



PT Solusi Bangun Indonesia Tbk (“Perseroan”)
Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders
Invitation

Hereby the Company's Directors invite all shareholders of the Company to attend Annual General Meeting of Shareholders (“AGMS”) and Extraordinary General Meeting of Shareholders (“EGMS”) which will be held on:

Day/Date : Kamis, 18 June 2020
Venue : Space Ballroom-Lobby Floor
Aloft Hotel
Jalan TB Simatupang Kav. 8-9
Cilandak Timur
Jakarta Selatan 12560
Time : 10:00 WIB - finished

AGMS Agenda as follows:

1. Approval of the Company's Annual Report and endorsement of the Company's Financial Statements for the year ending in December 31, 2019.
Proposal: Agenda in the AGMS in accordance with Article 12 paragraph 2 of the Company's Articles of Association
2. Approval for use of Net Income for the year ending in December 31, 2019.
Proposal: Agenda in the AGMS in accordance with Article 12 paragraph 2 of the Company's Articles of Association
3. Approval of the appointment of the Public Accountant Office as an Independent Auditor of the Company to conduct an audit of the Company's books for the 2020 Financial Year.
Proposal: In accordance with Article 12 paragraph 2 of the Company's Articles of Association, Article 68 of Law Number 40 Year 2007 concerning Limited Liability Companies (“Company Law”), and Article 59 of the Financial Services Authority Regulation (“POJK”) Number 15/POJK.04/2020 concerning Plans and Organizing a General Meeting of Shareholders of a Public Company that the appointment of a Public Accountant shall be appointed through GMS and POJK No. 13/POJK.03/2017 concerning the Use of Public Accountant Services and Public Accountant Firm, where the appointment of a Public Accountant shall be appointed through the GMS.
4. Granting power of attorney to the Board of Commissioners to determine the remuneration of the Directors.
Proposal: In accordance with Article 96 paragraph 1 of the Company Law regarding the amount of salary and allowances for members of the Board of Directors are stipulated based on a GMS decision. Then in paragraph 2 stated that the authority of the GMS as referred to in paragraph (1), can be delegated to the Board of Commissioners.
5. Approval of the remuneration of the Board of Commissioners in respect of salary or honorarium and benefits for members of the Board of Commissioners is determined by the GMS.
Proposal: In accordance with Article 113 of the Company Law regarding the amount of salary or honorarium and benefits for members of the Board of Commissioners are determined by the GMS.

EGMS Agenda as follows:

1. Approval of changes to the Company's Articles of Association in connection with the duties, responsibilities and authority of the Board of Directors, and in connection with the enactment of POJK No. 15/POJK.04/2020 concerning Plans and Organizing of a Public Company Shareholders General Meeting.
Proposal: Based on Article 25 of the Company's Articles of Association and Article 19 of the Company Law, amendments to the Articles of Association are stipulated by a GMS.
2. Approval of changes in the Company's Management

Proposal: In accordance with Article 19 paragraph 2 of the Company's Articles of Association and Article 111 paragraph 1 of the Company Law, members of the Board of Commissioners are appointed by the GMS and / or in accordance with Article 16 paragraph 2 of the Company's Articles of Association and Article 94 paragraph 1 of the Company Law, members of the Board of Directors are appointed by the GMS.

Note:

