

**PENGUMUMAN  
KEPADA PARA PEMEGANG SAHAM  
PT SINAR EKA SELARAS Tbk**

PT Sinar Eka Selaras, Tbk, berkedudukan di Jakarta Barat ("**Perseroan**") dengan ini memberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("yang selanjutnya akan disebut **Rapat**") pada hari **Kamis**, tanggal **5 Juni 2025** pukul 10.00 WIB.

Rapat akan diselenggarakan secara fisik dan secara elektronik (e-RUPS) berdasarkan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("**POJK No.16/2020**"), yang disediakan dengan menggunakan sistem Rapat Umum Pemegang Saham Elektronik yang diselenggarakan PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**").

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No.15/2020**") dan POJK No. 16/2020, dengan ini disampaikan bahwa:

1. Pemanggilan beserta Mata Acara Rapat akan diumumkan melalui situs web Bursa Efek Indonesia, situs web Perseroan, dan situs web penyedia fasilitas *Electronic General Meeting System* PT Kustodian Sentral Efek Indonesia ("**KSEI**") (eASY.KSEI), pada hari **Rabu**, tanggal **14 Mei 2025**.
2. Pemegang saham yang berhak hadir atau diwakili dan memberikan suara dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan – baik yang sahamnya berada di dalam penitipan kolektif KSEI (tanpa warkat/*scripless*) atau di luar penitipan kolektif KSEI (warkat/*script*) – pada hari **Senin**, tanggal **9 Mei 2025** sampai dengan pukul 16.00 WIB.

**ANNOUNCEMENT TO  
THE SHAREHOLDERS OF  
PT SINAR EKA SELARAS Tbk**

PT Sinar Eka Selaras Tbk domiciled in West Jakarta (the "**Company**"), hereby informs the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (shall be referred as the "**Meeting**") on **Thursday, June 5<sup>th</sup> 2025** starts at 10 am

The Meeting will be held both physically and through electronics ("**e-GMS**") in accordance with the Indonesian Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders for the Public/Listed Company ("**POJK No.16/2020**"), which is provided by utilizing the system of the Electronic General Meeting of Shareholders held by PT Kustodian Sentral Efek Indonesia ("**eASY.KSEI**").

Pursuant to the Indonesian Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders for the Public/Listed Company ("**POJK No.15/2020**") and POJK No.16/2020, the Company hereby informs as follow:

1. The Invitation and the Agendum of the Meeting will be made through the website of Indonesian Stock Exchange, the website of the Company and the website of Electronic General Meeting System facility provider which is PT Kustodian Sentral Efek Indonesia ("**KSEI**") (eASY.KSEI), on **Wednesday, May 14<sup>th</sup>, 2025**.
2. Shareholders who are entitled to attend or be represented and to cast a vote in the Meeting are the shareholders whose names are registered, in the Company's Register of Shareholders – whether the shares are in the sub-securities account of KSEI (scriptless) or outside the sub-securities account of the of KSEI (script) - on **May 9<sup>th</sup>, 2025** until 4 pm Jakarta Time.

3. 1 (satu) pemegang saham atau lebih yang (bersama-sama) mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengajukan usulan Mata Acara Rapat jika memenuhi ketentuan Pasal 16 POJK No.15/2020 dan Pasal 12 ayat (7) Anggaran Dasar Perseroan, yaitu:
    - a. Diajukan secara tertulis kepada Direksi Perseroan dan usulan tersebut telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan RUPS;
    - b. Usul tersebut harus (i) dilakukan dengan itikad baik; (ii) mempertimbangkan kepentingan Perseroan; (iii) merupakan mata acara yang membutuhkan keputusan RUPS; (iv) menyertakan alasan dan bahan usulan mata acara rapat; dan (v) tidak bertentangan dengan peraturan perundang-undangan.
  4. Perseroan menghimbau kepada para Pemegang Saham untuk hadir secara elektronik (*online*) atau memberikan kuasa secara elektronik (*e-Proxy*) melalui eASY.KSEI dalam proses penyelenggaraan Rapat. Fasilitas *e-Proxy* tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan sampai dengan 1 (satu) hari kerja sebelum tanggal Rapat.
  5. Dalam hal Pemegang Saham akan memberikan kuasa di luar mekanisme eASY.KSEI atau alternatif pemberian secara kuasa secara konvensional dapat diunduh melalui situs web Perseroan ([www.ses.id](http://www.ses.id)) dimulai pada saat Pemanggilan Rapat dan dapat dikirimkan ke Biro Administrasi Efek Perseroan, PT Raya Saham Registra yang beralamat di Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930
3. 1 (one) or more shareholders, who are jointly represent 1/20 (one twentieth) or more from the total number of all shares of the Company with legitimate voting rights may raise the Meeting Agenda proposal if fulfilled the requirement of Article 16 of POJK No.15/2020 and Article 12 clause (7) of Association of the Company, which are:
    - a. It is sent in written to and received by the Board of Directors of the Company no later than 7 (seven) days before the Invitation of the Meeting.
    - b. The proposal must: (i) form part of the agenda that requires decision from the General Meeting of Shareholders, (ii) be made in good faith, (iii) consider the interest of the Company, (iv) include the reason and materials of the proposed agenda of the Meeting, and (v) not be contrary to the prevailing regulations and Article of Association of the Company.
  4. The Company strongly suggest the Shareholders to attend electronically (*online*) or authorize the proxy through the platform of Electronic General Meeting System provided by KSEI (eASY.KSEI), as a mechanism fo electronic proxy (*e-Proxy*) in the process of organizing the Meeting. The *e-Proxy* facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day prior to the Meeting Date.
  5. In the event the Shareholders will authorize the proxy outside eASY.KSEI mechanism or alternatively provide the conventional proxy which you may download through Company's website ([www.ses.id](http://www.ses.id)) starting from the Meeting Invitation date and send to Company's Securities Administration Bureau, PT Raya Saham Registra, Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930

Pengumuman Rapat ini juga tersedia dan dapat diakses pada laman (situs web) Perseroan ([www.ses.id](http://www.ses.id)), laman (situs web) Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)) dan situs web KSEI ([www.ksei.co.id](http://www.ksei.co.id)).

This announcement of the Meeting is also available and can be accessed on the Company's website ([www.ses.id](http://www.ses.id)), the Indonesian Stock Exchange's website ([www.idx.co.id](http://www.idx.co.id)) and on the KSEI's website ([www.ksei.co.id](http://www.ksei.co.id))

Jakarta, 29 April 2025

Jakarta, April 29<sup>th</sup> 2025

**PT Sinar Eka Selaras Tbk**  
Direksi Perseroan  
The Company's Board of Directors