



**PT SOLUSI TUNAS PRATAMA Tbk.**  
**("Company")**

**Domiciled in South Jakarta**  
**Perkantoran Permata Senayan Blok C1**  
**Jl. Tentara Pelajar**  
**Jakarta 12210, Indonesia**  
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**SUMMON OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS AND**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company's Board of Directors hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders (the "**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") (further the AGMS and EGMS shall be referred as the "**GMS**") of the Company to be held on:

Day/Date : Wednesday, May 15<sup>th</sup> 2019  
Time : 10:00 AM - finish  
Place : Meeting Room 1  
Sheraton Grand Jakarta Gandaria City Hotel  
Jl. Sultan Iskandar Muda, Jakarta 12240

**The AGMS will be held with the agenda of meeting as follows:**

1. Approval and legalization of the Annual Report of the Company including the Company's Financial Statements containing the Company's Balance Sheet and Income Statements, Board of Directors Accountability Report and Supervisory Report of the Board of Commissioners of the Company for the fiscal year ended December 31<sup>st</sup>, 2018.

**Explanation:**

*Based on the provisions of Article 11 paragraph (5) letter (a) of the Company's Articles of Association and Article 69 of Law No. 40 Year 2007 regarding Limited Liability Company ("**UUPT**"), Annual Report of the Company, including (i) financial statements containing the balance sheet of the Company's income statement, (ii) Board of Directors accountability report; and (iii) supervisory report of the Board of Commissioners of the Company for the fiscal year ended December 31, 2018 must obtain legalization and approval from the General Meeting of Shareholders of the Company ("**GMS**"). Therefore, the Company proposes the aforementioned agenda.*

2. Approval of the determination of the use of the Company's net profit for the financial year ended December 31<sup>st</sup>, 2018.

Explanation:

*Based on the provisions of Article 11 paragraph (5) letter (b) of the Company's Articles of Association and Articles 70 and 71 of UUPT, the use of the Company's net profit for the fiscal year ended December 31, 2018, must be decided and obtain approval from the GMS. Therefore, the Company proposes the aforementioned agenda.*

3. The appointment of a Public Accountant for the fiscal year ended December 31<sup>st</sup>, 2019.

Explanation:

*Based on the provisions: (i) Article 11 paragraph (5) letter (c) of the Company's Articles of Association; (ii) Article 36 A of Regulation of the Indonesia Financial Services Authority Number 10/POJK.04/2017 concerning the Amendment to the Rules of the Indonesia Financial Services Authority Number 32/POJK.04/2014 concerning Planning and Holding General Meetings of Shareholders of Publicly-Listed Liability Companies; and (iii) Article 13 of the Regulation of the Indonesia Financial Services Authority Number 13/POJK.03/2017 concerning The Use of Public Accountants and Public Accounting Firms in Indonesia Financial Services Activities, appointment of Public Accountants and Accounting Firms must be decided by the GMS. Therefore, the Company proposes aforementioned agenda.*

4. Determination of salaries and other allowances for members of Board of Directors and honorarium and other allowances for members of Board of Commissioners of the Company.

Explanation:

*Based on provisions: (i) Article 15 paragraph (15) and Article 18 paragraph (14) of the Company's Articles of Association; and (ii) Article 96 and Article 113 of UUPT, the amount of salary or honorarium and allowances for members of the Board of Directors and Board of Commissioners shall be determined by the GMS. Therefore, the Company proposes the aforementioned agenda.*

5. Approval of Changes in the composition of the Company's Board of Commissioners and Directors.

Explanation:

*Based on the provisions: (i) Article 19 paragraph (12) letter (b) of the Company's Articles of Association; (ii) Article 8 paragraph (3) of Indonesia Financial Services Regulations Number 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies, the Company is required to hold a Meeting to decide the request for resignation of the Board of Commissioners no later than 90 (ninety days) after receipt of the resignation letter. Therefore, the Company proposes the aforementioned agenda.*

**The EGMS will be held with the agenda of meeting as follows:**

1. Approval of Amendments to the Company's Articles of Association, regarding Article 3, Article 11 and Article 15.

Explanation:

*Based on the provisions: (i) Article 25 of the Company's Articles of Association; (ii) Article 19 of the UUPT, Amendments to the Articles of Association are decided by the Meeting. Therefore, the Company submitted the agenda of the meeting. Therefore, the Company proposes the aforementioned agenda.*

**Note:**

1. The Company does not send its own Summon to each Shareholder, This Summon Advertisement is an official invitation to all Shareholders of the Company.
2. Shareholders of the Company entitled to attend or be represented in the AGMS and EGMS are:
  - a. For the shares that are not in collective custody, Shareholder of the Company whose name is legally registered in Shareholders Registry of the Company **April 22<sup>nd</sup>, 2019** up to 16.00 WIB at **PT Raya Saham Registra**, domiciled in Jakarta and having its address at Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930.
  - b. For the shares that are in collective custody, Shareholder of the Company whose name is registered to the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia (“KSEI”) on **April 22<sup>nd</sup> 2019** up to 16.00 WIB. For KSEI securities account holders in Collective Custody shall be obliged to give Shareholders Registry of the Company which they administer to KSEI to obtain Written Confirmation for Meeting (“KTUR”)
3.
  - a. The shareholders of the Company who are absent or prevented may be represented by their proxies by carrying a valid power of attorney as determined or admissible to the Board of Directors of the Company (“**Power of Attorney**”), provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as an attorney in the AGMS and EGMS but the votes they cast are not counted in the voting.
  - b. The Form of Power of Attorney can be downloaded from our website [www.stptower.com](http://www.stptower.com)
  - c. All Power of Attorney must be received by the Board of Directors of the Company at the latest 3 (three) business days before the performance of AGMS and EGMS.
4. Shareholders or their proxies who will attend the AGMS and EGMS are requested to bring and submit to the registration officer before entering the AGMS and EGMS, as follows:
  - a. for individual Shareholders:
    - a copy of identity in the form of Residential ID card/passport of the Shareholder and/or their Proxy; and
    - a copy of the Shares Certificates and/or Collective Share Certificates (in the event that the shares held are still in the form of a scrip).
  - b. for shareholders in the form of legal entities, cooperatives, foundations or pension funds:
    - a copy of identity in the form of Residential ID card/passport from the authorized Director and/or their Proxy;
    - a copy of articles of association and latest amendment and deed of appointment of the latest Board of Directors and Board of Commissioners of the company; and
    - a copy of the Shares Certificates and/or Collective Share Certificates (in the event that the shares held are still in the form of a scrip).

Specifically for Shareholders in Collective Custody shall bring and submit a Written Confirmation For the GMS (KTUR) which may be obtained through a stock exchange member or custodian bank.
5. Materials relating to the AGMS and EGMS are available at the Company's Office during business hours on every office day since the date of this summon up to the date on which the AGMS and/or EGMS are held.
6. For the orderliness of the Meeting, it is expected that the Shareholders or their proxies who will be present have completed the Attendance List provided by the Company at the latest 30 minutes before the AGMS and EGMS begin.

Jakarta, April 23<sup>rd</sup>, 2019  
Board of Directors of the Company