



**ANNOUNCEMENT SUMMARY OF MINUTES OF
EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders ("**Meeting**"):

Day/date : Tuesday, March 1, 2022
Place : Ramayana Terrace, Hotel Indonesia Kempinski Jakarta Jl. M.H. Thamrin No. 1,
Jakarta Pusat 10310
Time : 14.37 - 15.05 WIB.

A. Agenda of Meeting:

1. Approval of changes in the composition of the Board of Commissioners and the Board of Director of the Company.
2. Approval of the adjustment of Article 3 of the Company's Articles of Association with the Indonesian Standard Industrial Classification (KBLI) 2020.

B. Attendance of Members of the Board of Directors and Board of Commissioners of the Company:

Members of the Board of Directors presented at the Meeting:

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

Members of the Board of Commissioners presented at the Meeting:

- President Commissioner (Independent Commissioner) : Mr. Kusmayanto Kadiman;
- Independent Commissioner : Mr. Harry Mozarta Zen; *

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

C. Chairman of the Meeting:

The meeting was chaired by Mr. Kusmayanto Kadiman, as the Company's President Commissioner (Independent Commissioner) who has been appointed by the Company's Board of Commissioners.

D. Shareholders Attendance:

The meeting was attended by the shareholders and/or their proxies representing 1,137,099,746 shares or 99.958% of the 1,137,579,698 shares which were all shares issued by the Company.

E. 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.

F. 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.

G. Voting Outcomes/Decisions:

First and Second Agenda:

1. There were no shareholders and their proxies who were present at the Meeting, who voted against;
2. None of the shareholders and their proxies who were present at the Meeting cast a blank/abstained vote;
3. 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.

H. Meeting Resolutions:

First agenda decision:

- a. Accepted the resignation of Mr. David Dharmatrimurti Thomas as the Company's Independent Commissioner, effective as of the closing date of this Meeting with gratitude for his services and performance to the Company.
- b. Appointed
 1. Mr. Eko Santoso Hadiprodjo as Commissioner;
 2. Mr. Wellington as Director.-as of the closing of this Meeting.
- c. Determined the composition of the members of the Company's Board of Commissioners and Directors, starting from the closing of this Meeting until the closing of the Company's

Annual General Meeting of Shareholders for the fiscal year 2022 which will be held in 2023, as follows:

Board of Commissioners:

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

Directors :

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

- d. Granted authority and power of attorney 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 Commissioners and Board of Directors of the Company mentioned above in a deed made before a Notary, and subsequently notify the competent authorities including but not limited to the Minister of Law and Human Rights, the Financial Services Authority, as well as 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.

Second agenda decision:

- a. Agreed to adjust Article 3 of the Company's Articles of Association with the Indonesian Standard Industrial Classification (KBLI) 2020 in accordance with the explanation in this Meeting;
- b. Agreed to give full authority and power of attorney to the Board of Directors of the Company, either individually or jointly, with the right of substitution to take any and every necessary action in connection with the decision, including but not limited to stating/putting the decision in deeds made before a Notary, to amend, adjust and rearrange Article 3 of the Company's Articles of Association in accordance with the decision as required by and in accordance with the applicable laws and regulations, and subsequently to apply for approval and/or submit notification of the decisions of this Meeting and / or amendments to the Company's Articles of Association in the resolutions of this Meeting to the competent authorities including but not limited to the Ministry of Law and Human Rights of the Republic of Indonesia, the Financial Services Authority, the Indonesia Stock Exchange, and to take all and any necessary actions to ensure The implementation of matters decided at this Meeting in full accordance with the prevailing laws and regulations, one thing after another without any exceptions.

Jakarta, March 4, 2022
PT SOLUSI TUNAS PRATAMA TBK
BOARD OF DIRECTORS