

**DISCLOSURE OF INFORMATION TO SHAREHOLDERS
("DISCLOSURE OF INFORMATION")**

IN COMPLIANCE WITH REGULATION OF THE FINANCIAL SERVICES AUTHORITY (OTORITAS JASA KEUANGAN/"OJK") NUMBER 45 OF 2024 ON THE DEVELOPMENT AND STRENGTHENING OF ISSUERS AND PUBLIC COMPANIES ("POJK 45/2024")

THIS DISCLOSURE OF INFORMATION HAS BEEN PREPARED IN CONNECTION WITH THE PLAN TO CHANGE THE COMPANY'S STATUS FROM A PUBLIC COMPANY TO A PRIVATE COMPANY ("GO PRIVATE PLAN") AND THE DELISTING OF THE COMPANY'S SHARES FROM THE INDONESIAN STOCK EXCHANGE ("DELISTING"). THIS DISCLOSURE OF INFORMATION IS IMPORTANT AND MUST BE CAREFULLY CONSIDERED BY THE SHAREHOLDERS OF THE COMPANY.



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

Main Business Activity:

An independent service provider of telecommunications supporting infrastructure, comprising the provision, management, and leasing of telecommunications sites

Principal Office :

Jl. Tanjung Karang No. 11
Desa Jati Kulon, Kecamatan Jati
Kabupaten Kudus 59347
Phone: +62 291 431905
Website: www.stptower.com

Email: corporate.secretary@stptower.com

Branch Office:

Menara BCA, 49th Floor
Jl. M.H. Thamrin No. 1, Jakarta 10310
Phone: +62 21 23585555
Website: www.stptower.com

Email: corporate.secretary@stptower.com

THIS DOCUMENT CONSTITUTES INFORMATION TO THE SHAREHOLDERS IN CONNECTION WITH THE COMPANY'S PLAN TO:

- (i) CHANGE THE STATUS OF THE COMPANY FROM A PUBLIC COMPANY TO A PRIVATE COMPANY (INCLUDING THE DELISTING OF THE COMPANY'S SHARES FROM THE INDONESIA STOCK EXCHANGE); AND
- (ii) AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY IN CONNECTION WITH THE CHANGE OF STATUS OF THE COMPANY AS REFERRED TO IN ITEM (i) ABOVE.

IF THERE IS ANY DOUBT REGARDING ANY ASPECT OF THIS DISCLOSURE OF INFORMATION OR THE ACTIONS THAT YOU SHOULD TAKE AS A SHAREHOLDER, YOU MAY CONSULT WITH YOUR SECURITIES BROKER REPRESENTATIVE OR REGISTERED SECURITIES COMPANY REPRESENTATIVE, INVESTMENT MANAGER, LEGAL ADVISOR, ACCOUNTANT, OR OTHER PROFESSIONAL ADVISOR.

THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY, INDIVIDUALLY AND COLLECTIVELY, ARE RESPONSIBLE FOR THE COMPLETENESS AND ACCURACY OF ALL MATERIAL FACTS OR INFORMATION CONTAINED IN THIS DISCLOSURE OF INFORMATION AND CONFIRM THAT THE INFORMATION PRESENTED IS TRUE AND THAT THERE IS NO MATERIAL FACT OR INFORMATION THAT HAS NOT BEEN DISCLOSED THAT WOULD CAUSE THIS INFORMATION TO BE MISLEADING.

I. PREFACE

The Board of Directors of the Company hereby notifies the shareholders of the Company regarding the plan to change the status of the Company from a public company to a private company ("**Go Private Plan**") and the delisting of the Company's shares from the Indonesia Stock Exchange ("**Delisting**"). As a public company, in implementing the Go Private Plan and Delisting, the Company is required to comply with the provisions set forth in POJK 45/2024.

Pursuant to POJK 45/2024, the Go Private Plan and Delisting must first obtain approval from shareholders who do not have a personal economic interest in connection with the Go Private Plan and Delisting and (a) are not members of the board of directors, the board of commissioners, principal shareholders, or controlling shareholders of the Company; or (b) are not affiliates of members of the board of directors, members of the board of commissioners, principal shareholders, and controlling shareholders of the Company ("**Independent Shareholders**"). The approval of the Independent Shareholders shall be obtained through an Extraordinary General Meeting of Shareholders ("**EGMS**"). Further details regarding the conduct of the EGMS, including information on the quorum requirements and voting procedures, are set out in Chapter V of this Disclosure of Information.

This Disclosure of Information is submitted with the intention of providing the shareholders with information regarding:

- The Go Private Plan and Delisting;
- A review of the requirements to be satisfied in order to implement the Go Private Plan and Delisting; and
- Information regarding the EGMS in connection with the Go Private Plan and Delisting.

As required under the Regulations of PT Bursa Efek Indonesia ("**IDX**") No. I-N on Delisting and Relisting, the Company has submitted letter No. 017/DIR-STP/IV/2026 dated 1 April 2026 regarding Submission of the Company's Delisting and Go Private Plan, addressed to PT Bursa Efek Indonesia ("**IDX**") with a copy to OJK ("**Company Letter**"). Following up on the Company Letter, on 2 April 2026, the IDX, through Announcement No.: Peng-SPT-00007/BEI.PP2/04-2026, resolved to temporarily suspend trading in the Company's shares across all markets, effective from Session 1 of Periodic Call Auction on Monday, 1 April 2026.

