



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

**Domiciled in South Jakarta
Perkantoran Permata Senayan Blok C1
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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, July 22nd 2020
Time : 10:00 AM - finish
Place : Sheraton Grand Jakarta Gandaria City Hotel
Jl. Sultan Iskandar Muda, Jakarta 12240

Herewith the Company's GMS Agenda as follows:

AGMS

1. Approval of the Company's Annual Report for the year ending December 31, 2019 and approval of the Company's Financial Statements including the Company's Balance Sheet and Profit/Loss Calculation for the year ending December 31, 2019 which has been audited by an Independent Public Accountant, Public Accountant Office "Aryanto, Amir Jusuf, Mawar & Rekan" and approval on the report on the supervisory duties of the Board of Commissioners for the accounting year ended on December 31, 2019, as well as giving full release and discharge (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for managerial and supervisory actions performed in the accounting year ended on December 31, 2019.

Explanation:

*In the agenda of this AGM, the Company will provide an explanation to shareholders regarding the implementation of the Company's business activities for the year ending December 31, 2019 and the financial conditions as stated in the Company's Financial Statements for the year December 31, 2019 in accordance with provisions of Article 11 paragraph (5) of the Company's Articles of Association juncto Article 69 and Article 78 of Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law"). In this AGMS agenda, the Company will also giving full release and discharge (*acquit et de charge*) to all members of the Board of Directors and Board*



of Commissioners of the Company for managerial and supervisory actions performed in the accounting year.

2. Approval of the determination of the use of the Company's net profit for the financial year ended December 31, 2019.

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 the Company Law, the Company will obtain approval from the Company's shareholders to approve the plan to use the Company's net profit for the fiscal year ended on December 31, 2019.

3. Approval of appointment of an Independent Public Accountant Office that will conduct an audit of the Company's Financial Statements for the fiscal year ending on December 31, 2020 and authorize the Company's Directors to determine the honorarium of the Independent Public Accountant and other terms of appointment.

Explanation:

Based on Article 11 paragraph (5) letter (c) of the Company's Articles of Association juncto Article 68 of the Company Law, in the agenda of the AGM, the Company obtain the shareholders authorize the Company's Board of Commissioners to appoint an Independent Public Accountant to audit the Company's books ended on December 31, 2020 with the stipulation that the appointed Public Accountant is registered with the Financial Services Authority and give the power of attorney to the Board of Directors to discuss and determine the amount of honorarium for the Public Accountant.

4. Approval of determination of salaries for the Directors and Board of Commissioners of the Company in 2020 and the remuneration of the Directors and Board of Commissioners of the Company for the performance of fiscal year 2019.

Explanation:

Based on provisions of Article 15 paragraph (15) and Article 18 paragraph (14) of the Company's Articles of Association juncto Article 96 of the Company Law, in the agenda of this AGM the Company will obtain the approval of the General Meeting of Shareholders to determine the income of the Directors and Board of Commissioners of the Company in 2020 and the remuneration of members of the Board of Directors and Board of Commissioners of the company for the 2019 financial year performance. Members of the Board of Directors and Board of Commissioners of the Company will also approve the granting of power to the Board of Commissioners of the Company to determine salaries and benefits for members of the Board of Directors of the Company for the 2020 fiscal year.

5. Approval of amendments and restatement of the Company's Articles of Association in connection with adjustments to the Company's Articles of Association to be adjusted with OJK Regulation No. 15/POJK.04 /2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting.



Explanation:

Based on the provisions of Article 25 of the Company's Articles of Association juncto Article 19 of the Company Law, Amendments to the Articles of Association are stipulated by a GMS. Therefore, the Company submitted the agenda of the GMS.

6. Approval of appointment of the Company's Board of Commissioners and Directors.

Explanation:

Based on the provisions of Article 15 paragraph (6) and Article 18 paragraph (8) of the Company's Articles of Association, members of the Board of Directors and Board of Commissioners are appointed and terminated by the GMS. Therefore, the Company submitted the agenda of the GMS.

EGMS

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).

Explanation:

In this EGMS agenda, the Company will ask approval from the Company's shareholders to approve the plan of the Company or its subsidiaries to issue bonds denominated in Rupiah or foreign currencies where the value of the bond issuance will exceed 50% (fifty percent) of the value of equity The Company and will be guaranteed with most or all of the assets of the Company and / or its subsidiaries.

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 among others 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 .

Explanation:

In the agenda of this EGMS, the Company will ask approval from the Company's shareholders to approve the Company's plans in connection with the recovery of the Company's business and / or its subsidiaries affected by the Covid-19 pandemic, including among others to carry out restructuring of obligations 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 .



Notes:

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, Monday **June 29th, 2020** 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 **June 29th 2020** up to 16.00 WIB.
3. As a spread prevention of the COVID-19 Virus to support the Government's protocols to break the chain of the spread of the COVID-19 Virus, the Company will hold GMS that will be held in such a way as to keep the health / safety of all parties and comply with applicable regulations. Thus the Company will facilitate the holding of the GMS as follows:
 - a. Mechanism of Power of Attorney:
 - 1) The Company request the shareholders who are entitled to attend the GMS and whose shares are held in the collective depository of KSEI, to give a power of attorney to the Parties appointed by the Company through the KSEI Electronic General Meeting System (eASY.KSEI) facility which can be accessed on the official KSEI website <https://akses.ksei.co.id/> , with official guidelines provided on the official website of KSEI (<https://www.ksei.co.id/data/download-data-and-user-guide>), as a mechanism for electronic power of attorney (e-proxy) in the process of holding a GMS.
 - 2) In addition to the electronic authorization (e-proxy) mentioned above, Shareholders can provide power of attorney outside the eASY.KSEI facility where Shareholders can download the power of attorney form contained on the Company's website <http://www.stptower.com> and the power of attorney must be received by the Board of Directors of the Company no later than 3 (three) working days prior to the date of the AGMS and EGMS to the address of the Company in Rukan Permata Senayan Block C1 Jl. Tentara Pelajar, Jakarta 12210.
 - b. For health reasons and the spreading prevention of the COVID-19 Virus, the Company does not provide food/drink, souvenirs, the Company's Annual Report and GMS agenda materials in printed form and the Company will provide GMS materials for each GMS agenda and Annual Report of the Company through the website the Company's website <http://www.stptower.com> and/or on the eASY KSEI official website from the date of the GMS Summon to the date the GMS is held.
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).
5. The Notary, assisted by the Securities Administration Bureau, will check and count votes for each agenda item in each GMS decision making based on the agenda, based on the Power of Attorney submitted by the Shareholders as referred to in item 3 (three) above.
 6. For Shareholders or Shareholders' attorneys who still remain physically attendance at the GMS, must follow and pass the security and health protocols applicable at the GMS venue, as follows:
 - a. Use a mask.
 - b. Detection and monitoring of body temperature to ensure Shareholders and Shareholders' power of attorney are not in the body's temperature above normal.
 - c. Following the directions of the meeting committee in implementing the physical distancing policy at the GMS Venue.
 - d. The Company will re-announce if there are changes and/or additional information related to the procedure for conducting the GMS with reference to the latest conditions and developments regarding integrated handling and control to the spreading prevention of the COVID-19 Virus.
 7. For the orderliness of the GMS, 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 GMS begin.

Jakarta, 30 June 2020
Company's Board of Director