



**Pergantian Sekretaris Perusahaan PT Solusi Tunas Pratama, Tbk
Kamis, 27 Juni 2024**

Merujuk pada peraturan OJK No.35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi yang merupakan Keputusan Direksi PT Bursa Efek Jakarta No. KEP-00066/BEI/09-2022 tanggal 30 September 2022, bersama ini kami sampaikan bahwa berdasarkan Surat Keputusan Direksi PT Solusi Tunas Pratama, Tbk ("**Perseroan**") yang berlaku efektif sejak 25 Juni 2024, Perseroan mengangkat Bapak Hartono Tanuwidjaja sebagai Sekretaris Perusahaan Perseroan terhitung sejak tanggal 25 Juni 2024.

Sehubungan dengan hal tersebut, segala bentuk korespondensi yang ditujukan kepada Sekretaris Perusahaan Perseroan, harap dialamatkan kepada:

Corporate Secretary
PT Solusi Tunas Pratama, Tbk
Menara BCA, 53th Floor
Jl. M.H. Thamrin No. 1, Jakarta 10310
Telp. : +62-21-23585555; Fax. : +62-21-23586446

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**Change of Corporate Secretary of PT Solusi Tunas Pratama, Tbk
Thursday, 27 June 2024**

We refer to the Financial Services Authority Regulation No.35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Company and Regulation No. I-E concerning Obligation of Information Submission as Resolutions of Board of Directors of PT Bursa Efek Jakarta No. KEP-00066/BEI/09-2022 dated 30 September 2022, we herewith inform that under the Resolutions of the Board of Directors of PT Solusi Tunas Pratama, Tbk (the "**Company**"), effective as of 25 June 2024, the Company appointed Mr. Hartono Tanuwidjaja as the Corporate Secretary of the Company as of 25 June 2024.

In connection with this, any form of correspondence addressed to the Corporate Secretary of the Company, please be addressed to:

Corporate Secretary
PT Solusi Tunas Pratama, Tbk
Menara BCA, 53th Floor
Jl. M.H. Thamrin No. 1, Jakarta 10310
Telp. : +62-21-23585555; Fax. : +62-21-23586446