II. INFORMATION REGARDING THE GO PRIVATE PLAN AND DELISTING

In connection with the fulfillment of minimum free float requirement as stipulated in IDX Regulation No. I-A on the Listing of Shares and Equity-Type Securities Other Than Shares Issued by Listed Companies ("**IDX Regulation No. I-A**"), on April 30, 2025, IDX issued an Announcement on the Temporary Suspension of Trading of the Company's Securities through IDX Announcement No. Peng-S-00007/BEI.PLP/04-2025 (the "**Suspension Date**").

In an effort to comply with the minimum free float requirement mentioned above, the Company had previously undertaken various efforts as communicated by the Company through, among others, the disclosure of information regarding its plan to remedy the conditions that caused the suspension, as set forth in letter No. 040/DIR-STP/VII/2025 dated 28 July 2025, and the Progress Realization Reports required to be submitted on a semi-annual basis, as last announced for the December 2025 period through letter No. 057/DIR-STP/XII/2025 dated 22 December 2025. Notwithstanding the foregoing, as of the date of this Disclosure of Information, the Company has not yet been able to satisfy the minimum free float requirement and there remains a possibility that the Company may not be able to comply with the transitional provisions on the minimum free float requirement as referred to in the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00045/BEI/03-2026 on the Amendments to Regulation No. I-A on the Listing of Shares and Equity-Type Securities Other Than Shares Issued by Listed Companies.

Taking into consideration the foregoing, and based on a comprehensive evaluation by the Company's management of the Company's and the Company Group's long-term business strategy in relation to more efficient asset management and operational activities, including through the restructuring of shareholding within the Company Group, the Company has resolved to submit the Go Private Plan and Delisting.

In connection with the foregoing, there are no obligations to obtain permits, prior approvals, or to provide prior notification to/from any third party as a prerequisite to the implementation of the Company's Go Private Plan and Delisting.

III. INFORMATION REGARDING THE COMPANY

A. Brief History of the Company

PT Solusi Tunas Pratama Tbk ("**Company**") was established pursuant to Deed of Notary Ridjqi Nurdiani, S.H., No. 5 dated 25 July 2006. The Company's deed of establishment was ratified by the Minister of Law and Human Rights of the Republic of Indonesia through Decree No. W8-00259 HT.01.01-TH.2006 dated 27 September 2006 and was published in the State Gazette of the Republic of Indonesia No. 73, dated 11 September 2007, Supplement No. 9241/2007.

The Articles of Association of the Company have been amended on several occasions, most recently pursuant to Deed of Notary Christina Dwi Utami, S.H., M.Hum., M.Kn., No. 10 dated 1 March 2022, in connection with the amendment of the Company's purposes and objectives. Such amendment was acknowledged by the Minister of Law and Human Rights of the Republic of Indonesia through Decree No. AHU-0017268.AH.01.02.TAHUN 2022 dated 10 March 2022.

The Company's principal office is located in Kabupaten Kudus at Jalan Tanjung Karang No. 11, Desa Jati Kulon, Kecamatan Jati, Kudus, Central Java, Indonesia, and its branch office is located at Menara BCA, 49th Floor, Jalan M.H. Thamrin No. 1, Jakarta 10310, Indonesia.

B. Business Activities of the Company

Pursuant to Article 3 of the Company's Articles of Association, the scope of the Company's activities includes telecommunications central construction, owned or leased real estate, and holding company activities. The Company commenced commercial operations in March 2008.

C. Subsidiaries of the Company

As at 31 December 2025, the Company has directly-owned subsidiary entities, with details as follows:

Subsidiary	Year of Commercial Operations	Business Activity	Ownership (%)	Operational Status	Revenue Contribution (%)	Obligation to obtain prior approval or notification
PT Sarana Inti Persada	2005	Management and leasing of BTS towers	99.87%	Operating	0.73%	No obligation
PT Global Indonesia Komunikatama	2010	Management and leasing of BTS towers	99.99%	Operating	0.73%	No obligation

D. Capital Structure and Shareholding of the Company

The capital structure of the Company as at the date of this Disclosure of Information is as set forth in the Deed of Statement of Meeting Resolution No. 233 dated 25 November 2021, made before Notary Christina Dwi Utami, S.H., M.Hum., M.Kn., Notary in Jakarta, which has obtained approval for amendment to the articles of association from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to Decree No. AHU-0067963.AH.01.02.TAHUN 2021 dated 29 November 2021 and registered in the Company Register of the Ministry of Law and Human Rights of the Republic of Indonesia under No. AHU-0209838.AH.01.11.TAHUN 2021 dated 29 November 2021, as follows:

