



**PT SOLUSI TUNAS PRATAMA Tbk.
("Company")**

**Domiciled in South Jakarta
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**SUMMON OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SOLUSI TUNAS PRATAMA TBK**

Board of Directors of PT Solusi Tunas Pratama Tbk ("**The Company**") hereby invites the Company's Shareholders to attend the Annual General Meeting of Shareholders (the "**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") (referred as the "**GMS**") of the Company to be held on:

Day/Date : Thursday, June 3rd 2021
Time : 14:00 PM - finish
Place : Sheraton Grand Jakarta Gandaria City Hotel
Jl. Sultan Iskandar Muda, Jakarta 12240

Herewith the Company's GMS Agenda as follows:

AGMS

1. Approval of the Company's Annual Report for the year ending December 31, 2020 and approval of the Company's Financial Statements including the Company's Balance Sheet and Profit/Loss Calculation for the year ending December 31, 2020 which has been audited by an Independent Public Accountant, Public Accountant Office Amir Abadi Jusuf, Aryanto, Mawar & Rekan and approval on the report on the supervisory duties of the Board of Commissioners for the accounting year ended on December 31, 2020, as well as giving full release and discharge (acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for managerial and supervisory actions performed in the accounting year ended on December 31, 2020.

Explanation:

In the agenda of the AGMS, the Company will provide an explanation to shareholders regarding the implementation of the Company's business activities for the financial year ending on 31 December 2020 and the financial condition as stated in the Company's Financial Statements for the financial year ending on 31 December 2020 in accordance with the provisions of Article 11 paragraph (5) of the Company's Articles of Association in conjunction



with Article 69 and Article 78 of Law No. 40 of 2007 concerning Limited Liability Companies ("UUPT"). In the agenda of the AGMS, the Company will also provide full release and discharge (acquitt et de charge) to the members of the Board of Directors and Board of Commissioners of the Company for the management and supervision actions that have been carried out during the financial year.

2. Approval of the determination of the use of the Company's net profit for the financial year ended December 31, 2020.

Explanation:

Based on the provisions of Article 11 paragraph (5) letter (b) of the Company's Articles of Association and Articles 70 and 71 of the Company Law, the Company will obtain approval from the Company's shareholders to approve the plan to use the Company's net profit for the fiscal year ended on December 31, 2020.

3. Approval of appointment of an Independent Public Accountant Office that will conduct an audit of the Company's Financial Statements for the fiscal year ending on December 31, 2021 and authorize the Company's Directors to determine the honorarium of the Independent Public Accountant and other terms of appointment.

Explanation:

Based on Article 11 paragraph (5) letter (c) of the Company's Articles of Association juncto Article 68 of the Company Law, in the agenda of the AGM, the Company obtain the shareholders authorize the Company's Board of Commissioners to appoint an Independent Public Accountant to audit the Company's books ended on December 31, 2021 with the stipulation that the appointed Public Accountant is registered with the Financial Services Authority and give the power of attorney to the Board of Directors to discuss and determine the amount of honorarium for the Public Accountant.

4. Approval of the determination of the salary or honorarium and other benefits for the members of the Board of Directors and the Board of Commissioners of the Company.

Explanation:

Based on provisions of Article 15 paragraph (15) and Article 18 paragraph (14) of the Company's Articles of Association juncto Article 96 of the Company Law, in the agenda of this AGM the Company will obtain the approval of the General Meeting of Shareholders to determine the income of the Directors and Board of Commissioners of the Company in 2020 and the remuneration of members of the Board of Directors and Board of Commissioners of the company for the 2019 financial year performance. Members of the Board of Directors and Board of Commissioners of the Company will also approve the granting of power to the Board of Commissioners of the Company to determine salaries and benefits for members of the Board of Directors of the Company for the 2020 fiscal year.

EGMS

1. Approval of the Company's plan to issue bonds / debt securities with a maximum amount of USD400,000,000 in the event that the Bonds are issued in United States Dollars and / or up to a maximum of IDR 8,000,000,000,000 in the event that the bonds are issued in Rupiah (



“Bond”), which is a material transaction as referred to in the Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Explanation:

In the agenda of this EGMS, the Company will seek approval from the shareholders of the Company to approve the Company's plan to issue bonds denominated in United States Dollar and / or Rupiah currency which is a material transaction.

2. Approval of the plan of the Company and / or its subsidiaries to provide guarantees in the form of:
 - Corporate Guarantee from the Company's subsidiary; and/or
 - Most or all of the assets of the Company and/or its subsidiaries in the form of telecommunications towers and their supporting facilities;in connection with the Company's plan to issue Bonds as referred to in the first agenda of the GMS.

Explanation:

In connection with the Company's plan to issue bonds as referred to in the first agenda of the EGMS, the Company will seek approval from shareholders to be able to provide guarantees in the form of Corporate Guarantees from the Company's subsidiaries; and/or most or all of the assets of the Company and/or its subsidiaries in the form of telecommunications towers and their supporting facilities.

