

<p align="center">Program Orientasi Bagi Anggota Dewan Komisaris Baru Tahun 2020</p> <p align="center">PT Solusi Bangun Indonesia Tbk.</p>	<p align="center">Orientation Program for the New Member of the Board of Commissioners in 2020</p> <p align="center">PT Solusi Bangun Indonesia Tbk.</p>
<p>Pada Rapat Umum Pemegang Saham Tahunan ("RUPS Tahunan") Perseroan yang diselenggarakan pada tanggal 9 Juli 2020 terdapat mata acara perubahan anggota Dewan Komisaris Perseroan, dimana dengan adanya anggota Dewan Komisaris baru, Bapak Prijo Sambodo, Perseroan telah menyelenggarakan program orientasi bagi anggota Dewan Komisaris baru tersebut pada tanggal 24 Juli 2020.</p> <p>Adapun program orientasi tersebut diselenggarakan dengan tujuan agar Dewan Komisaris baru dapat menjalankan tugas dan tanggung jawab sebagai anggota Dewan Komisaris dengan sebaik-baiknya. Program orientasi meliputi antara lain:</p> <ol style="list-style-type: none"> 1. Pengetahuan mengenai Perseroan antara lain visi, misi, strategi dan rencana jangka menengah dan jangka panjang, kinerja, serta keuangan. 2. Pemahaman tentang tugas, tanggung jawab, dan wewenang sebagai anggota Dewan Komisaris, serta aturan-aturan dan ketentuan-ketentuan terkait. <p>Perseroan juga menyampaikan materi-materi dan dokumen-dokumen yang dibutuhkan oleh anggota Dewan Komisaris baru Perseroan serta mengadakan kegiatan on site visit (kunjungan) ke kantor serta pabrik Perseroan.</p>	<p>At the Company's Annual General Meeting of Shareholders ("Annual GMS") held on 9 July 2020, there was an agenda for the change in the members of the Company's Board of Commissioners, where with the new members of the Board of Commissioners, Mr. Prijo Sambodo, the Company has organized an orientation program for the new members of the Board of Commissioners on 24 July 2020.</p> <p>The orientation program was held with the aim that the new Board of Commissioners can carry out their duties and responsibilities as a member of the Board of Commissioners properly. The orientation program includes, among others:</p> <ol style="list-style-type: none"> 1. Knowledge about the Company, including vision, mission, medium and long-term strategies and plans, performance, and finances. 2. Understanding of duties, responsibilities, and authorities as a member of the Board of Commissioners, as well as related rules and regulations. <p>The Company also submits materials and documents required by the new members of the Company's Board of Commissioners and conducts on site visits to the Company's office and plant.</p>

