



**ANNOUNCEMENT SUMMARY OF MINUTES OF MEETING  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT SOLUSI TUNAS PRATAMA TBK**

The Board of Directors of PT Solusi Tunas Pratama Tbk (hereinafter referred to as the "**Company**"), hereby announces that the Company has convened the 2023 Annual General Meeting of Shareholders ("**Company's AGMS**") with the following details:

**A. Day/Date, Venue, Time, and Agendas**

- Day/Date : Friday, 5 May 2023.  
Tempat : Ramayana Terrace, Hotel Indonesia Kempinski Jakarta, Jl. M.H. Thamrin No. 1, Menteng, Jakarta Pusat, 10310.  
Waktu : 09.35 – 10.25 Western Indonesian Time.  
Mata Acara :
1. Approval and ratification of (i) the Annual Report of the Company for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), including the Company's activity report and the supervisory report of the Board of Commissioners for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), including the Balance Sheet and Profit/Loss Statements of the Company for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), along with the granting of full release and discharge of responsibilities (acquit et de charge) to the Board of Commissioners and the Board of Directors of the Company for their supervision and actions during the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two);
  2. Appropriation of the Company's profits for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two);
  3. Determination of the remuneration and allowance for members of the Board of Directors and remuneration or honorarium and allowance for Board of Commissioners of the Company for the financial year of 2023 (two thousand and twenty three) and tantiem for Board of Directors and Board of Commissioners of the Company for the financial year of 2022 (two thousand and twenty two);
  4. Appointment of the Registered Public Accounting Firm (including the Registered Public Accountant practicing through such Registered Public Accounting Firm) to audit the Company's Consolidated Financial Statements for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two); and
  5. Approval on the appointment of the Board of Commissioners and the Board of Directors of the Company.

**B. Members of the Board of Directors and Board of Commissioners who attended the Annual GMS**

The Company's AGMS was attended by all members of the Board of Directors and Board of Commissioners of the Company, namely:



**Board of Directors:**

President Director	: Mrs. Juliawati Gunawan Halim
Director	: Mr. Wong Tjin Tak
Director	: Mr. Hartono Tanuwidjaja
Director	: Mr. Wellington

**Board of Commissioner**

President Commissioner (Independent Commissioner)	: Mr. Kusmayanto Kadiman
Commissioner	: Mr. Eko Santoso Hadiprodjo
Independent Commissioner	: Mr. Harry Mozarta Zen

**Chairman of the Company's AGMS**

The Meeting was chaired by Mr. Kusmayanto Kadiman as President Commissioner (Independent Commissioner) of the Company as appointed by the Board of Commissioners.

**C. Attendance of the Shareholders**

The Company's AGMS was attended by the shareholders and proxies of the shareholders representing 1,137,100,974 shares or 99.958% of 1,137,579,698 shares constituting all shares issued by the Company.

**D. Opportunity to Raise Questions and/or Give Opinions**

The shareholders and proxies of the shareholders have been given a chance to raise question and/or give opinions for each of the Meeting agenda. In the first agenda, 1 (one) shareholder had raised questions, meanwhile in the second agenda up to the fifth agenda, there is no shareholder who raised questions.

**E. Mechanism of Adopting Resolutions**

Adopting resolutions of all agendas of the Company's AGMS was conducted by deliberation and consensus, in the event no consensus was reached, resolutions were adopted by voting.

**F. Voting Outcomes/Decisions**

The results of the poll conducted at the Company's AGMS are as follows:

**1. First Agenda**

Negative votes	: - vote
Abstentions	: - vote
Affirmative votes	: 1,137,100,974 votes
Total affirmative votes	: 1,137,100,974 votes, or equal to 100%, or more than 1/2 of total valid votes casted in the Meeting

**2. Second Agenda**

Negative votes	: - vote
Abstentions	: - vote
Affirmative votes	: 1,137,100,974 votes
Total affirmative votes	: 1,137,100,974 votes, or equal to 100%, or more than 1/2 of total valid votes casted in the Meeting

**3. Third Agenda**

Negative votes	: - vote
Abstentions	: - vote



Affirmative votes : 1,137,100,974 votes  
Total affirmative votes : 1,137,100,974 votes, or equal to 100%, or more than 1/2 of total valid votes casted in the Meeting

**4. Fourth Agenda**

Negative votes : - vote  
Abstentions : - vote  
Affirmative votes : 1,137,100,974 votes  
Total affirmative votes : 1,137,100,974 votes, or equal to 100%, or more than 1/2 of total valid votes casted in the Meeting

