



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

PT Solusi Tunas Pratama Tbk. ("**The Company**") hereby announces to all of the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") and an Extraordinary General Meeting of Shareholders ("**EGMS**" together with an AGMS called "**Meetings**") at Wednesday, July 22, 2020 at 10.00 WIB - finished, located at the Sheraton Grand Jakarta Gandaria City Hotel Jl Sultan Iskandar Muda, Jakarta 12240.

In accordance with the provisions of Article 14 paragraph (2) and Article 52 paragraph (1) of the Financial Services Authority ("**OJK**") Regulation No. 15 / POJK.04 / 2020 regarding Plans and Organizing of a Public Company Shareholders General Meeting ("**POJK 15/2020**"), then the summons for the Meeting will be made on Tuesday, June 30, 2020 through an Indonesian language daily newspaper, the PT Bursa Efek Indonesia's website, the Company's website and eASY.KSEI application.

Shareholders who are entitled to attend the Meeting are Shareholders whose names are listed in the Company's Register of Shareholders or shareholders in collective custody at the PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Monday, June 29, 2020 until 16:00 WIB.

Shareholders who are entitled to propose the agenda of the Meeting are Shareholders who meet the requirements stipulated in Article 16 POJK No. 15/2020 and must submit in writing the proposed agenda of the Meeting to the Board of Directors of the Company no later than Tuesday, June 23, 2020.

By taking into account the provisions in Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or In Order to Face Threats that Harm National Economy and / or Financial System Stability, Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), Governor Regulation Number 33 of 2020 concerning Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (Covid-19) in Special Province Provinces Capital of Jakarta, Article 9, POJK Number 16/POJK.04/2020, and Financial Services Authority Letter Number S-124/D.04/2020, this meeting will be held physically with due regard to the provisions to prevent the spread of Covid-19 in accordance with the regulations referred to above, including but not limited to limitation on attendance at the Meeting.



For Shareholders who cannot attend the Company's Meetings, permanent Shareholders and can participate and obtain their rights by giving power of attorney through the power of attorney form available on the Company's website and giving their voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

Further information regarding the mechanism for granting power of attorney for attendance and voting rights will be informed at the Notice of Meeting.

**Jakarta, 15 June 2020**  
**PT Solusi Tunas Pratama Tbk.**  
**Direksi**