



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT SATRIA MEGA KENCANA TBK.  
(The "Company")**

In reference to the Announcement of the Company's Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meeting") on **15th June 2021** and the Convocation/Invitation to the Meeting on **30th June 2021**, both of which have been published and announced in (i) the website of the e-GMS provider; (ii) the Company's website; (ii) a website provided by the Financial Services Authority; and in connection with Instruction of the Minister of Internal Affairs Number 15 Year 2021 concerning the Enforcement of Restrictions on Emergency Community Activities for Corona Virus Disease 2019 in Java and Bali Regions dated 2nd July 2021, therefore the Board of Directors of the Company hereby conveys that the schedule for the Company's Meeting which was originally to be held on **Thursday, 22nd July 2021** has been decided to be postponed to **Tuesday, 24th August 2021**. However the time, venue and agenda of the Meeting have not changed.

Jakarta, 16th July 2021  
**PT. Satria Mega Kencana Tbk.**  
**Board of Directors of the Company**