**5. Fifth Agenda**

Negative votes : - votes  
Abstentions : - vote  
Affirmative votes : 1,137,100,974 votes  
Total affirmative votes : 1,137,100,974 votes, or equal to 100%, or more than 1/2 of total valid votes casted in the Meeting

**G. Resolutions of the Company's AGMS**

**First Agenda:**

To approve and ratify (i) the Annual Report of the Company for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), including the Company's activity report and the supervisory report of the Board of Commissioners for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), including the Balance Sheet and Profit/Loss Statements of the Company for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), along with the granting of full release and discharge of responsibilities (acquit et de charge) to the Board of Commissioners and the Board of Directors of the Company for their supervision and actions during the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), to the extent their actions, including those relating to business activities which are derivatives of the Company's main business activities, are reflected in the Company's Annual Report and Financial Statements for the 2022 (two thousand twenty two) financial year)

**Second Agenda:**

Approved on no distribution of dividend for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two), and booked the net profit for the financial year ended 31-12-2022 (thirty one December of two thousand and twenty two) as retained earnings, to finance the business activities and operational cost of the Company.

**Third Agenda:**

Approved the granting of authority to the controlling shareholder of the Company, namely PT Profesional Telekomunikasi Indonesia to determine salaries and allowances for members of the Board of Directors and salaries or honorariums and allowances for members of the Board of Commissioners of the Company for the financial year of 2023 (two thousand and twenty three) and



*tantiem* for members of the Board of Directors and Board of Commissioners for the financial year of 2022 (two thousand and twenty two), taking into account the proposals of the Board of Commissioners and the Remuneration and Nomination Committee of the Company.

**Fourth Agenda:**

1. Approved the granting of power and authority to appoint (including to determine the amount of honorarium and other requirements) the Registered Public Accounting Firm (including the Registered Public Accountants who are part of such Registered Public Accounting Firm) to audit Company's Consolidated Financial Statement for the financial year ended 31-12-2023 (thirty one December of two thousand and twenty three) to the Company's Board of Commissioners with the following criteria and limitation:
  - a. having international reputation (including the Registered Public Accountants who are part of such Registered Public Accounting Firm);
  - b. registered in the Financial Services Authority; and
  - c. other terms and conditions which are deemed appropriate by the Company's Board of Commissioners with due observance of the recommendation from the Audit Committee.
2. Granted such authority and power as of the date of the approval of these resolutions by the Company's AGMS.

**Fifth Agenda:**

1. Re-appoint:  
Mr. KUSMAYANTO KADIMAN as President Commissioner (Independent Commissioner) of the Company;  
Mr. EKO SANTOSO HADIPRODJO as Commissioner of the Company;  
Mr. HARRY MOZARTA ZEN as Independent Commissioner of the Company;  
Mrs. JULIAWATI GUNAWAN HALIM as President Director of the Company;  
Mr. WONG TJIN TAK as Director of the Company;  
Mr. HARTONO TANUWIDJAJA as Director of the Company; and  
Mr. WELLINGTON as Director of the Company
2. Determined the composition of the Company's Board of Directors and Board of Commissioners as of the closing of this AGMS until the closing of the 2026 (two thousand and twenty six) Company's AGMS, as follows:

**Board of Directors:**

President Director	: Mrs. Juliawati Gunawan Halim
Director	: Mr. Wong Tjin Tak
Director	: Mr. Hartono Tanuwidjaja
Director	: Mr. Wellington

**Board of Commissioner**

President Commissioner (Independent Commissioner)	: Mr. Kusmayanto Kadiman
Commissioner	: Mr. Eko Santoso Hadiprodjo
Independent Commissioner	: Mr. Harry Mozarta Zen



**PT Solusi Tunas Pratama Tbk**

A subsidiary of PT Profesional Telekomunikasi Indonesia

Jl. Tanjung Karang No. 11  
Desa Jati Kulon, Kecamatan Jati  
Kabupaten Kudus 59347

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3. Granted the power and authority to the Board of Directors of the Company, with the right of substitution,  
to express/declare the decision regarding the composition of the members of the Board of Director and Board of Commissioners of the Company in a deed made before a Notary, and subsequently notify the competent authorities, and take all and any necessary actions in connection with the decision in accordance with the applicable laws and regulations

**Jakarta, 8 May 2023**  
**PT SOLUSI TUNAS PRATAMA Tbk**  
**Board of Directors**