

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRA ORDINARY MEETING OF
SHAREHOLDERS
PT SATRIA MEGA KENCANA TBK.**

PT Satria Mega Kencana Tbk. (the “**Company**”) hereby make this announcement to inform all Shareholders of the Company that the Company is going to hold its Annual General Meeting of Shareholders (the “**Annual GMS**”) and Extraordinary General Meeting of Shareholders (the “**Extraordinary GMS**”) (the GMS and Extraordinary GMS hereinafter referred to as “the **GMS**”) on Thursday, 22nd July 2021 at 14.00 West Indonesia Time, venue at Panin Tower Lantai 9 (Senayan City), Jl. Asia Afrika Lot. 19, Jakarta 10270.

In accordance with the provisions of Article 14 paragraph 2 and Article 52 paragraph 1 of Regulation of the Financial Services Authority No. 15/POJK/04/2020 on the Planning and Holding General Meeting of Shareholders of Public Limited Companies (“POJK 15/2020”), the Invitation of the Company’s GMS will be issued on Wednesday 30th June 2021 in website of the provider of e-RUPS, website of the Indonesia Stock Exchange and the Company’s website.

The shareholders entitled to attend or to be represented in the Company's GMS are:

- the shareholders or its legitimate representatives whose names are listed in the Shareholders Register of the Company; or
- the shareholders or its legitimate representatives whose names are registered at the account holders or custodian banks of the Indonesian Central Securities Depository (“**KSEI**”) as per Tuesday 29th June 2021 not later than 16.00 West Indonesia Time.

Shareholders may propose the agenda of the Company’s GMS. Such proposed agenda will be included in the agenda for the Company’s GMS to the extent that they are in compliance with the provisions of Article 16 of POJK 15/2020 and the proposal shall be made in writing and shall have been received by the Board of Directors of the Company not later than Wednesday, 23rd June 2021.

Jakarta, 15th June 2021
Board of Directors of The Company

