



Summary of Minutes of Extraordinary General Meeting of Shareholders PT Solusi Bangun Indonesia Tbk (“Company”)

The Board of Directors of the Company hereby notifies the Shareholders of the Company, that the Company has held an Extraordinary General Meeting of Shareholders (“EGMS”), namely:

Day/Date : Friday, 18 February 2022
Time : 10.22 WIB – 10.50 WIB
Venue : Priority Sky Ballroom 2-3
Aston Priority Simatupang Hotel
Jl. Let.Jend. T.B. Simatupang Kav. 9 Kebagusan, South Jakarta 12520, Indonesia
Link for Electronic Meeting : Access the KSEI Electronic General Meeting System (eASY.KSEI) provided by KSEI through <https://akses.ksei.co.id/>

A. The Agenda of EGMS

- Approval of Changes in the Company's Management.

B. The Board of Commissioners and Board of Directors of the Company attend at the EGMS

Board of Commissioners		Board of Directors	
President Commissioner	: Fajar Judisiawan	Director/Acting President Director	: Lilik Unggul Raharjo
Commissioner	: Adi Munandir	Director	: Yasuhide Abe
Independent Commissioner	: Prijo Sambodo		
Commissioner	: Yoshifumi Taura		
*) Follow the meeting through teleconference media (video conference)			

C. Compliance to Legal Procedures for the EGMS

- In accordance with the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company (hereinafter referred to as "POJK Number 15 of 2020"), the Company's Board of Directors has notified OJK regarding the date and agenda of the Meeting on 5 January 2022.
- The announcement of the holding of this Meeting has been announced on the Company's website, the eASY.KSEI website, as well as the Integrated Electronic Reporting Facility of Indonesian Financial Services Authority & Stock Exchange (hereinafter referred to as "SPE OJK") electronic reporting system on 12 January 2022.
- The invitation to shareholders to attend the Meeting has been announced on the Company's website, the eASY.KSEI website, as well as SPE OJK on 27 January 2022.

D. Quorum of Presence of Shareholders

The EGMS were attended by the Shareholders or Authorized Shareholders of the Company amounting to 8,889,549.179 shares or 98.56% of all shares that have been issued and fully paid in the Company namely 9,019,381,973 shares.



E. Opportunities for Questions and Answers

Shareholders and/or their proxies who represent them, have been given the opportunity to ask questions and/or give opinions in each meeting agenda through eASY.KSEI system.

In the EGMS there were no shareholders who raised questions or gave opinions.

F. Decision Making Mechanism

Decision making is carried out by voting verbally and electronically via eASY.KSEI system.

G. Independent Parties for Vote Counting

The company has appointed independent parties, namely Notary Aulia Taufani S.H. and PT Datindo Entrycom as the Securities Administration Bureau to perform the vote counting.

H. Decision of Meetings

EGMS Decisions are as follows:

EGMS Single Agenda			
Number of Shareholders Asking Question	There are no shareholders who ask questions.		
Decision Making Mechanism	voting verbally and electronically via eASY.KSEI system.		
The Result of Vote	Agree	Abstain	Disagree
	8,889,549,179 shares or 100%	0	0
Decision	<ol style="list-style-type: none">1. Approved/confirmed the resignation of Mr. Aulia Mulki Oemar as President Director of the Company and Mr. Agung Wiharto as Director of the Company as of 21 December 2021;2. Approved the honorable dismissal of the names below:<ol style="list-style-type: none">a. Mr. Fajar Judisiawan as President Commissionerb. Mr. Adi Munandir as Commissioneras of the closing of this Extraordinary General Meeting of Shareholders;3. Approved the transfer of Mr. Lilik Unggul Raharjo position as Director to President Director with the term of office continuing the rest of the previous term of office;4. Approved the appointment of the names below, namely:<ol style="list-style-type: none">a. Mr. Soni Asrul Sani as Directorb. Mr. Ony Suprihartono as Directorc. Mr. Aulia Mulki Oemar as President Commissionerd. Mr. Herudi Kandau Nugroho as Commissionerstarting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders held in 2026, and without prejudice to the right of the GMS to dismiss at any time;5. In connection with this decision, the composition of the Board of Directors and Commissioners of the Company as of the closing of this Meeting is as follows: Directors:<ul style="list-style-type: none">- President Director : Lilik Unggul RaharjoWith a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2024.<ul style="list-style-type: none">- Director : Soni Asrul Sani- Director : Ony SuprihartonoWith a term of office until the closing of the Annual General Meeting of		

	<p>Shareholders to be held in 2026.</p> <ul style="list-style-type: none"> - Director : Yasuhide Abe <p>With a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2026.</p> <p>Board of Commissioners:</p> <ul style="list-style-type: none"> - President Commissioner : Aulia Mulki Oemar - Commissioner : Herudi Kanda Nugroho <p>With a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2026.</p> <ul style="list-style-type: none"> - Independent Commissioner: Prijo Sambodo <p>With a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2024.</p> <ul style="list-style-type: none"> - Commissioner : Yoshifumi Taura <p>With a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2026.</p> <p>6. Members of the Board of Directors who are appointed as referred to in the decision who are still serving in other positions prohibited by laws and regulations from concurrently serving as members of the Board of Directors in accordance with the Company's Articles of Association, then the person concerned must resign or be dismissed from his position.</p> <p>7. Grant power of attorney and authority with substitution rights to the Board of Directors of the Company, either individually or jointly, to state this decision in a Notary Deed and take necessary actions to notify the changes in the composition of the Board of Directors and Board of Commissioners to the competent authorities.</p>
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Jakarta, 21 February 2022
PT Solusi Bangun Indonesia Tbk
Board of Directors