

|                 |                                                  |
|-----------------|--------------------------------------------------|
| No Surat        | 033/CS-OJK/VIII/2026                             |
| Nama Perusahaan | PT Supreme Cable Manufacturing & Commerce Tbk    |
| Kode Emiten     | SCCO                                             |
| Lampiran        | 2                                                |
| Perihal         | Pemanggilan Rapat Umum Pemegang Saham Luar Biasa |

**Pemanggilan Rencana RUPS**

Merujuk pada surat Perseroan Nomor 029/CS-OJK/VII/2026 , Tanggal 30 Juli 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 08 September 2026 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat : PT Supreme Cable Manufacturing & diumumkan dan sesuai iklan) : Commerce Tbk (PT SUCACO Tbk), Jl. Daan Mogot Km. 16, Jakarta Barat

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 13 Agustus 2026 dalam RUPS (Recording Date)

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

| No Agenda | Isi Agenda                                                                                                                 |
|-----------|----------------------------------------------------------------------------------------------------------------------------|
| 1         | Perubahan Pasal 3 Anggaran Dasar Perseroan dalam rangka penyesuaian dengan Klasifikasi Baku Lapangan Usaha Indonesia 2025. |

**Informasi Lain**

Demikian untuk diketahui.

Hormat Kami,  
**PT Supreme Cable Manufacturing & Commerce Tbk**

Risti Saka  
Corporate Secretary

PT Supreme Cable Manufacturing & Commerce Tbk  
Jl. Kebon Sirih No. 71  
Telepon : (021) 3100525, Fax : (021) 31931119, 0

|                   |                     |
|-------------------|---------------------|
| Nama Pengirim     | Risti Saka          |
| Jabatan           | Corporate Secretary |
| Tanggal dan Waktu | 14-08-2026 10:36    |

|          |                                     |
|----------|-------------------------------------|
| Lampiran | 1. SCCO Panggilan RUPSLB 2026.pdf   |
|          | 2. SCCO Invitation to AGMS 2026.pdf |

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|                           |                                                             |
|---------------------------|-------------------------------------------------------------|
| Letter / Announcement No. | 033/CS-OJK/VIII/2026                                        |
| Issuer Name               | PT Supreme Cable Manufacturing & Commerce Tbk               |
| Issuer Code               | SCCO                                                        |
| Attachment                | 2                                                           |
| Subject                   | Invitation of Extraordinary General Meeting of Shareholders |

**Call for AGM**

In accordance with Company letter No. 029/CS-OJK/VII/2026 , dated 30 July 2026  
,the Issuer has announced for AGM on

|                                                                             |   |                                                                                                     |              |
|-----------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------------|--------------|
| Day/Date/Time                                                               | : | 08 September 2026                                                                                   | Time : 10:00 |
| Venue information of the General Meeting of Shareholders                    | : | PT Supreme Cable Manufacturing & Commerce Tbk (PT SUCACO Tbk), Jl. Daan Mogot Km. 16, Jakarta Barat |              |
| Recording date of Shareholders which are entitled to participate in the AGM | : | 13 August 2026                                                                                      |              |

Agenda of Extraordinary GMS (Only for Extraordinary GMS)

| Agenda Number | Agenda Contents                                                                                                            |
|---------------|----------------------------------------------------------------------------------------------------------------------------|
| 1             | Perubahan Pasal 3 Anggaran Dasar Perseroan dalam rangka penyesuaian dengan Klasifikasi Baku Lapangan Usaha Indonesia 2025. |

**Other Information:**

Thus to be informed accordingly.

Respectfully,

**PT Supreme Cable Manufacturing & Commerce Tbk**

Risti Saka  
Corporate Secretary

PT Supreme Cable Manufacturing & Commerce Tbk  
Jl. Kebon Sirih No. 71  
Phone : (021) 3100525, Fax : (021) 31931119, 0

|               |                     |
|---------------|---------------------|
| Sender Name   | Risti Saka          |
| Function      | Corporate Secretary |
| Date and Time | 14-08-2026 10:36    |

|            |                                     |
|------------|-------------------------------------|
| Attachment | 1. SCCO Panggilan RUPSLB 2026.pdf   |
|            | 2. SCCO Invitation to AGMS 2026.pdf |

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