

Number : KSEI-1877/JKU/0220  
Attachment : -  
Letter Classification : General

February 3, 2020

**To: Board of Directors of Account Holders**  
Indonesia Central Securities Depository (KSEI)

**Re: Invitation to PT Sugih Energy Tbk (SUGI) General Meeting of Shareholders**

Dear Sir/Madam,

As a follow-up to PT Sugih Energy Tbk Letter No. 010/DIR/DKW-LS/II/2020, dated February 1, 2020, we hereby inform you that PT Sugih Energy Tbk will schedule the Meeting as follows:

Day/Date : Friday, February 7, 2020  
Time : 2:00– 5:00 PM  
Location : Gedung Dana Pensiun Pertamina 2nd Floor  
Jl. M.I Ridwan Rais No. 7A  
Gambir, Kota, Jakarta Pusat

Meeting Agenda: Discussion on SUGI's Development

For further information regarding the Meeting, please contact Mr. Handhi Saputro at phone number: 0812 9888 8215 or email to: handhi215@gmail.com

Thank you for your kind attention and cooperation.

Sincerely yours,

**Hartati Handayani**  
Head of Custodian Services Division

**Mohammad Awaluddin**  
Head of Securities Management Unit  
Custodian Services Division

CC:

1. Board of Directors of Indonesia Stock Exchange
2. Board of Directors of Indonesian Clearing and Guaranteeing Corporation
3. Board of Directors of PT Sugih Energy Tbk
4. Board of Directors of PT Adimitra Jasa Korpora