



**ANNOUNCEMENT SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SOLUSI TUNAS PRATAMA TBK**

The Board of Directors of PT Solusi Tunas Pratama Tbk (hereinafter referred to as the "**Company**"), hereby announces that the Company has convened the Annual General Meeting of Shareholders ("**Meeting/ Annual GMS**") namely:

A. Day/Date, Venue, Time, and Agendas

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| Day/Date | : Friday, 27 May 2022 |
| Tempat | : Ramayana Terrace, Hotel Indonesia Kempinski Jakarta, Jl. M.H. Thamrin No. 1, Menteng, Jakarta Pusat, 10310 |
| Waktu | : 14.28 – 15.06 Western Indonesian Time |
| Mata Acara | : <ol style="list-style-type: none">1. Approval of the Company's Annual Report for the year ending December 31, 2021 and approval of the Company's Financial Statements including the Company's Balance Sheet and Profit/Loss Calculation for the year ending December 31, 2021 which has been audited by an Independent Public Accountant - Public Accountant Office "Tjahjadi & Tamara" and approval on the report on the supervisory duties of the Board of Commissioners for the accounting year ended on December 31, 2021, as well as giving full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for managerial and supervisory actions performed in the accounting year ended on December 31, 2021.2. Approval to determine the use of the Company's profits for the financial year ending on December 31, 2021.3. Appointment of an Independent Public Accountant Firm to conduct an audit of the Company's Financial Statements for the financial year ending 31 December 2022 and granting authority to the Company's Board of Directors to determine the amount of the Independent Public Accountant's honorarium and other requirements for its appointment. |

4. Approval of the determination of salary or honorarium as well as other allowances for members of the Board of Directors and Board of Commissioners of the Company.
5. Approval of changes in the composition of the Company's Board of Directors.

B. Members of the Board of Directors and Board of Commissioners who attended the Annual GMS

The Annual GMS of the Company was attended by members of the Board of Directors and Board of Commissioners, namely:

The Board of Directors

President Director: Mrs. Juliawati Gunawan Halim
Director : Mr. Wellington
Director : Mr. Wong Tjin Tak; *
Director : Mrs. Tjhin Khe Mei; *

Board of Commissioners

Independent Commissioner : Mr. Harry Mozarta Zen
Commissioner : Mr. Eko Santoso Hadiprodjo
President Commissioner (Independent Commissioner) : Mr. Kusmayanto Kadiman*

*follows the Meeting through video streaming platform which allows them to see and hear the conduct of the Meeting.

Chairman of the Annual GMS:

The meeting was chaired by Mr. Harry Mozarta Zen, as the Company's Independent Commissioner who has been appointed by the Company's Board of Commissioners.

C. Shareholders Attendance:

The meeting was attended by the shareholders and/or their proxies representing 1,137,099,756 shares or 99,958 % of the 1,137,579,698 shares which were all shares issued by the Company.

D. Opportunity to Raise Questions and/or Give Opinions

Shareholders and/or proxies of shareholders are given the opportunity to ask questions and/or opinions for the agenda of the Meeting, but no shareholder and/or proxies of shareholders have asked questions and/or opinions.

E. Mechanism of Adopting Resolutions

Adopting resolutions of all agendas of Meeting of the Company was conducted by deliberation and consensus, in the event no consensus was reached, resolutions were adopted by voting.

F. Voting Outcomes/Decisions:

First - Fifth Agenda:

- There were no shareholders and their proxies who were present at the Meeting, who voted against
- None of the shareholders and their proxies who were present at the Meeting cast a blank/abstained vote
- All shareholders or their proxies who were present at the Meeting voted in favor
- So that the decision is approved by the Meeting by deliberation for consensus

G. Resolutions of the Annual GMS of the Company

1. First agenda decision:

Approved and ratified the Company's Annual Report for the financial year ending on 31 December 2021 as well as approval and ratification of the Company's Financial Statements including the Company's Balance Sheet and Profit/Loss Calculation for the financial year ending 31 December 2021 which has been audited by an Accountant Independent Public - Public Accounting Firm Tjahjadi & Tamara and approval of the report on the supervisory duties of the Company's Board of Commissioners for the financial year ending 31 December 2021, as well as providing full discharge and discharge of responsibilities (acquit et de charge) to all members of the Board of Directors and Board of Commissioners The Company for the management and supervision actions that have been carried out in the financial year ending on December 31, 2021.

2. Second agenda decision:

Approved not to distribute dividends for the financial year ended December 31, 2021.

3. Third agenda decision:

Delegating authority to the Company's Board of Commissioners to appoint a Public Accounting Firm registered with the Financial Services Authority that will audit the Company's financial statement for the 2022 financial year and granting authority to the Company's Board of Commissioners to determine the criteria for a Public Accounting Firm that will audit the Company's financial statements for the 2022 financial year in accordance with with the applicable provisions, as well as authorizing the Board of Directors of the Company to determine the honorarium and other requirements for the said Public Accountant Firm, this delegation of authority is due to the fact that the Company is still conducting the selection process for the appointment of the Public Accountant.

4. Fourth Agenda:

Approved to give authority to the controlling shareholder of the Company, namely PT Professional Telekomunikasi Indonesia abbreviated as PT PROTELINDO to determine salaries and allowances for members of the Board of Directors and salaries or honorarium and allowances for members of the Board of Commissioners of the Company for the fiscal year 2022, taking into account the recommendations of the Board of Commissioners the Company, in which the Company's Board of Commissioners will take into account the recommendations of the Company's Nomination and Remuneration Committee.

5. Fifth Agenda:

- a) Accepted the resignation of Mrs. Tjhin Khe Mei as Director of the Company, with gratitude for her services and performance in the Company.
- b) Determined the composition of the members of the Company's Board of Directors as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders in 2023, as follows:

Directors :

President Director : Mrs. Juliawati Gunawan Halim

Director : Mr. Wong Tjin Tak

Director : Mr. Hartono Tanuwidjaja

Director : Mr. Wellington

- c) Granted authority to the Board of Directors of the Company, with the right of substitution, to express/declare the decision regarding the composition of the Board of Directors of the Company mentioned above in a deed made before a Notary, and to subsequently notify the competent authorities including but not limited to the Minister of Law and Human Rights, OJK, and other authorities as necessary, and take all and every necessary action in connection with the decision in accordance with the applicable laws and regulations, one thing or another without any exceptions.

Jakarta, May 27, 2022

PT SOLUSI TUNAS PRATAMA TBK

BOARD OF DIRECTORS