



PT VOKSEL ELECTRIC Tbk.



RAPAT UMUM PEMEGANG SAHAM TAHUNAN 2021 PT VOKSEL ELECTRIC Tbk. Jumat, 18 Juni 2021 – Menara Karya, Jakarta



MATA ACARA 1

1ST AGENDA

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan untuk Tahun Buku yang Berakhir pada 31 Desember 2020, termasuk Penyampaian Laporan Realisasi Penggunaan Dana Hasil Penawaran Umum Obligasi I PT Voksel Electric Tbk tahun 2019

Penjelasan :

Mata acara rutin dalam Rapat sesuai dengan ketentuan Pasal 69 ayat (1) Undang – Undang No. 40 Tahun 2007 tentang Perseroan Terbatas (“UUPT”) terkait pertanggungjawaban Direksi dan Dewan Komisaris Perseroan atas segala tindakan pengurusan serta pengawasan yang telah dilakukan selama tahun buku 2020.

Approval of Annual Report and Financial Report of financial year ended December 31, 2020, including Report on the Realization of the Use of Proceeds from the Public Offering of Bonds I of PT Voksel Electric Tbk 2019

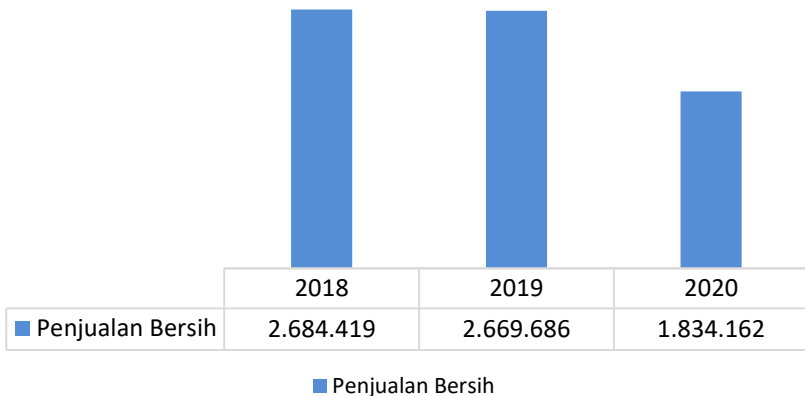
Explanation:

A routine Agenda in the Meeting pursuant to Article 69 paragraph (1) of Law No. 40 of year 2007 (the “Company Law”) regarding the Company’s Board of Directors’ and Board of Commissioners’ accountability for all management and supervisory actions carried out during the financial year of 2020.

