



**REVISION OF INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SATRIA MEGA KENCANA Tbk.**

Directors of PT Satria Mega Kencana Tbk. (the "**Company**") hereby informs regarding changes in information (corrections) on the Invitation to the Extraordinary General Meeting of Shareholders where the Invitation to the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") has been announced on May 16, 2023 via the Company's website: <https://www.satriamegakencana.com>, the website of the Indonesian stock exchange and the site of the e-RUPS provider, which was originally:

EGMS

With the following agenda of the EGMS:

1. Approval of changes to the Company's Articles of Association, namely:
 - (a) Amendments to Article 3 of the Company's Articles of Association concerning the Purposes and Objectives and Business Activities of the Company in order to adjust to the 2020 (two thousand and twenty) Indonesian Standard Classification of Business Fields ("KBLI") and in connection with the implementation of Government Regulation of the Republic of Indonesia Number 5 Year 2021 (two thousand twenty one) concerning the Implementation of Risk-Based Business Licensing;
 - (b) Amendments to Article 17 paragraph 5 of the Articles of Association regarding the announcement of the Company's financial statements.

Explanation:

- (a) *In the agenda of this Meeting, the Company will seek approval from the shareholders of the Company to approve the adjustments to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities in order to conform to the 2020 Indonesian Business Field Standard Classification ("KBLI") (two thousand twenty) and in connection with the issuance of Government Regulation of the Republic of Indonesia Number 5 of 2021 (two thousand twenty one) concerning the Implementation of Risk-Based Business Licensing, in which the Government began to implement the Online Single Submission system (OSS Risk Based Approach) related to business licensing.*
- (b) *In the agenda of this Meeting, the Company will seek approval from the Company's shareholders to approve the Amendment to Article 17 paragraph 5 of the Articles of Association regarding the announcement of the Company's financial statements, in connection with the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission Periodic Financial Reports of Issuers or Public Companies, especially Chapter IV on Media and Announcement Language.*

2. Approval of the confirmation of the composition of the Company's shareholders.

Explanation:

In the agenda of this Meeting, the Company requested that the shareholders agree to confirm the composition of the Company's shareholders while still including the founding shareholders/main

shareholders of the Company, taking into account the provisions of laws and regulations regarding the capital market.

Into :

EGMS

With the following agenda of the EGMS:

1. Approval of changes to the Company's Articles of Association, namely Amendments to Article 3 of the Company's Articles of Association concerning the Purposes and Objectives and Business Activities of the Company in order to adjust to the 2020 (two thousand and twenty) Indonesian Standard Classification of Business Fields ("KBLI") and in connection with the implementation of Government Regulation of the Republic of Indonesia Number 5 Year 2021 (two thousand twenty one) concerning the Implementation of Risk-Based Business Licensing;

Explanation:

In the agenda of this Meeting, the Company will seek approval from the shareholders of the Company to approve the adjustments to Article 3 of the Company's Articles of Association concerning the Purpose and Objectives and Business Activities in order to conform to the 2020 Indonesian Business Field Standard Classification ("KBLI") (two thousand twenty) and in connection with the issuance of Government Regulation of the Republic of Indonesia Number 5 of 2021 (two thousand twenty one) concerning the Implementation of Risk-Based Business Licensing, in which the Government began to implement the Online Single Submission system (OSS Risk Based Approach) related to business licensing.

2. Approval of changes to the Company's Articles of Association, namely Amendments to Article 17 paragraph 5 of the Articles of Association regarding the announcement of the Company's financial statements.

Explanation:

In the agenda of this Meeting, the Company will seek approval from the Company's shareholders to approve the Amendment to Article 17 paragraph 5 of the Articles of Association regarding the announcement of the Company's financial statements, in connection with the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning Submission Periodic Financial Reports of Issuers or Public Companies, especially Chapter IV on Media and Announcement Language.

3. Approval of the confirmation of the composition of the Company's shareholders.

Explanation:

In the agenda of this Meeting, the Company requested that the shareholders agree to confirm the composition of the Company's shareholders while still including the founding shareholders/main shareholders of the Company, taking into account the provisions of laws and regulations regarding the capital market.

Other matters contained in the Invitation for the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") dated 16 May 2023 which were not amended in the Corrections to this Invitation remain the same and have not changed.

Thus the amendment to the Invitation to the Extraordinary General Meeting of Shareholders is conveyed.

Jakarta, 26 May 2023

PT Satria Mega Kencana Tbk.

Board of Directors