



**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 2024 Annual General Meeting of Shareholders ("**Company's AGMS**") with the following details:

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

- Day/Date : Wednesday, 26 June 2024.
Tempat : Bali Room, Hotel Indonesia Kempinski Jakarta, Jl. M.H. Thamrin No. 1, Menteng, Jakarta Pusat, 10310.
Waktu : 09.23 – 09.49 Western Indonesian Time.
Mata Acara : 1. Approval and ratification of (i) the Annual Report of the Company for the financial year ended December 31, 2023, including the Company's yearly activity report and the supervisory report of the Board of Commissioners for the financial year ended December 31, 2023, and (ii) the Consolidated Financial Statements of the Company for the financial year ended December 31, 2023, including the Balance Sheet and Profit/Loss Statements of the Company for the financial year ended December 31, 2023, 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 December 31, 2023;
2. Appropriation of the Company's profits for the financial year ended December 31, 2023;
3. Determination of the remuneration and allowance for members of the Board of Directors and remuneration or honorarium and allowance for the Board of Commissioners of the Company for the financial year of 2024 and *tantiem* for the Board of Directors and the Board of Commissioners of the Company for the financial year of 2023; and
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 December 31, 2024;

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

The Company's AGMS was attended by 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. Wellington



Board of Commissioner

President Commissioner : Mr. Kusmayanto Kadiman
(Independent Commissioner)

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 1,137,100,008 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. but there were no shareholders and proxies of the shareholders who raised questions and/or opinions.

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 : 1,137,100,008 votes
Total affirmative votes : 1,137,100,008 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 : 1,137,100,008 votes
Total affirmative votes : 1,137,100,008 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 : 1,137,100,008 votes
Total affirmative votes : 1,137,100,008 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	:	1,137,100,008 votes
Total affirmative votes	:	1,137,100,008 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 of (i) the Annual Report of the Company for the financial year ended December 31, 2023, including the Company's yearly activity report and the supervisory report of the Board of Commissioners for the financial year ended December 31, 2023, and (ii) the Consolidated Financial Statements of the Company for the financial year ended December 31, 2023, including the Balance Sheet and Profit/Loss Statements of the Company for the financial year ended December 31, 2023, along with the granting of full release and discharge of responsibilities to the Board of Commissioners and the Board of Directors of the Company for their supervision and actions during the financial year ended December 31, 2023 (*acquit et de charge*).

Second Agenda:

To approve not to distribute dividends for the financial year ending December 31, 2023, and book the entire net profit for the financial year 2023 as retained earnings, to finance the business activities and operational costs of the Company.

Third Agenda:

To grant the authority to the controlling shareholder of the Company, namely PT Profesional Telekomunikasi Indonesia, to determine remuneration and allowance to the members of the Board of Directors and remuneration or honorarium and allowance to the members of the Board of Commissioners of the Company for financial year 2024 and tantiem for members of the Board of Directors and Board of Commissioners for the financial year 2023, by taking into account the recommendation from the Company's Board of Commissioners and the Company's Nomination and Remuneration Committee.

Fourth Agenda:

1. To appoint Riani and Tjahjadi & Tamara Public Accounting Firm, each as Public Accountant and Public Accounting Firm which registered in OJK, to audit the Company's Consolidated Financial Statements for the Financial Year 2024, or to appoint other Public Accountant within the same Public Accounting Firm, in the event that the relevant person is permanently unable to audit the Company's Consolidated Financial Statements for the Financial Year 2024;
2. To grant power and authority to the Board of Commissioners of the Company to:
 - a. determine the amount of honorarium and other terms and conditions related to the appointment of the Public Accountant and/or Public Accounting Firm as described in number 1 above, by taking into account the recommendation of the Company's Audit Committee;
 - b. To appoint replacement Public Accountant and/or Public Accounting Firm (including the determination of the amount of honorarium and other terms) taking into account input and recommendation from the Company's Audit Committee, in the event that: (i) the appointment of the Public Accountant and/or Public Accounting Firm as referred to in



PT Solusi Tunas Pratama Tbk

A subsidiary of PT Profesional Telekomunikasi Indonesia

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number 1 cannot be completed; or (ii) the Public Accountant and/or Public Accounting Firm as referred to in number 1 are unable to carry out or complete the audit of the Company's Consolidated Financial Statements for the Financial Year 2024; with the following criteria and limitations:

- a) have an international reputation;
- b) registered on the OJK; and
- c) Fulfill other terms and conditions that are deemed appropriate by the Company's Board of Commissioners by taking into account suggestion and consideration of the Company's Audit Committee.

Jakarta, 27 June 2024
PT SOLUSI TUNAS PRATAMA Tbk
Board of Directors