



## 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, 1 October 2021  
Time : 10.11 WIB – 10.36 WIB  
Link to Participate in the Meeting : through the KSEI Electronic General Meeting System (eASY.KSEI) facility at the link <https://akses.ksei.co.id/> provided by KSEI.

The meeting was held by eRUPS / eGMS / electronically as referred to in the Regulation of the Financial Services Authority ("POJK") No. 15/POJK.04/2020 and No. 16/POJK.04/2020, where the Chairperson of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, Notaries, and professions as well as Supporting Institutions will coordinate in the context of conducting the eRUPS / eGMS / electronic Meeting at Aloft Hotel, Jl. TB Simatupang Kav. 8-9, Cilandak Timur, Jakarta Selatan 12560.

### A. The Agenda of EGMS

1. Approval of the Changes to the Company's Articles of Association.
2. 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	Fadjar Judisiawan	President Director	Aulia Mulki Oemar
Commissioner	Adi Munandir	Director	Agung Wiharto
Independent Commissioner	Prijo Sambodo	Director	Lilik Unggul Raharjo

### C. Quorum of Presence of Shareholders

The EGMS were attended by the Shareholders or Authorized Shareholders of the Company amounting to 8,889,558,179 shares or 98,56% of all shares that have been issued and fully paid in the Company namely 9,019,381,973 shares.

### D. 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.

### E. Decision Making Mechanism

Meeting decisions are made by means of electronic voting through eASY.KSEI system, for each meeting agenda.

**F. 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.

**G. Decision of Meetings**

EGMS Decisions are as follows:

EGMS First Agenda			
<b>Number of Shareholders Asking Question</b>	There are no shareholders who ask questions.		
<b>Decision Making Mechanism</b>	Through eASY.KSEI system.		
<b>The Result of Vote</b>	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	8,889,558,179 shares or 100%	0	0
<b>Decision</b>	<ol style="list-style-type: none"> <li>Approved the amendment of the entire Articles of Association of the Company and the rearrangement of all provisions of the Articles of Association of the Company in accordance with the material that has been published by the Company to the shareholders.</li> <li>Approved to grant power of attorney and authority with substitution rights to the Company's Board of Directors to prepare and restate the Articles of Association, as well as to take all necessary actions in the context of amending the Articles of Association, including but not limited to signing documents and/or letters, declare and/or state the resolutions of this Meeting in a deed made before a Notary, appear before the relevant government agencies in order to obtain approval and/or notification, register in order to comply with the provisions of the applicable laws and regulations.</li> </ol>		

EGMS Second Agenda			
<b>Number of Shareholders Asking Question</b>	There are no shareholders who ask questions.		
<b>Decision Making Mechanism</b>	Through eASY.KSEI system.		
<b>The Result of Vote</b>	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
	8,889,558,179 shares or 100%	0	0
<b>Decision</b>	<ol style="list-style-type: none"> <li>Approved the appointment of Mr. Yasuhide Abe as Director and Mr. Yoshifumi Taura as Commissioner of the Company as of the closing of this Meeting until the closing of the Annual General Meeting of Shareholders to be held in 2026.</li> <li>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:  <b>Directors:</b> <ul style="list-style-type: none"> <li>- President Director : Aulia Mulki Oemar</li> <li>- Director : Agung Wiharto</li> <li>- Director : Lilik Unggul Raharjo</li> </ul>           With a term of office until the closing of the Annual General Meeting of         </li> </ol>		

	<p>Shareholders to be held in 2024. Director : Yasuhide Abe With a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2026.</p> <p><b>Board of Commissioners:</b></p> <ul style="list-style-type: none"><li>- President Commissioner : Fadjar Judisiawan</li><li>- Commissioner : Adi Munandir</li><li>- Independent Commissioner : Prijo Sambodo</li></ul> <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"><li>- Commissioner : Yoshifumi Taura</li></ul> <p>With a term of office until the closing of the Annual General Meeting of Shareholders to be held in 2026.</p> <p>3. 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, 4 October 2021  
**PT Solusi Bangun Indonesia Tbk**  
**Board of Directors**