



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
TAHUNAN 27 MEI 2022
PT SOLUSI TUNAS PRATAMA Tbk.**

**ANNOUNCEMENT OF
THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS MAY 27, 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 Tahunan (selanjutnya disebut "**Rapat**") pada hari Jumat, tanggal 27 Mei 2022.

PT Solusi Tunas Pratama Tbk. (the "**Company**") hereby announces to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") on Friday, May 27, 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 Kamis, tanggal 5 Mei 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 Thursday, May 5, 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 Kamis, tanggal 28 April 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 Thursday, April 28, 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 28 April 2022, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik,

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, April 28, 2022 provided the proposed agenda for the Meeting must be carried out in good faith,



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

taking into account the interests of the Company, 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, 20 April 2022
Direksi Perseroan

Jakarta, April 20, 2022
Board of Directors of the Company