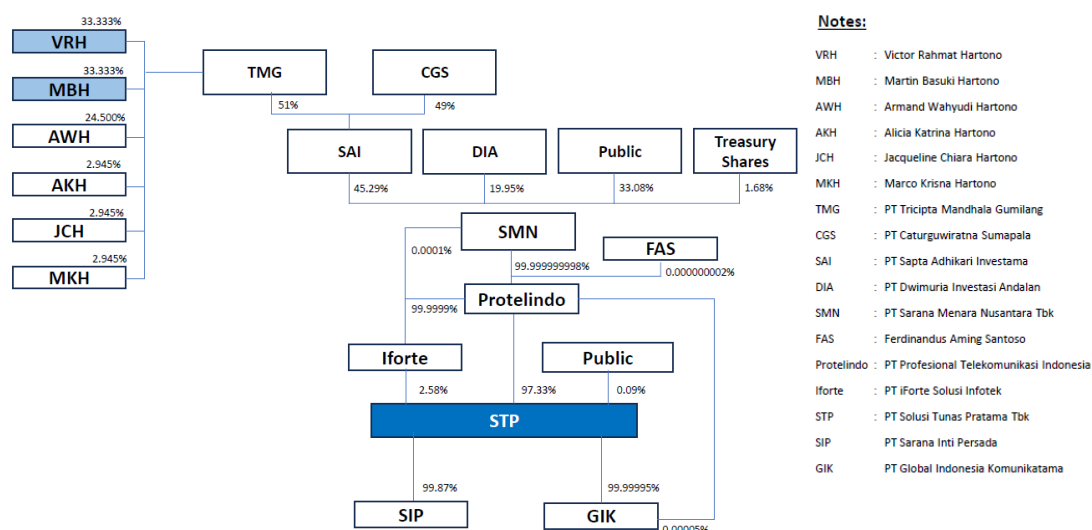
Authorized Capital : 2,000,000,000 (two billion) shares, at a par value of Rp100 (one hundred Rupiah) per share

Issued and Paid-up Capital : 1,137,579,698 (one billion one hundred and thirty-seven million five hundred and seventy-nine thousand six hundred and ninety-eight) shares, at a par value of Rp100 (one hundred Rupiah) per share

Based on the Shareholders Register as of 31 March 2026, issued by PT Raya Saham Registra as the Securities Administration Bureau of the Company, the composition of the Company's shareholders is as follows:

No.	Shareholder	Shares	Nominal Value (Rp)	%
1.	PT Profesional Telekomunikasi Indonesia	1,107,187,889	110,718,788,900	97.33%
2.	PT Iforte Solusi Infotek	29,411,765	2,941,176,500	2.58%
3.	Public (each below 5%)	980,044	98,004,400	0.09%
Total		1,137,579,698	113,757,969,800	100.00%

The shareholding structure of the Company as at 31 March 2026 is as follows:



The controlling shareholder of the Company as referred to in POJK 45/2024 is Protelindo. The Company has fulfilled its obligations under Presidential Regulation No. 13 of 2018 on the Implementation of Principles for Recognizing Corporate Beneficial Owners to Prevent and Eradicate Criminal Activities of Money Laundering and Terrorism Financing, as submitted to the Directorate General of General Legal Administration of the Ministry of Law and Human Rights through an online system pursuant to the Data Submission Information document dated 10 March 2026. Based on such report, the ultimate beneficial owner of the Company is Martin Basuki Hartono and Victor Rachmat Hartono.

E. Composition of the Board of Commissioners and Board of Directors of the Company

The composition of the members of the Board of Commissioners and Board of Directors of the Company as at the date of this Disclosure of Information is as set forth in the Deed of Statement of Resolution of Annual General Meeting of Shareholders of PT Solusi Tunas Pratama Tbk No. 31 dated 5 May 2023, made before Notary Christina Dwi Utami, S.H., M.Hum., M.Kn., Notary in Jakarta, which has obtained receipt of notice from the Minister of Law and Human Rights pursuant to Receipt of Notice on Changes to Company Data No. AHU-AH.01.09-0117203 dated 11 May 2023 and registered in the Company Register of the Ministry of Law and Human Rights under No. AHU-0088412.AH.01.11.TAHUN 2023 dated 11 May 2023, as follows:

Board of Commissioners

President Commissioner (Independent : Kusmayanto Kadiman
Commissioner)
Independent Commissioner : Harry Mozarta Zen
Commissioner : Eko Santoso Hadiprodjo

Board of Directors

President Director : Juliawati Gunawan Halim
Director : Hartono Tanuwidjaja
Director : Wong Tjin Tak
Director : Wellington

F. Summary of Key Financial Data

Set out below is a summary of key financial data based on the Company's Consolidated Financial Statements ended 31 December 2025, which have been audited by Public Accounting Firm Tjahjadi & Tamara pursuant to report No. 00100/2.0853/AU.1/06/0264-4/1/III/2026 dated 16 March 2026, which expressed an unqualified opinion in all material respects, signed by Public Accountant Riani.

Statement of Financial Position*(in million Rupiah)*

Statement of Financial Position	Year ended 31 December		
	2025	2024	2023
Current Assets	272,507	776,917	946,200
Non-Current Assets	9,883,814	9,025,422	8,939,382
Total Assets	10,156,321	9,802,339	9,885,582
Current Liabilities	1,943,920	2,648,598	3,363,726
Non-Current Liabilities	190,341	456,927	810,207
Total Liabilities	2,134,261	3,105,525	4,173,933
Equity	8,022,060	6,696,814	5,711,649
Total Liabilities and Equity	10,156,321	9,802,339	9,885,582

Statement of Profit and Loss*(in million Rupiah)*

Statement of Profit and Loss	Year ended 31 December		
	2025	2024	2023
Revenue	1,910,682	1,817,387	1,892,085
Cost of Revenue	(495,920)	(473,416)	(465,236)
Gross Profit	1,414,762	1,343,971	1,426,849
Profit for the Year	1,324,528	974,318	1,128,341
Total Comprehensive Profit for the Year	1,321,756	976,277	1,130,574
Basic Earnings per Share Attributable to the Owners of the Parent Entity (Full amount)	1,164	856	992

