



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA 1 MARET 2022
PT SOLUSI TUNAS PRATAMA Tbk.**

**ANNOUNCEMENT OF
THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS MARCH 1, 2022 OF
PT SOLUSI TUNAS PRATAMA Tbk.**

PT Solusi Tunas Pratama Tbk. ("**Perseroan**") dengan ini mengumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut "**Rapat**") pada hari Selasa, tanggal 1 Maret 2022.

PT Solusi Tunas Pratama Tbk. (the "**Company**") hereby announces to the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on Tuesday, March 1, 2022.

Sesuai dengan ketentuan Pasal 12 ayat (6) huruf (a) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**"), pemanggilan Rapat akan diumumkan pada hari Senin, tanggal 7 Februari 2022 melalui situs web PT Bursa Efek Indonesia, situs web Perseroan dan situs web penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("**KSEI**").

Pursuant to Article 12 paragraph (6) letter (a) of the Company's Articles of Association and Article 52 paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 on Plan and Implementation of the General Meeting of Shareholders of a Public Company ("**POJK 15/2020**") , the Summon to the Meeting will be published on Monday, February 7, 2022 through the website of the PT Bursa Efek Indonesia, the website of the Company and the website of the e-GMS provider PT Kustodian Sentral Efek Indonesia ("**KSEI**").

Sesuai dengan ketentuan Pasal 14 ayat (5) Anggaran Dasar Perseroan dan Pasal 23 ayat (2) POJK 15/2020, pemegang saham Perseroan yang berhak hadir dalam Rapat adalah pemegang saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada hari Jumat, tanggal 4 Februari 2022 sampai dengan pukul 16.00 WIB.

Pursuant to Article 14 paragraph (5) of the Company's Articles of Association and Article 23 paragraph (2) of POJK 15/2020, shareholders of the Company 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 KSEI Friday, February, 4 2022 until 16.00 WIB.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 12 ayat (5) Anggaran Dasar Perseroan dan Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu pada hari Kamis tanggal 27 Januari 2022, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan,

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 12 paragraph (5) of the Company's Articles of Association and Article 16 paragraph (2) of POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the Summon to the Meeting, on Thursday, January 27, 2022 provided the proposed agenda for the Meeting must be carried out in good faith, taking into account the interests of the Company,



merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

the agenda that requires a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

Demikian agar para pemegang saham maklum. Please be informed accordingly.

Jakarta, 21 Januari 2022
Direksi Perseroan

Jakarta, January 21, 2022
Board of Directors of the Company