



**AGENDA OF THE MEETING OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
ACCOUNTING YEAR 2019**

**PT KENCANA ENERGI LESTARI Tbk**  
BALLROOM MAQNA RESIDENCE  
29 July 2019

**SCHEDULE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Date : Wednesday, 29 July 2020  
Time : 14.00 Western Indonesian Time (WIB) – End  
Place : BALLROOM MAQNA RESIDENCE  
JL. MERUYA ILIR RAYA NO. 88 RT.1/RW.5  
KEL MERUYA RAYA, KEC. KEMBANGAN,  
DKI JAKARTA 11610

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

1. Approval and authorization of Annual Report accounting year 2019 and Financial Statement which have been audited for the accounting year ended on 31 December 2019 and to grant release and discharge of responsibility (*acquit et de charge*) to all members of Board of Commissioners and Board of Directors of the Company for supervision and management actions they have taken in the accounting year ended on 31 December 2019.
2. Approval of determination on appropriation of Company's Net Profit for the accounting year ended on 31 December 2019.
3. Approval of designation of Public Accountant to audit the Company's Financial Statement for the accounting year 2020.
4. Determination of Remuneration for members of Board of Directors and Board of Commissioners for the accounting year 2020.
5. Disclosure of the Utilization of Initial Public Offering Proceeds.

**First Agenda**

Approval and authorization of Annual Report accounting year 2019 and Financial Statement which have been audited for the accounting year ended on 31 December 2019 and to grant release and discharge of responsibility (*acquit et de charge*) to all members of Board of Commissioners and Board of Directors of the Company for supervision and management actions they have taken in the accounting year ended on 31 December 2019.

### **Meeting Materials**

Company's Annual Report, Accountability Report on Company's Board of Directors and Board of Commissioners' Supervisory Report as well as Financial Statement containing Consolidated Statement of Financial Position and Income Statement & Other Comprehensive Consolidated Income of the Company for the Accounting Year ended on 31 December 2019 as audited by Public Accounting Firm (KAP Publik) Kosasih, Nurdiyaman, Mulyadi, Tjahjo & Rekan.

Company's Annual Report thereof is available and able to be downloaded on Company website.

### **Second Agenda**

Determination of appropriation of Company's Net Profit for the accounting year ended on 31 December 2019.

### **Meeting Materials**

In compliance with Article 70 and 71 of Law of Limited Liability Companies, appropriation of Company's Net Profit for the Accounting Year ended on 31 December 2019 must obtain approval from General Meeting of Shareholders.

The situation thereof will be discussed further at the Meeting.

### **Third Agenda**

Approval on Designation of Public Accountant to audit Company's Financial Statement for the accounting year ended on 31 December 2020.

### **Meeting Materials**

Designation proposal of Public Accountant to audit Company's Financial Statement for the accounting year ended on 31 December 2020 will be discussed at the Meeting.

### **Fourth Agenda**

Determination of Remuneration for members of Board of Directors and Board of Commissioners for the accounting year 2020.

### **Meeting Materials**

Provisions on the number of salary, honorarium, and allowance for Board of Commissioners are determined by General Meeting of Shareholders in accordance with Article 113 Law of Limited Liability Companies No. 40/2007 and Company's Article of Association Article 18 paragraph 8.

Whereas in accordance with Article 113 paragraph 1 Law of Limited Liability Companies No. 40/2007, the number of salary and allowance for Board of Directors are determined by the resolutions of General Meeting of Shareholders. In accordance with Article 96 paragraph 2 Law of Limited Liability Companies No. 40/2007 the authority hereof can be transferred to Board of Commissioners.

The situation thereof will be discussed further at the Meeting.

### **Fifth Agenda**

Disclosure of the utilization of initial public offering proceeds for the accounting year 2019.

### **Meeting Materials**

Source of the agenda is article 6 paragraph 1 and paragraph 2 of Financial Services Authority Regulation No. 30/POJK.04/2015 on Disclosure of the Utilization of Initial Public Offering Proceeds.

The situation thereof will be discussed further at the Meeting.