Key Financial Ratios

Description	Year ended 31 December		
	2025	2024	2023
Current Ratio	14.02%	29.33%	28.13%
Debt to Equity Ratio	26.60%	46.37%	73.08%
Debt to Assets Ratio	21.01%	31.68%	42.22%
Gross Profit Margin	74.04%	73.95%	75.41%
Net Profit Margin	69.32%	53.61%	59.63%

Description	Year ended 31 December		
	2025	2024	2023
Return on Equity	16.51%	14.55%	19.76%
Return on Assets	13.04%	9.94%	11.41%

IV. VOLUNTARY TENDER OFFER

A. Voluntary Tender Offer

In the event that the Go Private Plan and Delisting are approved at the EGMS, PT Profesional Telekomunikasi Indonesia ("**Protelindo**"), as the principal shareholder and controlling shareholder of the Company, will make an offer to purchase the Company's shares held by the Company's public shareholders through a Voluntary Tender Offer as regulated under OJK Regulation No. 54/POJK.04/2015 on Voluntary Tender Offers.

1) Brief History of Protelindo

Protelindo is a limited liability company incorporated in Indonesia pursuant to Deed of Establishment No. 2 dated 8 November 2002, made before Hildayanti, S.H., Notary in Bandung. The Articles of Association of Protelindo were ratified by the Minister of Law and Human Rights pursuant to Decree No. C-00079 HT.01.01.TH.2003 dated 3 January 2003 and were published in the State Gazette No. 21 dated 14 March 2003, Supplement No. 2095. The Articles of Association of Protelindo, as set forth in the aforementioned deed of establishment, have been amended on several occasions. The most recent amendment is set forth in the Deed of Statement of Meeting Resolution No. 22 dated 28 July 2025, made before Caesaria Dhamayanti, S.H., M.Kn., Notary in Tangerang Regency, regarding changes in capitalization involving an increase in authorized capital, issued capital, and paid-up capital, and the restatement of all provisions of Protelindo's Articles of Association. Such amendment to the articles of association was approved by the Minister of Law pursuant to the Approval Letter for Amendment to Articles of Association No. AHU0050024.AH.01.02.TAHUN 2025 dated 29 July 2025, and was notified to the Minister of Law and Human Rights through Receipt of Notice of Amendment to Articles of Association No. AHU-AH.01.03-0199406 dated 29 July 2025 and registered in the Company Register under No. AHU-0172452.AH.01.11.TAHUN 2025 dated 29 July 2025 ("**Protelindo's Articles of Association**").

2) Business Activities of Protelindo

The business activities of Protelindo pursuant to Protelindo's Articles of Association and Business Identification Number are Telecommunications Central Construction (KBLI 42206) and Holding Company Activities (KBLI 64200).

3) Capital Structure and Shareholders of Protelindo

The capital structure and shareholders of Protelindo as at 31 March 2026 are as follows:

Shareholders	Number of Shares	Nominal Value (Rp)	Percentage
Authorized Capital			
Authorized Capital	200,000,000,000	20,000,000,000,000	
Issued and Paid-Up Capital			
PT Sarana Menara Nusantara Tbk.	58,322,620,186	5,832,262,018,600	99.999999998%
Ferdinandus Aming Santoso	1	100	0.000000002%
Total of Issued and Paid-Up Capital	58,322,620,187	5,832,262,018,700	100.00%

4) Composition of the Board of Commissioners and Board of Directors of Protelindo

The composition of the Board of Commissioners and Board of Directors of Protelindo pursuant to the Deed of Statement of Shareholders' Resolution in Lieu of an Extraordinary General Meeting of Shareholders No. 21 dated 26 January 2026, made before Caesaria Dhamayanti, S.H., M.Kn., Notary in Tangerang Regency, which was notified to the Minister of Law as evidenced by the Receipt of Notice on Changes to Company Data No. AHU-AH.01.09-0051069 dated 18 February 2026 and registered in the Company Register under No. AHU-0029075.AH.01.11.TAHUN 2026 dated 18 February 2026, is as follows:

Board of Commissioners

President Commissioner : Ario Wibisono
 Independent Commissioner : Kusmayanto Kadiman
 Independent Commissioner : John Aristianto Prasetyo
 Commissioner : Kenny Harjo

Board of Directors

President Director : Ferdinandus Aming Santoso
 Vice President Director : Anita Anwar
 Vice President Director : Juliawati Gunawan Halim
 Director : Eko Santoso Hadiprodjo
 Director : Indra Gunawan
 Director : Onggo Wijaya

5) Summary of Key Financial Data of Protelindo

Set out below is a summary of key financial data based on Protelindo's Consolidated Financial Statements ended 31 December 2025, which have been audited by Public Accounting Firm KAP Purwanto Susanti dan Surja pursuant to report No. 00206/2.1505/AU.1/10/0694-1/1/III/2026 dated 16 March 2026, which expressed an unqualified opinion in all material respects, signed by Public Accountant Feniwati Chendana.