Hereby, the Company also submits information to the shareholders of the Company regarding changes in the agenda of the Company's EGMS to eliminate the agenda related to the plan to increase the Company's capital which the Company has previously conveyed through the Disclosure of Information on Material Transactions and Information Disclosure of Capital Increase on the Indonesia Stock Exchange website and the Company's website at April 27, 2021, as follows:

1. Approval to increase the issued and paid-up capital of the Company through the Increase of Capital Without Pre-emptive Rights (PMTHMETD) in a maximum amount of 113,757,969 (one hundred thirteen million seven hundred fifty seven nine hundred sixty nine) shares or a maximum of 10% (ten percent) of the issued and paid-up capital of the company in accordance with the provisions of POJK No. 14/ POJK.04/2019 dated 29 April 2019 concerning Amendments to the Financial Services Authority Regulation No. 32 / POJK.04 / 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights.
2. Approval of Amendment to Article 4 paragraph (2) of the Company's Articles of Association related to PMTHMETD.

As for the elimination of the agenda of the EGMS above, it is based on the Company's consideration that the funds to be obtained by the Company through the planned bond issuance transaction will be sufficient to meet the needs of the Company in accordance with the purpose of using the funds listed in the Disclosure of Information on Material Transactions. The Company also hopes that the corporate action plan carried out by the Company can be more focused and efficient.



Notes:

1. The Company does not send its own Summon to each Shareholder, This Summon Advertisement is an official invitation to all Shareholders of the Company.
2. Shareholders of the Company entitled to attend or be represented in the AGMS and EGMS are:
 - a. For the shares that are not in collective custody, Shareholder of the Company whose name is legally registered in Shareholders Registry of the Company, Tuesday **May 11st, 2021** up to 16.00 WIB at **PT Raya Saham Registra**, domiciled in Jakarta and having its address at Gedung Plaza Sentral, Lt.2 Jl. Jend. Sudirman Kav. 47-48 Jakarta 12930.
 - b. For the shares that are in collective custody, Shareholder of the Company whose name is registered to the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on Tuesday **May 11st 2020** up to 16.00 WIB.
3. As a spread prevention of the COVID-19 Virus to support the Government's protocols to break the chain of the spread of the COVID-19 Virus, the Company will hold GMS that will be held in such a way as to keep the health / safety of all parties and comply with applicable regulations. Thus the Company will facilitate the holding of the GMS as follows:
 - a. Mechanism of Power of Attorney:
 - 1) The Company request the shareholders who are entitled to attend the GMS and whose shares are held in the collective depository of KSEI, to give a power of attorney to the Parties appointed by the Company through the KSEI Electronic General Meeting System (eASY.KSEI) facility which can be accessed on the official KSEI website <https://akses.ksei.co.id/> , with official guidelines provided on the official website of KSEI (<https://www.ksei.co.id/data/download-data-and-user-guide>), as a mechanism for electronic power of attorney (e-proxy) in the process of holding a GMS.
 - 2) In addition to the electronic authorization (e-proxy) mentioned above, Shareholders can provide power of attorney outside the eASY.KSEI facility where Shareholders can download the power of attorney form contained on the Company's website <http://www.stptower.com> and the power of attorney must be received by the Board of Directors of the Company no later than 3 (three) working days prior to the date of the AGMS and EGMS to the address of the Company in Rukan Permata Senayan Block C1 Jl. Tentara Pelajar, Jakarta 12210.
 - b. For health reasons and the spreading prevention of the COVID-19 Virus, the Company does not provide food/drink, souvenirs, the Company's Annual Report and GMS agenda materials in printed form and the Company will provide GMS materials for each GMS agenda and Annual Report of the Company through the website the Company's website www.stptower.com and/or on the eASY KSEI official website from the date of the GMS Summon to the date the GMS is held.
4. Shareholders or their proxies who will attend the GMS are requested to bring and submit to the registration officer before entering the AGMS and EGMS, as follows:
 - a. For individual Shareholders:
 - a copy of identity in the form of Residential ID card/passport of the Shareholder and/or their Proxy; and
 - a copy of the Shares Certificates and/or Collective Share Certificates (in the event that the shares held are still in the form of a scrip).



- b. For shareholders in the form of legal entities, cooperatives, foundations or pension funds:
 - a copy of identity in the form of Residential ID card/passport from the authorized Director and/or their Proxy;
 - a copy of articles of association and latest amendment and deed of appointment of the latest Board of Directors and Board of Commissioners of the company; and
 - a copy of the Shares Certificates and/or Collective Share Certificates (in the event that the shares held are still in the form of a scrip).
5. The Notary, assisted by the Securities Administration Bureau, will check and count votes for each agenda item in each GMS decision making based on the agenda, based on the Power of Attorney submitted by the Shareholders as referred to in item 3 (three) above.
6. For Shareholders or Shareholders' attorneys who still remain physically attendance at the GMS, must follow and pass the security and health protocols applicable at the GMS venue, as follows:
 - a. Use a mask.
 - b. Detection and monitoring of body temperature to ensure Shareholders and Shareholders' power of attorney are not in the body's temperature above normal.
 - c. Following the directions of the meeting committee in implementing the physical distancing policy at the GMS Venue.
 - d. The Company will re-announce if there are changes and/or additional information related to the procedure for conducting the GMS with reference to the latest conditions and developments regarding integrated handling and control to the spreading prevention of the COVID-19 Virus.
7. For the orderliness of the GMS, it is expected that the Shareholders or their proxies who will be present have completed the Attendance List provided by the Company at the latest 30 minutes before the GMS begin.

Jakarta, 12 May 2021
Company's Board of Director
PT. Solusi Tunas Pratama Tbk