



**PT SUPER ENERGY Tbk.
Berkedudukan di Jakarta Selatan
("Perseroan")**

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**Rapat**") pada:

Hari/Tanggal : Rabu, 26 Juni 2024
Waktu : 10.00 WIB s/d selesai
Tempat : Equity Hall, Gedung Equity
Tower, Lower Ground, SCBD
Lot. 9, Jl. Jend. Sudirman Kav.
52-53 Jakarta Selatan

Sesuai dengan ketentuan Pasal 11 ayat (8) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), pemanggilan Rapat akan dilakukan melalui paling sedikit situs web Perseroan (www.superenergy.co.id), situs web Kustodian Sentral Efek Indonesia (KSEI) dan situs web Bursa Efek Indonesia (BEI) pada tanggal 4 Juni 2024.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 3 Juni 2024 sampai dengan pukul 16:00 WIB.

Setiap usulan dari pemegang saham Perseroan akan dimasukkan dalam acara Rapat, jika memenuhi persyaratan yang tercantum dalam Pasal 11 ayat (7) Anggaran Dasar Perseroan dan ketentuan Pasal 16 ayat (2) POJK 15/2020, dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yaitu pada tanggal 28 Mei 2024.

Jakarta, 20 Mei 2024
PT SUPER ENERGY Tbk.
Direksi

PT SUPER ENERGY Tbk.
Equity Tower, 29th Floor Unit E
Sudirman Central Business Distric (SCBD) Lot 9
Jl. Jend. Sudirman Kav. 52-53 Jakarta 12190
Telephone : (62-21) 29035295 (Hunting), Fax : (62-21) 29035297
www.superenergy.co.id



PT SUPER ENERGY Tbk.
Having its domiciled in South Jakarta
(the “Company”)

ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby announce to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“**Meeting**”) on:

Day/Date : Wednesday, 26 June 2024
Time : 10.00 WIB - finish
Place : Equity Hall, Gedung Equity
Tower, Lower Ground, SCBD
Lot. 9, Jl. Jend. Sudirman Kav.
52-53 Jakarta Selatan

Pursuant to Article 11 paragraph (8) of the Company’s Articles of Association and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plan and Execution of General Meeting of Shareholders of Public Company (“**POJK 15/2020**”), an Invitation of the Meeting will be made through at least the Company’s website (www.superenergy.co.id), the Central Security Depository Services’ (KSEI) website and the Indonesia Stock Exchange’s website on 4 June 2024.

In accordance with Article 23 paragraph (2) POJK 15/2020, shareholders who are eligible to attend or represented in the Meeting are those whose names are listed in the Register of Shareholders of the Company on 3 June 2023 up to 16:00 WIB (Western Indonesian Time).

Each proposal from the shareholders of the Company will be included in the Meeting, if it meets the requirements listed in Article 11 paragraph (7) of the Company’s Article of the Association and the provisions of Article 16 paragraph (2) POJK 15/2020, and the proposal must be received by the Directors of the Company no later than 7 (seven) days before the date of Meeting’s invitation, which is on 28 May 2024.

Jakarta, 20 May 2024
PT SUPER ENERGY Tbk.
Board of Director

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