Statement of Financial Position

(in million Rupiah)

Statement of Financial Position	Year ended 31 December		
	2025	2024	2023
Current Assets	3,415,780	4,863,339	4,401,285
Non-Current Assets	73,836,460	72,872,392	63,991,390
Total Assets	77,252,240	77,735,731	68,392,675
Current Liabilities	19,560,561	20,117,339	24,278,225
Non-Current Liabilities	30,607,978	38,534,936	27,608,329
Total Liabilities	50,168,539	58,652,275	51,886,554
Equity	27,083,701	19,083,456	16,506,121
Total Liabilities and Equity	77,252,240	77,735,731	68,392,675

Statement of Profit and Loss

(in million Rupiah)

Statement of Profit and Loss	Year ended 31 December		
	2025	2024	2023
Revenue	13,327,907	12,735,815	11,740,345
Cost of Revenue	(4,187,851)	(3,995,683)	(3,527,001)
Gross Profit	9,140,056	8,740,132	8,213,344
Profit for the Year	3,696,332	3,383,924	3,324,877
Total Comprehensive Profit for the Year	3,570,242	3,384,387	3,302,025
Basic Earnings per Share Attributable to the Owners of the Parent Entity (Full amount)	227	1,010	985

Key Financial Ratios

Description	Year ended 31 December		
	2025	2024	2023
Current Ratio	17.46%	24.17%	18.13%
Debt to Equity Ratio	185.24%	307.35%	314.35%
Debt to Assets Ratio	64.94%	75.45%	75.87%
Gross Profit Margin	68.58%	68.63%	69.96%
Net Profit Margin	27.73%	26.57%	28.32%
Return on Equity	13.65%	17.73%	20.14%
Return on Assets	4.78%	4.35%	4.86%

B. Price of Voluntary Tender Offer

The offer price is the price to be offered by Protelindo to the Company's shareholders for the purchase of shares through the Voluntary Tender Offer by Protelindo in connection with the Go Private Plan and Delisting ("**VTO**"). The VTO offer price shall utilize the calculation formula as referred to in Article 36 letter (b) *juncto* Article 39 letter (a) of POJK 45/2024, where the Company shares that are listed and traded on the IDX, but have been suspended from trading by IDX for 90 (ninety) days or more prior to the date of the announcement of the EGMS, then the offer price must be higher than the average of the highest daily trading prices on the IDX during the last 12 (twelve) months calculated backward from the last trading price or the Suspension Date, which amounts to Rp42,295 per share. Based on the foregoing, the price to be offered by Protelindo to the Shareholders shall be Rp45,000 per share ("**Offer Price**").

In the event that the Go Private Plan and Delisting are approved at the EGMS, public shareholders who are not willing to sell their shares in the VTO shall remain as shareholders of a private company.

For reference, set out below is the calculation of the Offer Price based on applicable regulations:

