



**PT Solusi Bangun Indonesia Tbk (“Perseroan”)**

**Announcement of**

**Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders**

Hereby, the Company’s Director notifies the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders and an Extraordinary General Meeting of Shareholders ("Meeting"), on Thursday, June 18, 2020.

In accordance with the provisions of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies and Article 14 paragraph (3) of the Articles of Association of the Company, Meeting invitation will be made on the Stock Exchange’s website, Company’s website and Indonesian language daily newspaper on May 27, 2020.

Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Shareholders Register on May 26, 2020, at 16.00 WIB or the owners of the securities account balances in the Collective Custody of PT Kustodian Sentral Efek Indonesia at the close of share trading on May 26, 2020.

In accordance with the provisions of Article 14 paragraph (6) letter b of the Articles of Association of the Company, every proposal of the Company's shareholders will be included in the agenda of the Meeting if it meets the requirements in the Articles of Association of the Company and has been received by the Directors no later than 7 (seven) calendar days prior to the date of the invitation to the Meeting, namely 20 May 2020. Shareholders may propose the agenda of the Meeting in accordance with the Articles of Association if they are 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total shares by vote.

Jakarta, May 12, 2020  
PT Solusi Bangun Indonesia Tbk  
Direksi