



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 Thursday, June 3, 2021 at 14.00 WIB - finished, at the Sheraton Grand Jakarta Gandaria City Hotel Jl Sultan Iskandar Muda, Jakarta 12240.

In accordance with the provisions of Article 17 paragraph (1) 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, 12 May 2021 through the PT Bursa Efek Indonesia's website, the Company's website and and the website of the e-GMS provider of 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) POJK 15/2020, the Company's shareholders 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 PT Kustodian Sentral Efek Indonesia on Monday, May 11, 2021 until 16.00 WIB.

Shareholders who are entitled to propose the agenda of the Meetings are one or more shareholders representing 1/20 or more of the total number of shares with voting rights in accordance with the provisions of Article 12 paragraph (5) of the Company's articles of association and Article 16 POJK No. 15/2020 and required to submit in writing the meeting agenda proposal to the Company's Board of Directors by no later than Wednesday, May 5, 2021.

Regarding to the provisions in Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 regarding 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 regarding Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19) and Article 9, POJK Number 16/POJK.04/2020, the Meetings 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 Meetings.

Shareholders who cannot attend the Company's Meeting, the Shareholders still can participate and obtain their rights by giving power of attorney through a power of attorney form



available on the Company's website or giving their voting rights electronically through the KSEI Electronic General Meeting System (eASY.KSEI) which will provided by 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, 27 April 2021
PT Solusi Tunas Pratama Tbk.
Direksi