No.	Date	Highest Price	No.	Date	Highest Price	No.	Date	Highest Price	No.	Date	Highest Price
1	2 May 24	-	101	10 Aug 24	-	201	18 Nov 24	-	301	26 Feb 25	-
2	3 May 24	-	102	11 Aug 24	-	202	19 Nov 24	-	302	27 Feb 25	-
3	4 May 24	-	103	12 Aug 24	-	203	20 Nov 24	-	303	28 Feb 25	-
4	5 May 24	-	104	13 Aug 24	-	204	21 Nov 24	-	304	1 Mar 25	-
5	6 May 24	-	105	14 Aug 24	-	205	22 Nov 24	-	305	2 Mar 25	-
6	7 May 24	-	106	15 Aug 24	-	206	23 Nov 24	-	306	3 Mar 25	43.875
7	8 May 24	-	107	16 Aug 24	-	207	24 Nov 24	-	307	4 Mar 25	-
8	9 May 24	-	108	17 Aug 24	-	208	25 Nov 24	-	308	5 Mar 25	-
9	10 May 24	-	109	18 Aug 24	-	209	26 Nov 24	-	309	6 Mar 25	-
10	11 May 24	-	110	19 Aug 24	-	210	27 Nov 24	-	310	7 Mar 25	-
11	12 May 24	-	111	20 Aug 24	-	211	28 Nov 24	-	311	8 Mar 25	-
12	13 May 24	-	112	21 Aug 24	-	212	29 Nov 24	-	312	9 Mar 25	-
13	14 May 24	-	113	22 Aug 24	-	213	30 Nov 24	-	313	10 Mar 25	-
14	15 May 24	-	114	23 Aug 24	-	214	1 Dec 24	-	314	11 Mar 25	-
15	16 May 24	-	115	24 Aug 24	-	215	2 Dec 24	-	315	12 Mar 25	-
16	17 May 24	-	116	25 Aug 24	-	216	3 Dec 24	-	316	13 Mar 25	-
17	18 May 24	-	117	26 Aug 24	-	217	4 Dec 24	-	317	14 Mar 25	-
18	19 May 24	-	118	27 Aug 24	-	218	5 Dec 24	-	318	15 Mar 25	-
19	20 May 24	-	119	28 Aug 24	-	219	6 Dec 24	-	319	16 Mar 25	-
20	21 May 24	-	120	29 Aug 24	-	220	7 Dec 24	-	320	17 Mar 25	-
21	22 May 24	-	121	30 Aug 24	-	221	8 Dec 24	-	321	18 Mar 25	43.850
22	23 May 24	-	122	31 Aug 24	-	222	9 Dec 24	-	322	19 Mar 25	43.850
23	24 May 24	-	123	1 Sep 24	-	223	10 Dec 24	-	323	20 Mar 25	-
24	25 May 24	-	124	2 Sep 24	43.875	224	11 Dec 24	-	324	21 Mar 25	-
25	26 May 24	-	125	3 Sep 24	-	225	12 Dec 24	-	325	22 Mar 25	-
26	27 May 24	-	126	4 Sep 24	-	226	13 Dec 24	-	326	23 Mar 25	-
27	28 May 24	-	127	5 Sep 24	-	227	14 Dec 24	-	327	24 Mar 25	-
28	29 May 24	-	128	6 Sep 24	-	228	15 Dec 24	-	328	25 Mar 25	-
29	30 May 24	-	129	7 Sep 24	-	229	16 Dec 24	-	329	26 Mar 25	-
30	31 May 24	-	130	8 Sep 24	-	230	17 Dec 24	-	330	27 Mar 25	-
31	1 Jun 24	-	131	9 Sep 24	-	231	18 Dec 24	-	331	28 Mar 25	-
32	2 Jun 24	-	132	10 Sep 24	-	232	19 Dec 24	-	332	29 Mar 25	-
33	3 Jun 24	-	133	11 Sep 24	-	233	20 Dec 24	-	333	30 Mar 25	-
34	4 Jun 24	-	134	12 Sep 24	-	234	21 Dec 24	-	334	31 Mar 25	-
35	5 Jun 24	-	135	13 Sep 24	-	235	22 Dec 24	-	335	1 Apr 25	-
36	6 Jun 24	-	136	14 Sep 24	-	236	23 Dec 24	-	336	2 Apr 25	-
37	7 Jun 24	-	137	15 Sep 24	-	237	24 Dec 24	-	337	3 Apr 25	-
38	8 Jun 24	-	138	16 Sep 24	-	238	25 Dec 24	-	338	4 Apr 25	-
39	9 Jun 24	-	139	17 Sep 24	-	239	26 Dec 24	-	339	5 Apr 25	-
40	10 Jun 24	-	140	18 Sep 24	-	240	27 Dec 24	-	340	6 Apr 25	-
41	11 Jun 24	-	141	19 Sep 24	-	241	28 Dec 24	-	341	7 Apr 25	-
42	12 Jun 24	-	142	20 Sep 24	-	242	29 Dec 24	-	342	8 Apr 25	-
43	13 Jun 24	-	143	21 Sep 24	-	243	30 Dec 24	-	343	9 Apr 25	-
44	14 Jun 24	-	144	22 Sep 24	-	244	31 Dec 24	-	344	10 Apr 25	-
45	15 Jun 24	-	145	23 Sep 24	-	245	1 Jan 25	-	345	11 Apr 25	-
46	16 Jun 24	-	146	24 Sep 24	-	246	2 Jan 25	-	346	12 Apr 25	-
47	17 Jun 24	-	147	25 Sep 24	-	247	3 Jan 25	-	347	13 Apr 25	-
48	18 Jun 24	-	148	26 Sep 24	-	248	4 Jan 25	-	348	14 Apr 25	43.850
49	19 Jun 24	-	149	27 Sep 24	-	249	5 Jan 25	-	349	15 Apr 25	-
50	20 Jun 24	-	150	28 Sep 24	-	250	6 Jan 25	-	350	16 Apr 25	-
51	21 Jun 24	-	151	29 Sep 24	-	251	7 Jan 25	-	351	17 Apr 25	-
52	22 Jun 24	-	152	30 Sep 24	-	252	8 Jan 25	-	352	18 Apr 25	-
53	23 Jun 24	-	153	1 Oct 24	-	253	9 Jan 25	-	353	19 Apr 25	-
54	24 Jun 24	-	154	2 Oct 24	-	254	10 Jan 25	-	354	20 Apr 25	-

