

**PENGUMUMAN**

**RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN LUAR BIASA**

**PT SURYA BIRU MURNI ACETYLENE, Tbk.**

Bersama ini, Direksi PT Surya Biru Murni Acetylene, Tbk. ("Perseroan"), mengumumkan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan untuk Tahun Buku yang berakhir pada 31 Desember 2021 serta Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), akan dilaksanakan pada Hari **Senin, 30 Mei 2022**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), maka Pemanggilan Rapat akan diumumkan melalui 1 (satu) surat kabar harian berbahasa Indonesia yang beredar secara Nasional, situs web Bursa Efek Indonesia yakni [www.idx.co.id](http://www.idx.co.id), situs web PT Kustodian Sentral Efek Indonesia yakni <https://akses.ksei.co.id> serta situs web Perseroan yakni [www.suryabirumurni.co.id](http://www.suryabirumurni.co.id) pada tanggal **04 Mei 2022**

Para pemegang saham yang berhak menghadiri atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam daftar pemegang saham Perseroan dan/atau pemilik saldo saham Perseroan pada sub rekening efek di penitipan kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada tanggal **28 April 2022 pukul 16.00 WIB**.

Mempertimbangan kondisi Pandemi COVID-19 dan untuk mengurangi kerumuman, Perseroan menghimbau para pemegang saham yang berhak hadir untuk dapat memberikan kuasa kehadiran dan suaranya secara elektronik melalui fasilitas e-Proxy dalam Electronic General Meeting System KSEI (eASY.KSEI) pada tautan <https://akses.ksei.co.id/> yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy ini tersedia bagi pemegang saham yang berhak untuk hadir dalam Rapat sejak tanggal panggilan Rapat sampai 1 (satu) hari sebelum penyelenggaraan Rapat.

Sesuai dengan Pasal 16 POJK No. 15/2020 dan Anggaran Dasar Perseroan, 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham yang telah dikeluarkan Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat, yang wajib disampaikan secara tertulis kepada Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggilan Rapat dengan disertai alasan dan bahan usulan mata acara Rapat, dengan memperhatikan ketentuan peraturan perundang-undangan yang berlaku.

Balikpapan, 19 April 2022

**Direksi PT Surya Biru Murni Acetylene, Tbk.**

**ANNOUNCEMENT**

**ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT SURYA BIRU MURNI ACETYLENE, Tbk**

Herewith, the Directors of PT Surya Biru Murni Acetylene, Tbk. (the "Company") announces that the Company's Annual General Meeting of Shareholders for the Financial Year ending on December 31, 2021 as well as the Extraordinary General Meeting of Shareholders (the "Meeting"), will be held on **Monday, May 30, 2022**.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation for the Meeting will be announced in 1 (one) Indonesian language daily newspaper circulating Nationally, the website of the Indonesia Stock Exchange, namely [www.idx.co.id](http://www.idx.co.id), the website of PT Kustodian Sentral Efek Indonesia, namely <https://access.ksei.co.id> and the Company's website, namely [www.suryabirubiru.co.id](http://www.suryabirubiru.co.id) on **04 May 2022**

Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the register of shareholders of the Company and/or owners of the balance of the Company's shares in the securities sub-accounts in the collective custody of PT Kustodian Sentral Efek Indonesia at the close of trading of the Company's shares on the Indonesia Stock Exchange on **April, 28, 2022 at 16.00 WIB**.

Considering the conditions of the COVID-19 Pandemic and to reduce crowds, the Company urges shareholders who are entitled to attend to be able to give their power of presence and vote electronically through the e-Proxy facility in KSEI's Electronic General Meeting System (eASY.KSEI) at the link [https:// access.ksei.co.id/](https://access.ksei.co.id/) provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) day prior to the meeting.

Considering the conditions of the COVID-19 Pandemic and to reduce crowds, the Company urges shareholders who are entitled to attend to be able to give their power of presence and vote electronically through the e-Proxy facility in KSEI's Electronic General Meeting System (eASY.KSEI) at the link [https:// access.ksei.co.id/](https://access.ksei.co.id/) provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting. This e-Proxy facility is available for shareholders who are entitled to attend the Meeting from the date of the invitation to the Meeting until 1 (one) day prior to the meeting

In accordance with Article 16 POJK No. 15/2020 and the Company's Articles of Association, 1 (one) shareholder or more representing 1/20 (one twentieth) or more of the total number of shares issued by the Company with valid voting rights may propose the agenda of the Meeting, which must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days prior to the date of the summons for the Meeting, accompanied by reasons and materials for the proposed agenda for the Meeting, taking into account the provisions of the prevailing laws and regulations.

Balikpapan, April 19, 2022

**Directors of PT Surya Biru Murni Acetylene, Tbk**