



**PT SOLUSI TUNAS PRATAMA TBK
("Perseroan")**

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

Pengumuman ini dibuat sebagai pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("**RUPST Perseroan**") pada hari Jumat, tanggal 5 Mei 2023. RUPST Perseroan akan diselenggarakan secara fisik dan elektronik sesuai ketentuan hukum yang berlaku.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK 15/2020**") dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, Pemanggilan RUPST Perseroan akan diumumkan melalui situs web penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System ("**eASY.KSEI**"), situs web bursa efek, dan situs web Perseroan, pada hari Kamis, tanggal 13 April 2023.

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 RUPST Perseroan adalah pemegang saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada hari Rabu, tanggal 12 April 2023 sampai dengan pukul 16.00 WIB.

Setiap usulan pemegang saham akan dimasukkan dalam mata acara RUPST Perseroan 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 (tujuh) hari sebelum pemanggilan RUPST Perseroan, yaitu pada hari Kamis tanggal 6 April 2023, dengan ketentuan usulan mata acara RUPST Perseroan tersebut harus dilakukan dengan itikad baik, 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.

Demikian agar para pemegang saham maklum.

**Jakarta, 29 Maret 2023
PT SOLUSI TUNAS PRATAMA Tbk
Direksi Perseroan**

**PT SOLUSI TUNAS PRATAMA TBK
(the "Company")**

**ANNOUNCEMENT OF THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

This announcement is made to inform all shareholders of the Company that the Company is going to hold its Annual General Meeting of Shareholders (the "**Company's AGMS**") on Friday, May 5, 2023. The Company's AGMS will be carried out physically and electronically in accordance with the prevailing laws.

Pursuant to Financial Services Authority Regulation No. 15/POJK.04/2020 on Plan and Implementation of General Meeting of Shareholders of Public Company ("**OJK Regulation No. 15/2020**") and Financial Services Authority Regulation No. 16/POJK.04/2020 on Procedures for Electronic General Meeting of Shareholders of Public Company, the Summon of the Company's AGMS will be published through the website of the e-GMS provider PT Kustodian Sentral Efek Indonesia ("**KSEI**") Electronic General Meeting System ("**eASY.KSEI**"), stock exchange's website, and the Company's website on Thursday, April 13, 2023.

In accordance with the provisions of 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 Company's AGMS are shareholders whose names are listed in the Company's Shareholders Register or shareholders in collective custody at KSEI on Wednesday, April 12, 2023 until 16.00 WIB.

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 (seven) days before the Summon to the Meeting, on Thursday, April 6, 2023 provided the proposed agenda for the Meeting must be carried out in good faith, taking into account the interests of the Company, the agenda requires a meeting decision, includes reasons and materials for the proposed agenda of the meeting, and does not conflict with the laws and regulations.

Please be informed accordingly.

**Jakarta, March 29, 2023
PT SOLUSI TUNAS PRATAMA Tbk
Board of Directors**