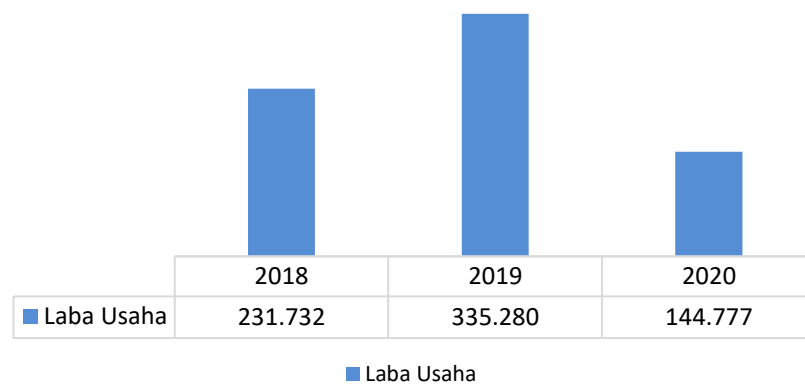
Laporan Laba (Rugi)/ *Profit (Loss)*

dalam juta Rupiah / *in million Rupiah*

Penjualan Bersih / *Net Sales*



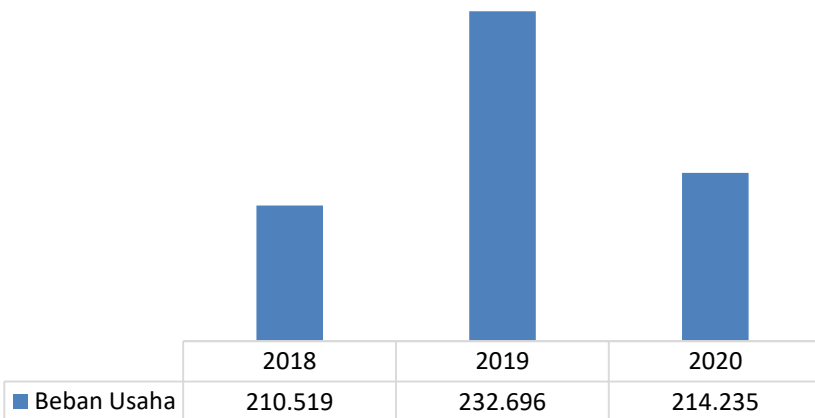
Laba Usaha/ *Operating Profit*



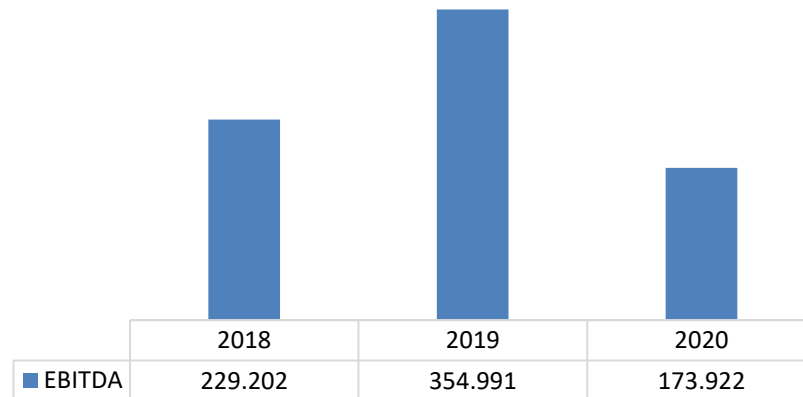
Laporan Laba (Rugi)/ *Profit (Loss)*

dalam juta Rupiah / *in million Rupiah*

Beban Usaha/ *Operating Expense*



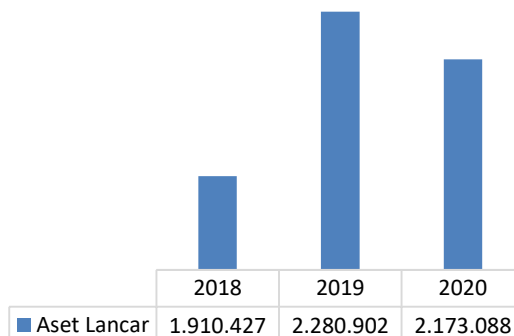
EBITDA



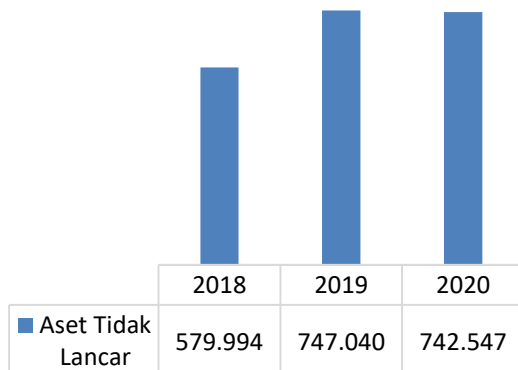
Neraca Keuangan/ *Balance Sheet (Loss)*

dalam juta Rupiah / *in million Rupiah*

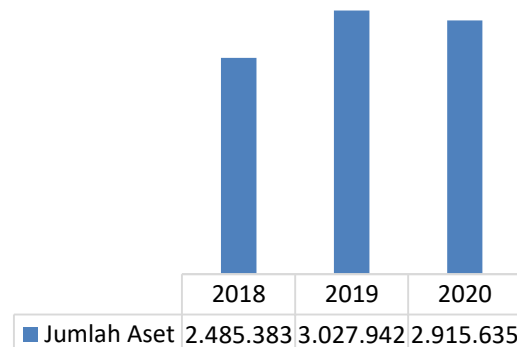
**Aset Lancar/
Current Asset**



**Aset Tidak Lancar/
Non-current Asset**



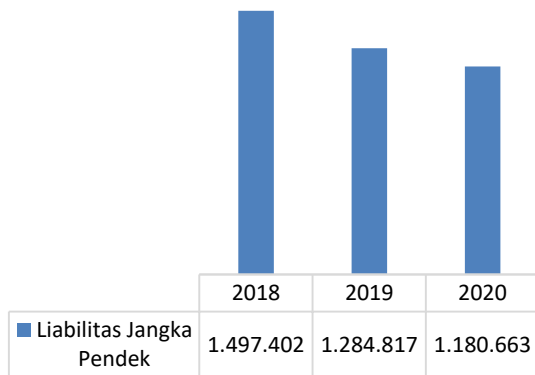
**Jumlah Aset/
Total Asset**



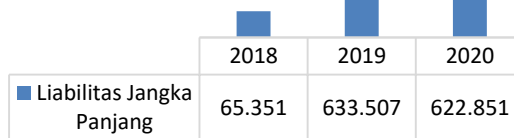
Neraca Keuangan/ *Balance Sheet (Loss)*

dalam juta Rupiah / *in million Rupiah*

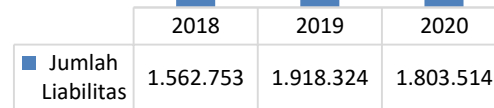
Liabilitas Jangka Pendek/ *Short-term Liabilities*



