



**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, November 16, 2021.
Place : BCA Tower, 53rd Floor, Jalan Muhammad Husni Thamrin number 1, Menteng,
Central Jakarta, 10310.
Time : 14.19 - 14.51 WIB.

A. Agenda of Meeting:

1. Approval of change in the composition of the Board of Commissioners and Board of Directors of the Company;
2. Approval of amendments to the articles of association of the Company;
3. Approval of the change of domicile of the Company;
4. Approval to provide company guarantees to guarantee the obligations of subsidiaries and parent companies in relation to financing obtained from banks.

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 : Mr. NOBEL TANIHAHA;
Director : Mrs. JULIAWATI GUNAWAN HALIM;
Director : Mrs. TJHIN KHE MEI; *

Members of the Board of Commissioners presented at the Meeting:

President Commissioner : Mr. HARRY MOZARTA ZEN;
Independent Commissioner : Mr. DAVID DHARMATRIMURTI THOMAS; *

*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. HARRY MOZARTA ZEN, as the Company's Independent Commissioner who has been appointed by the Company's Board of Commissioners.

D. Shareholders Attendance:

The meeting was attended by shareholders and/or their proxies representing 1,075,775,076 shares or 94,567% of 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 were given the opportunity to raise questions and/or opinions for the agenda of the Meeting, but no shareholder and/or proxies of shareholders have raised 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:

-Number of negative votes : 10,000 votes.

-Number of Abstentions : -- vote.

-Number of Affirmative votes : 1,075,765,076 votes

-So that the total votes agreed: 1,075,765,076 votes, or 99.999%, or more than 1/2 part of the total number of votes legally cast in the Meeting.

- Third Agenda:

-Number of negative votes : 10,000 votes.

-Number of Abstentions : -- vote.

-Number of Affirmative votes : 1,075,765,076 votes

-So that the total votes agreed: 1,075,765,076 votes, or 99.999%, or more than 2/3 of the total number of votes legally cast in the Meeting.

- Fourth Agenda:

-Number of negative votes : 10,000 votes.

-Number of Abstentions : -- votes.

-Number of Affirmative votes : 1,075,765,076 votes

-So that the total votes agreed: 1,075,765,076 votes, or 99.999%, or more than 3/4 of the total number of votes legally cast in the Meeting.

H. Meeting Resolutions:

First agenda decisions:

- a. Accepted the resignation of Mr. JEFFREY YUWONO as President Commissioner; Mr. LUDWIG INDRAWAN as Vice President Commissioner; Mr. THONG THONG SENNELIUS as Commissioner and Mr. NOBEL TANIHAHA as President Director, effective as of the closing of the MEETING with gratitude for his services and performance to the Company.
- b. Appointed:
Mr. KUSMAYANTO KADIMAN as President Commissioner (Independent Commissioner);
Mrs. JULIAWATI GUNAWAN HALIM as President Director;
Mr. WONG TJIN TAK as Director;
Mr. HARTONO TANUWIDJAJA as Director;
-as of the closing of the MEETING.
- c. Determined the composition of the members of the Board of Commissioners and the Board of Directors of the Company, starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders of the Company for the fiscal year 2022 (two thousand twenty two) which will be held in 2023 (two thousand and twenty three), as follows :

Board of Commissioners:

President Commissioner (Independent Commissioner): Mr. KUSMAYANTO KADIMAN;
Independent Commissioner : Mr. HARRY MOZARTA ZEN;
Independent Commissioner : Mr. DAVID DHARMATRIMURTI THOMAS;

Directors:

President Director : Mrs. JULIAWATI GUNAWAN HALIM;
Director : Mrs. TJHIN KHE MEI;
Director : Mr. WONG TJIN TAK;
Director : Mr. HARTONO TANUWIDJAJA;

- d. Granted authority and power of attorney to the Board of Directors of the Company, with the right of substitution, to express/state the decision regarding the composition of the Board of Directors and Board of Commissioners of the Company mentioned above in a deed made before a Notary, and to further inform 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. Approved to amend the Company's Articles of Association, namely Article 11 concerning the General Meeting of Shareholders; Article 12 concerning Notification of the General Meeting of Shareholders; Article 15 concerning the Board of Directors; Article 16 concerning Duties and Authorities of the Board of Directors; Article 17 concerning Provisions for the Meeting of the Board of Directors; Article 18 concerning the Board of

Commissioners; Article 19 concerning the Duties and Authorities of the Commissioner; Article 20 concerning Provisions for Meetings of the Board of Commissioners; as well as rearranging the Company's Articles of Association, as explained in the Meeting;

- b. Approved 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 the deeds made before a Notary, to amend and/or rearrange all provisions of the Company's Articles of Association in accordance with the decision (including but not limited to compiling editorials of the Company's Articles of Association and if necessary) as required by and in accordance with the applicable laws and regulations, and furthermore to apply for approval and/or submit notification of the decisions of this Meeting and/or amendments to the Articles of Association of the Company 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 take all and every necessary action for the full implementation of the matters decided at this Meeting in accordance with the prevailing laws and regulations, one thing or another without exception.

Third agenda decision:

- a. Approved and changed the domicile of the Company, to be domiciled in Kudus Regency;
- b. Approved and amended Article 1 paragraph 1 of the Company's Articles of Association, to be written and read as follows:
 1. This Limited Liability Company is named "PT SOLUSI TUNAS PRATAMA Tbk (hereinafter referred to as the "Company"), domiciled in Kudus Regency.
- c. Approved and changed the address of the Company's head office, to:

Jalan Tanjung Karang number 11, RT 004 RW 003, Jati Kulon Village, Jati District, Kudus Regency, Central Java Province, postal code 59347
- d. Approved 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 the deeds made before a Notary, to amend and/or rearrange Article 1 paragraph 1 of the Company's Articles of Association in accordance with the decision, as required by and in accordance with the prevailing laws and regulations, and subsequently to apply for approval and/or submit notification of the Meeting's decision. and/or amendments to the Articles of Association of the Company 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, as well as taking all and every necessary action to enforce. In full, the matters decided at this Meeting are in accordance with the prevailing laws and regulations, one thing after another without any exceptions.

Fourth agenda decision:

Approved to provide company guarantees to guarantee the obligations of the subsidiary and parent company in relation to financing obtained by the subsidiary or parent company, from the bank.

Jakarta, November 18, 2021
PT SOLUSI TUNAS PRATAMA TBK
BOARD OF DIRECTORS