1. This call is valid as an invitation.
2. The Company's shareholders who are entitled to attend the AGMS and EGMS are;
 - a. For shareholders whose shares have not been registered electronically in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the Company's shareholders whose names are registered in the register of the Company's shareholders on **May 26, 2020** at 16.00 WIB and / or their authorized representatives.
 - b. For shareholders whose shares have been registered in KSEI collective custody, are shareholders whose names are registered in the KSEI collective custody account on **May 26, 2020** at 16.00 WIB and / or their authorized representatives.
3. By prioritizing the principle of caution and vigilance towards the development of the latest conditions related to the Corona Virus Disease pandemic (COVID-19) and in compliance with Government Regulation No. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease (COVID-19) and other related regulations, the Company hereby strongly urges Shareholders to empower their presence through the granting of power of attorney including voting and submitting questions. The Company prepares 2 (two) types of power of attorney to Shareholders, namely Conventional Power of Attorney which can be downloaded through the Company's website <https://solusibangunindonesia.com> or through e-proxy which can be accessed electronically on the eASY.KSEI platform through [www.ksei.co .id](http://www.ksei.co.id), with the following conditions:
 - a. Conventional Power of Attorney - form of power of attorney which includes voting as well as questions on each agenda item. Scan Copy of Power of Attorney that has been completed and signed by the Shareholders together with supporting documents is submitted to the Company no later than June 15, 2020 at 10:00 WIB by email to Corpsec.sbi@sig.id and DM@datindo.com. For the original, the power of attorney must be submitted directly or through a registered letter to the Company's Securities Administration Bureau, PT Datindo Entrycom, Jl. Hayam Wuruk No. 28 Jakarta 10120 up. DATA MANAGEMENT DEPARTEMENT no later than 3 (three) days prior to the date of the Meeting, which is **June 15, 2020**.
 - b. E-Proxy through eASY.KSEI - a power of attorney system provided by KSEI to facilitate and integrate power of attorney from Shareholders whose shares are in KSEI Collective Custody to their proxies electronically. The Power of Attorney who is available at eASY.KSEI is an independent party appointed by the Company. Information regarding the recipients of independent powers appointed by the Company can be obtained through the Company's website, namely <https://solusibangunindonesia.com/>. The granting of this power of attorney is made no later than 1 (one) working day prior to the date of the convening of the Meeting on **June 17, 2020**.
 - c. In connection with the call of the Government of the Republic of Indonesia and the Financial Services Authority regarding the prevention of the spread of the COVID-19 virus, the Meeting will be held as efficiently as possible without reducing the validity of the Meeting's implementation while taking into account applicable laws and regulations. Shareholders are urged to authorize the Company's Registrar, namely PT Datindo Entrycom.
 - d. Shareholders who are entitled to attend, are entitled to submit questions regarding the agenda of the Meeting through the eASY.KSEI system and through the BAE as explained above, and the questions will be submitted at the Meeting by the Power of Attorney and recorded in the minutes of the Meeting Minutes drawn up by the Notary. The answers to these questions will be submitted by the Company via email to Shareholders no later than 3 (three) days after the Meeting.
4. Shareholders or shareholders' attorneys are requested to submit (i) a photocopy of the Collective Share Certificate, (ii) a photocopy of their KTP or other ID to the registration officer before entering the AGMS and EGM. For shareholders who are not personal, are requested to submit documents that prove the authority to represent the shareholders.
5. Shareholders who have been registered in KSEI's collective custody are requested to submit Written Confirmation for Meetings (KTUR) issued by KSEI to the Company's registrar before entering the AGMS and EGM.
6. Materials for the AGMS and EGMS are available at the Company's office, every working hour from the date of this summons to the date of the AGMS and EGMS and can be obtained at the request of the shareholders or can be obtained from the Company's website <https://solusibangunindonesia.com>.
7. Shareholders or their attorneys present at the AGMS and EGMS are required to register at the registration place at the AGMS and EGMS locations, the registration table will be opened on **June 18, 2020** starting at 09.00 WIB and

closing at 10:00 WIB. Based on the Board of Directors' consideration, this registration can be extended until before the AGMS and EGMS begins.

8. The notary, assisted by the Securities Administration Bureau, will conduct checks and vote counts for each agenda item in each meeting's decision making on the agenda, based on the power of attorney that has been submitted by the shareholders as explained above.
9. Shareholders or their proxies are requested to be present at the place of the AGMS and EGMS, 30 minutes before the AGMS and EGMS begins.
10. However, to minimize physical presence as an effort to support the Government's programs in order to prevent the spread of the Covid-19 Virus, the Company expects cooperation from Shareholders or Shareholders Attorney to be able to use the power of attorney facility provided by the Company either electronically through eASY.KSEI or to provide power of attorney to BAE.
11. This preventive action does not prevent Shareholders who are willing to be present directly at the holding of the Meeting, but with due regard to restrictions that may be applied in accordance with the Government Protocol implemented by the Building Manager or the Local Authority. The norms that need to be considered and must be carried out by the Shareholders at the time of the Meeting are as follows:
 - a. Everyone shall be checked his body temperature at the entrance by the relevant officer
 - b. Everyone shall wash their hands at the hand sanitizer that is provided
 - c. Everyone shall wear a mask
 - d. Everyone shall maintain a minimum distance of 1 m
 - e. Everyone is required to apply Healthy Clean Living Behavior

Jakarta, May 27, 2020
PT Solusi Bangun Indonesia Tbk
Direksi