



# PT. STEADY SAFE Tbk

## ANNUAL GENERAL MEETING OF SHAREHOLDER PT STEADY SAFE Tbk ("Company")

The Board of Director of the Company hereby invites Shareholders of the Company to attend the Company's Annual General meeting of Shareholders ("Meeting"), that will be held on :

Day /Date : Friday/July 29, 2022  
Time : 10.00 AM  
Place : Satrio Tower, 15 floor  
Jl. Prof. DR Satrio, Blok C4 No.5  
Karet Kuningan, Setiabudi, Jakarta Selatan

With following Annual General Meeting Agendas :

1. Approval of the Board of Directors' Annual Report, including the Financial Statements and the Supervisory Report of the Company's Board of Commissioners for the financial year ending December 31, 2021.
2. Determination of the use of profits for the 2021 financial year and the granting of power of attorney to the Company's Board of Directors to determine its implementation in accordance with applicable laws and regulations.
3. Appointing a Public Accountant and Public Accounting Firm for the fiscal year 2022 and granting authority to the Company's Commissioners related to the Agenda.
4. Approval of remuneration for members of the Company's Board of Directors and Commissioners

Explanation :

- The Agenda of the Annual General Meeting of Shareholders no. 1 to 4 are the Agenda that routinely approved in the Company's Annual General Meeting of Shareholder. Those are in compliance with the provisions of the Company's Article of Associations and the law no 40 year 2007 on Limited Liability Company and Financial Services Authority regulations.

Notes :

1. This Announcement is intended as an invitation. The Company will not submit or send any other invitation to the Shareholders.
2. Shareholders who are entitled to attend or be represented and issue letters at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on Wednesday, July 6, 2022 until 16.00 WIB. KSEI securities account holders in collective custody are required to provide KSEI with the List of Shareholders they manage to obtain Written Confirmation for the Meeting ("KTUR")
3. Shareholders who are unable to attend may be represented by their proxies, for which the Company provides 2 (two) types of power of attorney:
  - a. Electronic Power of Attorney, through KSEI's Electronic General Meeting System (eASY.KSEI) provided by KSEI, which is a mechanism for granting power of attorney electronically in the organization of a meeting that can be made from the date of the summons up to 1 working day before the date of the meeting.



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- b. Conventional Power of Attorney, the form is available on the Company's website [www.steadysafetbk.co.id](http://www.steadysafetbk.co.id) provided that the original Power of Attorney and a photocopy of the author's identification must have been received by the Company through PT Sinartama Gunita as the Securities Administration Bureau (BAE) having its address at Menara Tekno 7floor, Jl. Fachrudin No 19, RT 01 / RW 07, Kelurahan Kampung Bali, Kecamatan Tanah Abang, Jakarta Pusat 10250, telephone (62-21) 392 2332, no later than 3 working days at 16.00 WIB before the date of the Meeting.
4. Materials related to the Meeting Agenda will be available in the Company's website as of the date of this invitation.
5. Taking into account compliance with Government regulations and policies related to the handling of the Covid 19 pandemic, the Company strongly urges the Shareholders to grant power of attorney to an independent party appointed by the Company to attend and vote at the Meeting. The Independent Party appointed by the Company is the Registrar of PT Sinartama Gunita through the eASY.KSEI facility.
6. The Company urges the Shareholders or their proxies who will still be present at the Meeting to comply with the health protocols to prevent the spread of Covid-19.
7. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their Identity Card or other valid identity card to be submitted to the registration officer before entering the Meeting room. Shareholders in the form of legal entities are required to submit a photocopy of the Articles of Association and the latest amendments thereto and the latest appointments of the Board of Directors and Board of Commissioners.
8. To facilitate the arrangement and orderliness of the Meeting, shareholders or their proxies are respectfully requested to be present at the Meeting venue 30 minutes before the Meeting begins.

Jakarta, July 07, 2022  
PT STEADY SAFE, Tbk.  
Directors