55	25 Jun 24	-	155	3 Oct 24	-	255	11 Jan 25	-	355	21 Apr 25	-
56	26 Jun 24	-	156	4 Oct 24	-	256	12 Jan 25	-	356	22 Apr 25	-
57	27 Jun 24	-	157	5 Oct 24	-	257	13 Jan 25	-	357	23 Apr 25	-
58	28 Jun 24	-	158	6 Oct 24	-	258	14 Jan 25	-	358	24 Apr 25	-
59	29 Jun 24	-	159	7 Oct 24	-	259	15 Jan 25	-	359	25 Apr 25	-
60	30 Jun 24	-	160	8 Oct 24	-	260	16 Jan 25	-	360	26 Apr 25	-
61	1 Jul 24	-	161	9 Oct 24	-	261	17 Jan 25	-	361	27 Apr 25	-
62	2 Jul 24	-	162	10 Oct 24	-	262	18 Jan 25	-	362	28 Apr 25	-
63	3 Jul 24	-	163	11 Oct 24	-	263	19 Jan 25	-	363	29 Apr 25	-
64	4 Jul 24	-	164	12 Oct 24	-	264	20 Jan 25	-	364	30 Apr 25	-
65	5 Jul 24	-	165	13 Oct 24	-	265	21 Jan 25	-			
66	6 Jul 24	-	166	14 Oct 24	-	266	22 Jan 25	-			
67	7 Jul 24	-	167	15 Oct 24	-	267	23 Jan 25	-			
68	8 Jul 24	-	168	16 Oct 24	-	268	24 Jan 25	-			
69	9 Jul 24	-	169	17 Oct 24	-	269	25 Jan 25	-			
70	10 Jul 24	-	170	18 Oct 24	-	270	26 Jan 25	-			
71	11 Jul 24	-	171	19 Oct 24	-	271	27 Jan 25	-			
72	12 Jul 24	-	172	20 Oct 24	-	272	28 Jan 25	-			
73	13 Jul 24	-	173	21 Oct 24	-	273	29 Jan 25	-			
74	14 Jul 24	-	174	22 Oct 24	-	274	30 Jan 25	-			
75	15 Jul 24	-	175	23 Oct 24	-	275	31 Jan 25	-			
76	16 Jul 24	-	176	24 Oct 24	-	276	1 Feb 25	-			
77	17 Jul 24	-	177	25 Oct 24	-	277	2 Feb 25	-			
78	18 Jul 24	-	178	26 Oct 24	-	278	3 Feb 25	-			
79	19 Jul 24	-	179	27 Oct 24	-	279	4 Feb 25	-			
80	20 Jul 24	-	180	28 Oct 24	-	280	5 Feb 25	-			
81	21 Jul 24	-	181	29 Oct 24	-	281	6 Feb 25	-			
82	22 Jul 24	-	182	30 Oct 24	-	282	7 Feb 25	-			
83	23 Jul 24	39.125	183	31 Oct 24	-	283	8 Feb 25	-			
84	24 Jul 24	-	184	1 Nov 24	-	284	9 Feb 25	-			
85	25 Jul 24	-	185	2 Nov 24	-	285	10 Feb 25	-			
86	26 Jul 24	39.000	186	3 Nov 24	-	286	11 Feb 25	-			
87	27 Jul 24	-	187	4 Nov 24	-	287	12 Feb 25	-			
88	28 Jul 24	-	188	5 Nov 24	-	288	13 Feb 25	-			
89	29 Jul 24	40.000	189	6 Nov 24	-	289	14 Feb 25	-			
90	30 Jul 24	40.075	190	7 Nov 24	-	290	15 Feb 25	-			
91	31 Jul 24	43.875	191	8 Nov 24	-	291	16 Feb 25	-			
92	1 Aug 24	-	192	9 Nov 24	-	292	17 Feb 25	-			
93	2 Aug 24	-	193	10 Nov 24	-	293	18 Feb 25	-			
94	3 Aug 24	-	194	11 Nov 24	-	294	19 Feb 25	-			
95	4 Aug 24	-	195	12 Nov 24	-	295	20 Feb 25	-			
96	5 Aug 24	-	196	13 Nov 24	-	296	21 Feb 25	43.875			
97	6 Aug 24	-	197	14 Nov 24	-	297	22 Feb 25	-			
98	7 Aug 24	-	198	15 Nov 24	-	298	23 Feb 25	-			
99	8 Aug 24	-	199	16 Nov 24	-	299	24 Feb 25	-			
100	9 Aug 24	-	200	17 Nov 24	-	300	25 Feb 25	-			

Total Highest Price	Rp465,250
Trading Days	237
Highest Average Price	Rp42,295
Offer Price	Rp45,000

ALL SHAREHOLDERS ARE ADVISED TO CONSULT WITH THEIR RESPECTIVE TAX ADVISORS IN DETERMINING THE TAX CONSEQUENCES THAT MAY ARISE IN CONNECTION WITH THE SALE OF THEIR SHARES IN THE COMPANY.

V. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

A. EGMS Schedule

The EGMS regarding the Go Private Plan and Delisting will be held on Wednesday, 20 May 2026 at 11.00 WIB at Bali Room, Hotel Indonesia Kempinski Jakarta, Jl M.H. Thamrin No. 1, Jakarta Pusat 10310. The EGMS will also be conducted electronically through the eASY.KSEI facility pursuant to OJK Regulation No 15/POJK.04/2020 dated 21 April 2020 on the Plan and Conduct of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**") and OJK Regulation No. 14/POJK.04/2025 dated 1 July 2025 on the Conduct of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically ("**POJK 14/2025**").

The announcement of the EGMS, together with this Disclosure of Information, is published on 6 April 2026 on the IDX website, the Company's website, and the eASY.KSEI facility.

Shareholders entitled to attend the EGMS with respect to the agenda item for approval of the Go Private Plan and Delisting are the Independent Shareholders whose names are recorded in the Company's Register of Shareholders as at the Recording Date (as defined below).

In connection with the foregoing, the Company strongly advises all Independent Shareholders to:

- (i) attend the EGMS, either in person or electronically
- (ii) grant a power of attorney electronically through the eASY.KSEI facility; or
- (iii) grant a physical power of attorney to a party designated by the Company's Securities Administration Bureau ("**BAE**")

All Independent Shareholders of the Company who will attend the EGMS or grant a power of attorney in the manner described above are required to sign a Declaration of Independent Shareholder available on the Company's website (www.stptower.com) from the date of the EGMS Call or on 21 April 2026. The signed Declaration must be submitted to the Company and the BAE prior to the closure of EGMS registration.

Further information regarding the conduct of the EGMS, including but not limited to the procedures for attending or granting a power of attorney at the EGMS, submission of power of attorney forms and/or Declaration of Independent Shareholder forms, and voting procedures, will be set out in greater detail in the EGMS Call on 21 April 2026, which will be announced on the IDX website, the Company's website, and the eASY.KSEI facility

B. EGMS Agenda Items

The EGMS Agenda Items for the Go Private Plan and Delisting are as follows:

First Agenda Item : Approval of the Plan to Change the Status of the Company to a Private Company ("**Go Private Plan**"), which comprises:

- a. approval of the change of status of the Company from a public company to a private company;
- b. approval of the delisting of the Company's shares from the Indonesia Stock Exchange (Delisting);
- c. approval of the appointment of supporting professional parties required in connection with the Go Private Plan; and
- d. granting of full authority to the Board of Directors of the Company to take any and all actions necessary or deemed necessary in connection with the implementation or completion of the Go Private Plan.