Liabilitas Jangka Panjang/ *Long-term Liabilities*

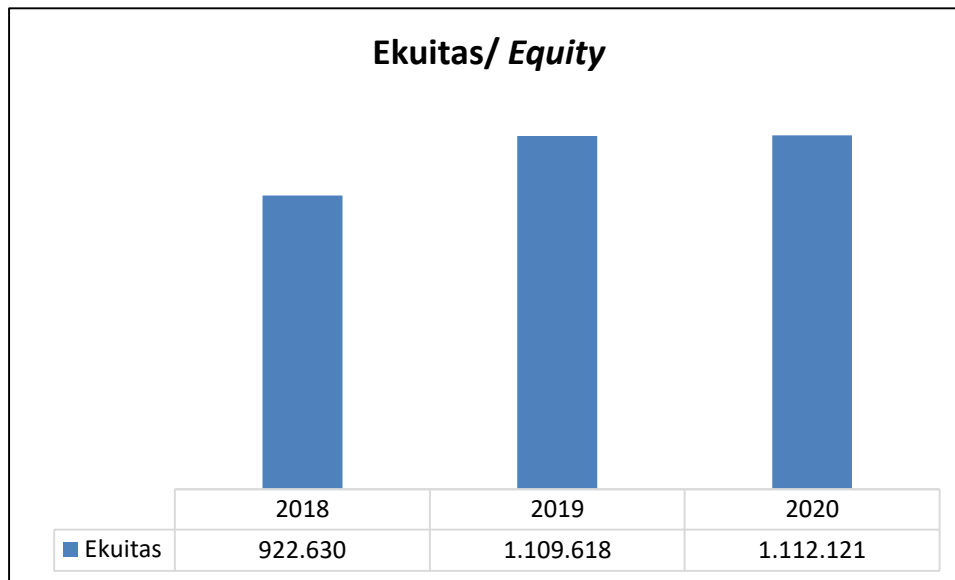


Jumlah Liabilitas/ *Total Liabilities*



Neraca Keuangan/ *Balance Sheet (Loss)*

dalam juta Rupiah / *in million Rupiah*



Penggunaan Dana Penawaran Umum Obligasi I PT Voksel Electric Tbk 2019/ *Use of Proceeds from the Public Offering of Bonds I of PT Voksel Electric Tbk 2019* dalam juta Rupiah / *in million Rupiah*

DANA	NOMINAL
HASIL PENAWARAN UMUM	500.000
Obligasi Seri A	486.550
Obligasi Seri B	13.450
PROCEEDS	249.365
Biaya Penawaran Umum	6.065
Realisasi Penggunaan	243.300
SISA DANA	250.635

MATA ACARA 2

2nd AGENDA

Persetujuan Penggunaan Laba Bersih Tahun Buku 2020

Penjelasan :

Mata acara rutin dalam Rapat sesuai dengan ketentuan Pasal 25 Anggaran Dasar Perseroan serta ketentuan Pasal 70 dan 71 UUPT, yaitu untuk menetapkan sebagian laba bersih Perseroan tahun buku 2020 sebagai cadangan wajib dan sisanya dicatat sebagai laba ditahan.

