



PT Solusi Tunas Pratama Tbk.

("The Company")

Domiciled at South Jakarta
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ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby announce to Shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS"), (further the AGMS and EGMS shall be referred as the "GMS") on **Wednesday, May 15th, 2019**.

the Shareholders or the Shareholder's proxies whose eligible to attend the GMS are :

- a. For shares that are not within the collective deposits: The Shareholders of the Company whose name are validly recorded on the Company's Register of Shareholders on **April 22nd, 2019**, 16.00 Western Indonesia Time at **PT Raya Saham Registra**, having its register office at Gedung Plaza Sentral, Lt.2 Jl. Jenderal Sudirman Kav. 47-48 Jakarta 12930.
- b. For shares that are within the collective deposits: The Shareholders of the Company whose name are duly recorded within account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on **April 22nd, 2019**, 16.00 Western Indonesia Time.

for KSEI's account holder within collective deposits are required to provide the Company's Register of Shareholders to KSEI to obtain written confirmation for GMS ("KTUR").

Each of the Shareholder's proposal will be incorporated into the GMS' Agenda if meets the following requirement of Article 12 of the Financial Services Authority Regulation Number 32/POJK.04/2014 Concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies as amended by the Financial Services Authority Regulation Number 10/POJK.04/2017 Concerning Amendment of the Financial Services Authority Regulation Number 32/POJK.04/2014 Concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies ("POJK 32") and Article 12 paragraph 5 of the Company's Articles of Association, as follow :

- The proposal shall be made in writing to Board of Directors of the Company by one or more Shareholders that collectively represent at least 1/20 (one-twentieth) of the total number of shares with voting rights of the Company;
- The proposal shall be received by the Board of Directors of the Company not later than 7 (seven) days prior to the summons for the GMS, or no later than **Tuesday, April 16th, 2019**; and
- The proposal should (1) conducted with a good faith; (2) considered the Company's interest; (3) including the reason and material for the GMS meeting; (4) not against the prevailing laws and regulations and; (5) requires a GMS approval.

Pursuant to Article 13 paragraph (3) POJK 32 and Article 12 Paragraph 6.a Company's Articles of Association, the summoning for GMS will be advertised in 1 (one) Indonesian language daily newspapers, which has a wide circulation throughout Indonesia on **Tuesday, April 23rd, 2019**, the Indonesian Stock Exchange Website and also the Company's Website, www.stptower.com.

Jakarta, 8 April 2018
The Board of Directors