Second Agenda Item : Approval of the amendment of the entire Articles of Association of the Company in connection with the change of status of the Company from a public company to a private company, including the adjustment of the Company's name, and granting of authority to the Board of Directors of the Company to take all actions necessary to implement the amendment to the Articles of Association of the Company.

Pursuant to POJK 45/2024 and POJK 15/2020, the First Agenda Item of the EGMS must be attended by Independent Shareholders representing more than 1/2 of all shares with voting rights held by the Independent Shareholders, and the resolution shall be adopted based on affirmative votes cast by Independent Shareholders representing more than 1/2 (one-half) of all shares with valid voting rights held by the Independent Shareholders.

In the event that the attendance quorum referred to above is not achieved, a second EGMS may be convened, provided that the EGMS is attended by more than 1/2 (one-half) of the total shares with valid voting rights held by Independent Shareholders. The second EGMS may be held within a period of 10 (ten) days at the earliest, and 21 (twenty-one) days at the latest, after the first EGMS was held.

Pursuant to Article 14 paragraph 2 of the Company's Articles of Association, the Second Agenda Item of the EGMS must be attended by shareholders representing at least 2/3 (two-thirds) of the total shares with valid voting rights, and the resolution shall be valid if approved by more than 2/3 (two-thirds) of all shares with voting rights present at the EGMS. Given that the Second Agenda Item of the EGMS is a continuation of the First Agenda Item of the EGMS, in the event that the quorum and approval of the First Agenda Item of the EGMS are not obtained, the Company will not proceed with the deliberation of the Second Agenda Item.

In the event that the EGMS approval of the Go Private Plan and Delisting is obtained by the Company, such approval shall also be deemed to constitute approval of the series of processes of the Go Private Plan and Delisting to be undertaken by the Company, comprising:

- a. Change of status of the Company from a public company to a private company;
- b. Delisting of the Company's shares from the IDX;
- c. Appointment of necessary supporting professional parties;
- d. Approval of the amendment of the entire Articles of Association of the Company in connection with the Go Private Plan, including the amendment of the Company's name; and
- e. Granting of authority to the Board of Directors of the Company to take any and all actions necessary to implement items (a), (b), (c), and (d) above.

VI. LEGAL MATTERS

As at the date of this Disclosure of Information, the Company is not subject to any legal proceedings or claims from third parties that could materially affect the Company's Go Private Plan and Delisting, and there are no material ongoing legal proceedings involving the Board of Directors and/or the Board of Commissioners of the Company.

VII. LIST OF KEY DATES RELATED TO THE GO PRIVATE PLAN AND DELISTING

The estimated key dates in connection with the Go Private Plan and Delisting are as follows:

No	Activity	Date
1.	Notification of EGMS Agenda Items to OJK	27 March 2026
2.	Submission of Go Private Plan and Delisting to IDX cc OJK	1 April 2026
3.	Announcement of EGMS and Disclosure of Information on Go Private Plan and Delisting	6 April 2026
4.	Date of Shareholders Register, for Shareholders Entitled to Attend	20 April 2026
5.	EGMS Call	21 April 2026
6.	EGMS	20 May 2026
7.	Submission of Voluntary Tender Offer Statement to OJK and Announcement of Voluntary Tender Offer Statement to the Public	22 May 2026
8.	Estimated date of effectiveness of Voluntary Tender Offer Statement from OJK*)	11 June 2026
9.	Estimated date of announcement of revision or supplement to Voluntary Tender Offer Statement – Final*)	12 June 2026
10.	Estimated commencement of Voluntary Tender Offer Period	15 June 2026
11.	Estimated end of Voluntary Tender Offer Period	14 July 2026
12.	Final date for payment of Voluntary Tender Offer	26 July 2026
13.	Reporting of Voluntary Tender Offer results to OJK	7 August 2026
14.	Estimated approval by the Minister of Law of the amendment to the Company's articles of association*)	20 January 2027
15.	Estimated application for revocation of the effectiveness of the Registration Statement in connection with the Public Offering of equity securities or the Public Company Registration Statement to OJK*)	29 January 2027
16.	Estimated revocation by OJK of the effectiveness of the Registration Statement in connection with the Public Offering of equity securities and/or Public Company Registration Statement*)	18 February 2027
17.	Estimated cancellation of listing of Securities by IDX*)	10 March 2027
18.	Estimated cancellation of collective custody by KSEI*)	10 March 2027

*) The key dates above are provided as preliminary information to shareholders. All processes remain subject to the approval of OJK, IDX, KSEI, and other relevant authorities.

VIII. OTHER INFORMATION

Shareholders who require further information regarding the Go Private Plan and Delisting may contact the Company at the following details:

PT Solusi Tunas Pratama Tbk

Menara BCA, 49th Floor
Jl. M.H. Thamrin No. 1, Jakarta 10310
Phone: +62 21 23585555
Website: www.stptower.com
Email: corporate.secretary@stptower.com

PT Raya Saham Registra

Plaza Sentral, Lantai 2,
Jalan Jendral Sudirman Kav. 47-48
Jakarta 12930
Phone: +62-21 2525666

The Company's Board of Directors
6 April 2026