

## **Summary Minutes of the Extraordinary General Meeting of Shareholders PT SOLUSI TUNAS PRATAMA Tbk 2021**

Hereby be submitted the Extraordinary General Meeting of Shareholders ("**Meeting**") of PT SOLUSI TUNAS PRATAMA Tbk., domiciled in South Jakarta ("**the Company**"), which was held on Friday, 1 October 2021, located at Meeting Room 8, Sheraton Grand Jakarta Gandaria City Hotel, Jalan Sultan Iskandar Muda, Jakarta - 12240.

**The Meeting** started at 14:15 WIB and ended at 14:26 WIB.

### **A. The Agenda of Meeting is as follows:**

Approval of changes in the composition of the Board of Commissioners and/or Board of Directors of the Company.

### **B. The Meeting was attended by members of the Board of Commissioners and Directors as follows:**

- |    |                        |  |
|----|------------------------|--|
| 1. | Mr. Harry Mozarta Zen  | - Independent Commissioner                             |
| 2. | Mr. Jeffrey Yuwono     | - President Commissioner through online – Zoom Meeting |
| 3. | Mr. Nobel Tanihaha     | - President Director                                   |
| 4. | Mrs. Juliawati Gunawan | - Director   |
| 5. | Mrs. Tjhin Khe Mei     | - Director   |

### **C. Quorum of Presence of Shareholders.**

The meeting was attended by the shareholders and/or their proxies who were present and/or represented either through eASY.KSEI or physically present at the Meeting as many as 1,075,765,766 shares which constituted 94.566% of the 1,137,579,698 shares which were all issued shares by the Company, therefore the provisions regarding the quorum of the Meeting as stipulated in article 14 paragraph 1 of the Company's Articles of Association and Article 41 paragraph (1) POJK No.15/2020 have been fulfilled.

### **D. Opportunities for Questions and Answers.**

Shareholders and/or their proxies who were physically present at the Meeting or electronically through the eASY.KSEI application were given the opportunity to ask questions, opinions, suggestion and/or advice related to the agenda of the Meeting that being discussed.

With a mechanism for shareholders and/or their proxies who were physically present at the Meeting by raising their hands and submitting a question form, while for shareholders and/or their proxies who were present electronically by writing in the "Electronic Opinions" chat feature.

None of the shareholders and/or their proxies, both physically and electronically present at the Meeting, raised questions and/or opinions.

### **E. Decision Making Mechanisms.**

The decision-making mechanism was carried out verbally by asking the shareholders and/or their proxies who were physically present at the Meeting to raise their hands for those who voted did not agreed and abstained, those who voted agreed were not asked to raise their hands.

Shareholders and/or their proxies who were present electronically can vote through the E-Meeting Hall screen on the eASY.KSEI application.

The abstain vote were considered to have cast the same vote as the majority of the voting shareholders.

#### **F. Resolutions of the Meeting.**

The results of decisions made through voting are as follows:

No one voted did not agree or abstained, thus the Meeting by deliberation to reach a consensus:

1. Approved the appointment of Mr. David Dharmamurti Thomas as the new Company's Independent Commissioner who replaced Mr. Muhamad Senang Sembiring as the Company's Independent Commissioner.
2. In this regard, the Company has changed the composition of the Company's Board of Commissioners, so that the new composition of the Company's Board of Commissioners and Board of Directors is effective from the closing date of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for the fiscal year 2022 which will be held on in 2023, will be as follows:

##### **BOARD OF COMMISSIONERS**

President Commissioner	: Mr. Jeffrey Yuwono
Vice President Commissioner	: Mr. Ludwig Indrawan
Commissioner	: Mr. Thong Thong Sennelius
Independent Commissioner	: Mr. Harry Mozart Zen
Independent Commissioner	: Mr. David Dharmamurti Thomas

##### **BOARD OF DIRECTORS**

President Director	: Mr. Nobel Tanihaha
Director	: Mrs. Juliawati Gunawan
Director	: Mrs. Tjhin Khe Mei

3. Granting power and authority with substitution rights to the Company's Board of Directors to take all necessary actions in relation to changes in the composition of the Company's Board of Commissioners.

The Minutes of the Meeting are contained in Notary Deed – Rini Yulianti S.H., dated October 01, 2021 Number 2.

Thus, We submit the Summary of Minutes of this Meeting, in order to comply with Article 49 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company.

RINI YULIANTI, SH  
Notary in East Jakarta