



**ANNOUNCEMENT OF
PT SOLUSI TUNAS PRATAMA Tbk
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2021**

PT Solusi Tunas Pratama Tbk. (the “**Company**”) hereby announces to the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) on Friday, October 1, 2021.

In accordance with the provisions of Article 17 paragraph (1) of the Company's Articles of Association and Article 52 paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company (“**POJK 15/2020**”) , the Summon to the Meeting will be made on Thursday, September 09, 2021 through the website of the PT Bursa Efek Indonesia, the website of the Company and the website of the e-GMS provider PT Kustodian Sentral Efek Indonesia (“**KSEI**”).

In accordance with the provisions of Article 14 paragraph (5) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, shareholders of the Company who are entitled to attend the Meeting are shareholders whose names are listed in the Company's Shareholders Register or shareholders in collective custody at KSEI on Wednesday, September 8, 2021 until 16.00 WIB.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 12 paragraph (5) of the Company's Articles of Association and Article 16 paragraph (2) of POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the Summon to the Meeting, on Thursday 02 September 2021, provided that the proposed agenda for the Meeting must be carried out in good faith, taking into account the interests of the Company, the agenda that requires a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

**Jakarta, August 25 2021
PT Solusi Tunas Pratama Tbk.
Director**