



**PT Unggul Indah Cahaya Tbk.**  
("Company")

**CONVOCATION OF  
ANNUAL GENERAL SHAREHOLDERS MEETING**

The Directors of the Company invites the Company's Shareholders to attend the Annual General Shareholders Meeting (hereinafter referred to as the "Meeting"), which will be held on:

Day / Date : Friday, June 14, 2024

At : 14:00 a.m. / p.m. West Indonesian Time - finish

Venue : Hotel Indonesia Kempinski, Heritage Room I, 16th Floor,  
Jl. M.H. Thamrin No.1,  
Jakarta.

**The Meeting agenda:**

1. Approval of the Company's Annual Report and Annual Financial Statement for the Year 2023.

**Explanation:**

Approval of the Company's Annual Report and Consolidated Financial Statements for the year ended on December 31, 2023, which have been audited by Purwantono, Sungkoro, & Surja Public Accounting Firm as well as providing full settlement and release (acquit et de charge) to the Company's Directors and Board of Commissioners.

2. Approval of the Use of the Company's Net Profit for the Year 2023.

**Explanation:**

Approval of determining the use of the Company's net profit for the 2023 financial year for mandatory reserves, cash dividend payments and retained earnings

3. Approval of the Appointment of a Public Accountant and/or Public Accountant Firm to Audit the Company's Financial Statements for the Year 2024.

**Explanation:**

This agenda is in accordance with the provisions of Article 3 of the Financial Services Authority Regulation (POJK) No. 9 year 2023 concerning the Use of Public Accounting Services and/or Public Accounting Firms in Financial Services Activities and the provisions of Article 19 paragraph 2 letter c of the Company's Articles of Association.

4. Approval of the determination of Salaries, Allowances and Other Facilities for the Board of Commissioners and Directors of the Company for the Year 2024.

**Explanation:**

Approval to determine the honorarium or salary, allowances and other facilities for members of the Company's Board of Commissioners and Directors for the year 2024.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders and this convocation advertisement are considered as official invitation. This convocation can be seen on the website of the PT Bursa Efek Indonesia, website of PT Kustodian Sentral Efek Indonesia and the Company's website [www.uic.co.id](http://www.uic.co.id);
2. Those who eligible to attend or be represented in the Meeting shall be the Shareholders whose names are recorded in the Company's Shareholders Register, on Tuesday, May 21, 2024 until 16:00 West Indonesian Time;
3. In accordance with the provisions of the Company's Articles of Association, POJK Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company and POJK Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders Electronically Public Company, the Company establishes the implementation procedure of the Meeting, as follows:
  - a. The Company appealed to all Shareholders of the Company who are entitled to attend the Meeting to authorize the Securities Administration Bureau (BAE) of the Company, namely PT. Raya Saham Registra as an Independent Power of Attorney electronically (e-Proxy), through KSEI Electronic General Meeting System (eASY KSEI) facilities with the link <https://akses.ksei.co.id> provided by PT. Kustodian Sentral Efek Indonesia (KSEI) as an electronic proxy mechanism in the process of organizing the Meeting. The Shareholders can also provide written authorization to the Independent Power of Attorney;
  - b. For the Shareholders who are unable to attend and are represented by their proxies who physically present, the Proxy Form can be downloaded in the Company's website [www.uic.co.id](http://www.uic.co.id). The Proxy Form that has been signed on the stamp along with all supporting documents must be received by the Company's Directors no later than 3 (three) working days prior to the Meeting date that is on Monday, June 10, 2024;
  - c. The Shareholders or their Proxies who will attend the Meeting are kindly requested to submit photocopies of identity cards (KTP) or other identification evidences to the registration officer before entering the meeting room and for the shareholders of legal entities should bring copies of the Articles of Association along with their amendments and the latest management structure, which is accompanied by a photocopy of a letter of validation and/or approval and/or receipt of notification of data changes from the authorized official/agency. Especially for Shareholders registered in collective custody of KSEI is required to show the Written Confirmation to Attend the Meeting ("KTUR");
4. Agenda materials of the Meeting, namely the Company's Annual Report and Financial Report can be downloaded via the Company's website [www.uic.co.id](http://www.uic.co.id), eASY KSEI website and PT Bursa Efek Indonesia website. The material is available as of the date of the convocation and is publicly accessible;
5. The Shareholders or their proxies who attend the Meeting physically are required to meet health standards and procedures determined in accordance with the Government Protocol and implemented by the building management where the Meeting is held;
6. This meeting will be held by considering the physical presence of shareholders or their proxies. If the capacity of the meeting room has been fulfilled, shareholders or shareholder proxies are encouraged to appoint and grant authorities to an independent proxy appointed by the company, so that the rights of shareholders and shareholder proxies at the Meeting can still be fulfilled.
7. To facilitate the arrangement and ordering of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting 30 (thirty) minutes before the Meeting begins.
8. Other matters that have not been regulated in this Meeting Convocation will be determined and regulated in the Meeting's rules and regulations which are available and can be seen on the PT Bursa Efek Indonesia website, the PT Kustodian Sentral Efek Indonesia website and the Company's website [www.uic.co.id](http://www.uic.co.id).

Jakarta, May 22, 2024

**PT. Unggul Indah Cahaya Tbk.**  
**Directors**