



**CHANGE OF AGENDA
OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER
OF PT SOLUSI TUNAS PRATAMA Tbk.**

PT. Solusi Tunas Pratama Tbk ("**the Company**") hereby declares to all Shareholders of the Company that in connection with the Company's plan to hold an Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") on Wednesday, dated July 22, 2020, the Company intends to submit information related to changes in the agenda of the Company's EGMS by removing one of the Company's EGMS agenda, "**Approval of the Company's plan to increase paid-up capital without Pre-Emptive Rights.**"

Accordingly, the agenda of the EGMS will be as follows:

1. Approval of the plan of the Company or its subsidiaries to issue bonds denominated in Rupiah and / or US dollars (USD) where the value of the bond issuance will exceed 50% (fifty percent) of the value of the Company's equity and can be guaranteed with (i) corporate guarantee from the Company and / or its subsidiaries; and / or (ii) most or all assets of the Company and / or its subsidiaries (if needed).
2. Approval of the Company's plans in connection with the business recovery of the Company and/or its subsidiaries affected by the Covid-19 pandemic, including but not limited to restructure the obligations of the Company and/or its subsidiaries, which will carried out in order with the applicable laws and regulations, granting ratification of the action taken by the Directors and/or Board of Commissioners of the Company, both jointly and individually, as well as an approval to give full authority and power to the Directors and/or the Board of Commissioners The Company in carrying out such plans .

As for the agenda of the EGMS, the time and place of the Company's AGMS and EGMS have not changed.

**Jakarta, June 23 2020
PT Solusi Tunas Pratama Tbk.
Board of Director**