

**FORMULIR PERNYATAAN PEMEGANG SAHAM INDEPENDEN  
PT SOLUSI TUNAS PRATAMA TBK ("PERSEROAN")/**

**STATEMENT FORM OF INDEPENDENT SHAREHOLDERS OF  
PT SOLUSI TUNAS PRATAMA TBK ("COMPANY")**

<p>Merujuk pada Rencana <i>Go Private</i> dan <i>Delisting</i> Perseroan sebagaimana diuraikan dalam: (i) Keterbukaan Informasi Kepada Pemegang Saham; dan (ii) Pemanggilan Rapat Umum Pemegang Saham Luar Biasa Perseroan, yang diumumkan melalui aplikasi <i>Electronic General Meeting System</i> PT Kustodian Sentra Efek Indonesia (eASY.KSEI), situs web PT Bursa Efek Indonesia dan situs web Perseroan (<a href="http://www.stptower.com">www.stptower.com</a>), masing-masing pada tanggal 6 April 2026 dan 21 April 2026, Saya, yang bertandatangan dibawah ini:</p>	<p><i>Referring to the Company's Go Private and Delisting plan as described in: (i) the Information Disclosure to Shareholders; and (ii) the Invitation of the Company's Extraordinary General Meeting of Shareholders, both of which were announced through the Electronic General Meeting System application of PT Kustodian Sentral Efek Indonesia (eASY.KSEI), the website of PT Bursa Efek Indonesia, and the Company's website (<a href="http://www.stptower.com">www.stptower.com</a>) on 6 April 2026 and 21 April 2026, respectively, I, the undersigned:</i></p>
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Nama/Name :

Alamat/Address :

Nomor KTP/Identity Number :

Bertindak \*) [Mewakili diri sendiri/selaku penerima kuasa dari:]/  
*Acting herein \*) [for himself or herself/as the Attorney of:]*

\*) Pemberi Pernyataan mencoret bagian yang tidak perlu dan mengisi data bila diperlukan/  
*The Providing Statement Party to delete the unnecessary and to fill up the data if so required*

Selaku pemilik sah dan satu-satunya/Pemegang Saham dari [diisi jumlah lembar saham] \_\_\_\_\_ saham dalam Perseroan, yang terdaftar dalam Daftar Pemegang Saham Perseroan tanggal 20 April 2026, menyatakan dengan sesungguhnya bahwa:

*As a lawful owner and sole holder/shareholder of [insert number of shares] \_\_\_\_\_ shares of the **Company**, registered in the Company's Shareholder Register dated 20 April 2026, declare truthfully that:*

1. Saya/Pemegang Saham tersebut di atas benar-benar merupakan Pemegang Saham Independen Perseroan (sebagaimana didefinisikan dalam Peraturan Otoritas Jasa Keuangan ("OJK") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020") dan Peraturan OJK No. 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik ("POJK 45/2024")), yaitu Pemegang Saham yang tidak mempunyai kepentingan ekonomis pribadi sehubungan dengan Rencana *Go Private* dan *Delisting* Perseroan yang dimintakan persetujuannya kepada Pemegang Saham Independen melalui Rapat Umum Pemegang Saham Luar Biasa Perseroan tanggal 20 Mei 2026 dan: (i) bukan merupakan anggota Direksi, anggota Dewan

*1. I am/the aforementioned Shareholder is truly an Independent Shareholder of the Company (as defined under Financial Services Authority ("OJK") Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies ("OJK Regulation 15/2020") and OJK Regulation No. 45 of 2024 on the Development and Strengthening of Issuers and Public Companies ("OJK Regulation 45/2024")), namely a Shareholder who does not have any personal economic interest in relation to the Company's Go Private and Delisting Plan that will be requested for its approval from the Independent Shareholders in the Extraordinary General Meeting of Shareholders of the Company dated 20 May 2026 and: (i) is not a member of the Board of Directors, a member of the Board of Commissioners, a Major and Controlling*

Komisaris, Pemegang Saham Utama, dan Pengendali; atau (ii) bukan merupakan afiliasi dengan Perseroan, anggota Direksi, anggota Dewan Komisaris, Pemegang Saham Utama dan Pengendali Perseroan sebagaimana dimaksud dalam POJK 15/2020 dan POJK 45/2024; dan

*Shareholder; or (ii) is not affiliated with the Company, any member of the Board of Directors, the Board of Commissioners, the Major and Controlling Shareholder of the Company as referred in OJK Regulation 15/2020 and OJK Regulation 45/2024; and*

2. Apabila di kemudian hari terbukti bahwa Pernyataan ini tidak benar, Saya/Pemegang Saham tersebut di atas dapat dikenai sanksi sesuai dengan ketentuan peraturan perundang-undangan yang berlaku dan karenanya membebaskan Perseroan dari segala tuntutan atau sanksi apapun dari pihak manapun.

2. *If it is later proven that this Statement is untrue, I am/the aforementioned Shareholder may be subject to sanctions in accordance with the prevailing laws and regulations, and therefore releases and indemnifies the Company from any claims or sanctions whatsoever from any party.*

Demikian pernyataan ini dibuat dengan sebenarnya untuk keperluan pelaksanaan RUPSLB Perseroan sehubungan dengan *Go Private* dan *Delisting* Perseroan, termasuk penentuan kuorum kehadiran dan keputusan RUPSLB Perseroan untuk mata acara terkait.

*Thus this statement is made truthfully for the purposes of conducting the Company's EGMS in relation to the Company's Go Private and Delisting, including the determination of attendance quorum and resolutions of the EGMS for the relevant agenda item.*

Tanggal/Date: \_\_\_\_\_

Pemberi Pernyataan/Declarant

Materai/  
stamp duty Rp10.000

Nama/Name: \_\_\_\_\_