

## RULES FOR ANNUAL GENERAL MEETING OF PT SUPERKRANE MITRA UTAMA TBK

Meetings will be held in Indonesian language subject to the applicable laws and regulations and the provisions of the Company's Articles of Association.

1. Meeting Participants are: Shareholders whose names are recorded in the Company's Register of Shareholders on Thursday, April 23, 2020 until 16:15 WIB or their legal proxies, have the right to express opinions and vote at the Meeting. Shareholders or their authorized attorneys present at the Meeting, hereinafter referred to as Shareholders.
2. The Chairperson of the Meeting has the right to ask those present at this Meeting to prove their right to attend and to cast their votes.
3. All agenda of meetings are reviewed and discussed on an ongoing basis.
4. After finishing discussing each agenda of the Meeting, Shareholders are given the opportunity to raise questions, opinions, proposals or suggestions relating to the agenda of the Meeting being discussed.
5. The Chairperson of the Meeting will provide the opportunity for Shareholders to submit questions and / or express their opinions before a vote is held regarding the agenda concerned at the Meeting, with the following procedures:
  - a. Shareholders who wish to raise questions and / or express their opinions are asked to raise their hands so that the officer can provide the Microphone. Shareholders must mention the name in accordance with the registration and questions or opinions as concise as possible.
  - b. Then, the Chairperson of the Meeting will provide an answer or response one by one to the questions raised by Shareholders relevant to the agenda of the meeting in question, the Chairperson of the Meeting can ask for help from members of the Board of Directors or other parties to answer the questions raised.
6. For each Meeting Agenda, Meeting Participants are given the opportunity to conduct question and answer within 10 minutes and can be extended if deemed necessary by the Chairperson of the Meeting.
7. Decision making will be made after all questions have been answered and / or after the question and answer time is over.
8. Decisions will be made based on deliberation to reach consensus. If deliberations for consensus are not reached, then a decision will be taken through voting.
9. Voting is done by raising hands with the following procedure:
  - a. Each share entitles the holder to issue 1 (one) vote. If a Shareholder has more than 1 (one) share, then he is only asked to vote 1 (one) time and his vote represents all the shares he owns or represents.
  - b. For the Annual General Meeting of Shareholders:

Meetings are valid and have the right to make valid and binding decisions, if the Meeting is attended / represented by more than ½ (one half) of the total number of shares with valid voting rights issued by the Company.

Voting will be conducted as follows:

    1. Those who vote dis-agree are asked to raise their hands;
    2. Those who vote abstained are asked to raise their hands; and

3. Those who do not raise their hands are considered to vote in agreement
  - c. Abstain votes are considered to issue the same votes as the majority issued by Shareholders.
  - d. Unauthorized votes are deemed not to exist and are not counted in determining the number of votes cast at a Meeting.
  - e. For authorized recipients who are given the authority by the shareholders of the Company to vote abstain or vote disagree or any vote, but at the time of decision making by the Chair of the Meeting, the concerned does not raise their hands to vote abstained or disapproving, then they are considered to approve all proposals submitted.
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10. If there is a meeting participant who leaves the room at the time the vote is held, then the person concerned is deemed to approve all decisions of the Meeting that have been taken.
  11. If there are shareholders of the Company attending after registration is closed and the number of shareholders' attendance has been reported to the Notary, then the shareholders are still allowed to attend the Meeting, but are not allowed to submit questions and their votes are not counted.
  12. For the sake of orderly and continuity of the Meeting, participants of the Meeting and attendees are requested to turn off the cellular phone or position the mobile phone to the silent position.
  13. These rules applies since the Meeting is started by the Chair of the Meeting until the Meeting is closed by the Chair of the Meeting.