/2020 and Article 13 paragraph 2 number (5) of the Articles of Association of the Company, the EGMS is valid if the EGMS is attended by shareholders or their proxies representing more than  $\frac{3}{4}$  of the total shares with valid voting rights that have been issued by the Company.
- For the third agenda of the EGMS based on Article 42 of POJK 15/2020 and Article 13 paragraph (2) number 4 letter a of the Articles of Association of the Company, it is stated that the EGMS is valid if attended by shareholders or their proxies representing at least  $\frac{2}{3}$  of the total shares with valid voting rights that have been issued by the Company.
- For the EGMS agendas that requires independent shareholders approval, the Chairman of the EGMS informed that the discussion of that agendas will be put on hold based on letter from the Financial Services Authority No. S-1402/PM.222/2020 dated 18 December 2020 and based on separate discussion with the Financial Services Authority dated 21 December 2020 for the Appraiser to input and



use financial report with the financial year per 30 November 2020 as the basis of the appraisal basis, therefore in relation to those agendas the discussion is put on hold until the Annual General Meeting of Shareholders which use Financial Report per 31 December 2020.

-The EGMS was attended by the Shareholders or their Proxies representing 1.496.153.571 (one billion four hundred and ninety six million one hundred and fifty three thousand five hundred and seventy one) shares or amounting to 99,90% (ninety nine point nine zero percent) from **1.497.576.771 (one billion four hundred and ninety seven million five hundred and seventy six thousand seven hundred and seventy one)** shares which constitutes all shares issued and fully paid in the Company.

-Therefore, the provision regarding the attendance quorum of the EGMS has been fulfilled. Consequently, the EGMS is valid and can make legal and binding resolutions.

#### **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 AGMS agenda.

#### **E. Mechanism of the Decision Making**

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 Resolutions**

<b>Agenda One of EGMS</b>			
Number of Shareholders Asking Questions	None.		
Voting Results	Agree	Abstain	Disagree
EGMS agreed unanimously	A total of 1.496.153.571 (one billion four hundred and ninety six million one hundred and fifty three thousand five hundred and seventy one) shares or 100% (one hundred percent) of the total votes present in the EGMS.	None.	None.
Resolution of AGMS Agenda 1	<p><b>Approve the appointment of:</b></p> <ul style="list-style-type: none"> <li>• <b>Sammy T.S. Lalamentik as Independent Commissioner effective as of the closing of this EGMS for a term of office until 28 June 2023; and</b></li> <li>• <b>Keisuke Ito as Director and Yo Endo as Commissioner effective as of the closing of this EGMS for a term of office until 21 December 2025;</b></li> </ul> <p><b>Therefore, amends the composition of Board of Directors and Board of Commissioners of the Company to be as follows:</b></p> <p><i>Board of Directors</i></p>		

	<p>- <b>President Director</b> : <b>Agustus Sani Nugroho</b></p> <p>- <b>Director</b> : <b>Iwan Gogo B.P. Panjaitan</b></p> <p>- <b>Director</b> : <b>Andreas Sugihardjo Tjendana</b></p> <p>- <b>Director</b> : <b>Keisuke Ito</b></p> <p><i>Board of Commissioners</i></p> <p>- <b>President Commissioner</b> : <b>Rheza Reynald Riady Susanto</b></p> <p>- <b>Commissioner</b> : <b>Ruliff Redemptus Sena Susanto</b></p> <p>- <b>Commissioner</b> : <b>Yo Endo</b></p> <p>- <b>Independent Commissioner</b> : <b>Sammy T.S. Lalamentik</b></p>
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<b>Agenda Two of EGMS</b>			
Number of Shareholders Asking Questions	None.		
Voting Results	Agree	Abstain	Disagree
EGMS agreed unanimously	A total of 1.496.153.571 (one billion four hundred and ninety six million one hundred and fifty three thousand five hundred and seventy one) shares or 100% (one hundred	None.	None.

	percent) of the total votes present in the EGMS.		
Resolution of EGMS Agenda 2	<p><b>(1) Ratify the debt of the Company’s subsidiary, PT Gasuma Federal Indonesia to PPA based on the Working Capital Loan Facility Granting Agreement dated 6 December 2019 along with the amendments which have been refinanced with the issuance of Medium-Term Notes by the Company in the amount of IDR306.000.000.000,00 on 30 November 2020; and</b></p> <p><b>(2) Approve the Company’s plan to refinance the Company’s debt in order to obtain better financing for the Company in the future and encumber with collateral most of the Company’s asset.</b></p>		

Agenda Three of EGMS			
Number of Shareholders Asking Questions	None.		
Voting Results	Agree	Abstain	Disagree
EGMS agreed unanimously	A total of 1.496.153.571 (one billion four hundred and ninety six million one hundred and fifty three thousand five hundred and seventy one) shares or 100% (one hundred percent) of the total votes present in the EGMS.	None.	None.

Resolution of EGMS Agenda 3	<b>Approve to grant authorization to Board of Directors of the Company to add the Company's business activities with Indonesian Standard Business Classification (KBLI) code 06202, 19211 and 35101 in Article 3 of the Company's Articles of Association regarding the Company's Purposes and Objectives in accordance with the 2017 KBLI based on the Regulation of the Head of the Indonesian Central Agency of Statistics Number 19 of 2017 regarding Amendments to the Regulation of the Head of the Indonesian Central Agency of Statistics Number 95 of 2015 regarding KBLI.</b>
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Agenda Four of EGMS			
Number of Shareholders Asking Questions	None.		
Voting Results	Agree	Abstain	Disagree
EGMS agreed unanimously	A total of 1.496.153.571 (one billion four hundred and ninety six million one hundred and fifty three thousand five hundred and seventy one) shares or 100% (one hundred percent) of the total votes present in the EGMS.	None.	None.
Resolution of EGMS Agenda 4	<b>Approval on matters relating to the EGMS, e.g.:</b>		



	<p><b>a. Granting authorization to the Board of Directors of the Company to adopt the resolutions for this EGMS in a deed of statement 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>
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-In relation with EGMS agendas that requires independent shareholders' approval, the Chairman of the EGMS informed that the discussion of that agendas will be put on hold based on letter from the Financial Services Authority No. S-1402/PM.222/2020 dated 18 December 2020 and based on separate discussion with the Financial Services Authority dated 21 December 2020 for the Appraiser to input and use financial report with the financial year per 30 November 2020 as the basis of the appraisal basis, therefore in relation to those agendas the discussion is put on hold until the Annual General Meeting of Shareholders which use Financial Report per 31 December 2020..

EGMS of the Company is closed at 10.39 WIB.

Jakarta, 21 December 2020  
**PT SUPER ENERGY TBK.**  
**BOARD OF DIRECTORS**