Approval of Company's Net Profit of Financial Year 2020

Explanation:

A routine Agenda in the Meeting, pursuant to Article 25 of the Company's Articles of Association as well as Article 70 and Article 71 of the Company Law, in which to determine a portion of the Company's net profit of financial year 2020 as mandatory reserve and the rest will be recorded as retained earnings.

MATA ACARA 3

3rd AGENDA

Persetujuan perubahan susunan anggota Pengurus Perusahaan

Penjelasan :

Mata acara yang diusulkan Perseroan untuk melakukan perubahan dan/atau pengangkatan kembali Direksi dan Dewan Komisaris Perseroan sesuai dengan Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014.

Approval of the change of member composition of Company's Management

Explanation :

This Agenda is proposed by the Company to change and/or reappoint the Directors and Board of Commissioners of the Company in accordance with Financial Services Authority Regulation No. 33/POJK.04/2014.

PROFIL KANDIDAT DIREKTUR/ CANDIDATE OF DIRECTOR PROFILE



Nama/ Name	Hua Shun <i>Shawn Hua</i>
Tahun Kelahiran/ Year of Birth	1983
Kebangsaan/ Nationality	Warga Negara Tiongkok/ Chinese
Pendidikan/ Education	2003-2007 : Nanjing University of Finance & Economics, Major in Business Administration
Pengalaman Profesional/ Professional Experience	Have been working at Jiangsu Hengtong Power Cable Co., Ltd. for 14 years and serve as: 2007-2008 : Specialist of Commercial Dept. 2008-2010 : Sales Manager of Domestic Market 2010-2014 : Regional Manager of International Business Unit 2014-2018 : Regional Director of International Business Unit 2018-2020 : Sales VP of International Business Group 2020-present : Rotating CEO of International Business Unit

MATA ACARA 4

4th AGENDA

Penentuan honorarium dan gaji untuk anggota Dewan Komisaris dan Direksi Perseroan

Penjelasan :

Mata acara rutin dalam Rapat sesuai dengan ketentuan Pasal 96 dan 113 UUPT dimana Perseroan mengusulkan pelimpahan wewenang Rapat kepada Dewan Komisaris Perseroan untuk menetapkan gaji dan/atau tunjangan lainnya untuk anggota Direksi dan penetapan honorarium dan/atau tunjangan lainnya untuk anggota Dewan Komisaris Perseroan.

Determination of honorarium and salaries for the Board of Commissioners and the Board of Directors of the Company

Explanation :

A routine Agenda in the Meeting, pursuant to Article 96 and Article 113 of the Company Law where the Company propose to delegate the authority of the Meeting to the Company's Board of Commissioners to determine the salary and/or other benefits for the members of the Board of Directors and the honorarium and/or benefits for the member of the Board of Commissioners.

MATA ACARA 5

5th AGENDA

**Penunjukkan Akuntan Publik
Independen untuk mengaudit
pembukuan Perseroan untuk tahun
buku 2021**

Penjelasan :

Mata acara rutin dalam Rapat sesuai dengan ketentuan Pasal 13 ayat (1) Peraturan Otoritas Jasa Keuangan No. 13/POJK.03/2017 tentang penggunaan jasa Akuntan Publik dan Kantor Akuntan Publik dalam kegiatan Jasa Keuangan.

***The appointment of Independent
Public Accountant to audit the
Company financial performance for
the year 2021***

Explanation :

A routine Agenda in the Meeting, pursuant to Article 13 paragraph (1) Financial Services Authority Regulation No. 13/POJK.03/2017 regarding the use of Public Accountant' and Public Accounting Office's Service in Financial Service.

Thank You

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