



## PENGUMUMAN

### RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT SOLUSI BANGUN INDONESIA TBK

Dengan ini, Direksi PT Solusi Bangun Indonesia, Tbk (“**Perseroan**”) menyampaikan pemberitahuan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**Rapat**”), pada **hari Selasa, tanggal 30 Maret 2021**, yang akan diselenggarakan di Space Ballroom-Lobby Floor, Aloft Hotel, Jalan TB Simatupang Kav. 8-9 Cilandak Timur, Jakarta Selatan 12560.

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Republik Indonesia No. 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Pasal 14 ayat (7) Anggaran Dasar Perseroan, Pemanggilan Rapat akan dilakukan dalam situs web bursa efek melalui [www.idx.co.id](http://www.idx.co.id), situs web Perseroan melalui [www.solusibangunindonesia.com](http://www.solusibangunindonesia.com) dan situs web Penyedia eASY.KSEI melalui <https://easy.ksei.co.id>, pada tanggal **8 Maret 2021**.

Pemegang Saham yang berhak menghadiri Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada tanggal **5 Maret 2021**, pukul 16.00 WIB atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada tanggal **5 Maret 2021**.

Setiap usul pemegang saham Perseroan sesuai ketentuan Pasal 14 ayat (6) Anggaran Dasar Perseroan, akan dimasukkan dalam agenda Rapat jika memenuhi persyaratan dalam Anggaran Dasar Perseroan dan telah diterima oleh Direksi paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat, yaitu tanggal **1 Maret 2021**. Pemegang Saham dapat mengusulkan mata acara Rapat sesuai Anggaran Dasar apabila merupakan 1 (satu) pemegang saham atau lebih yang bersama-sama mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara.

#### **Informasi Tambahan Bagi Pemegang Saham:**

Dengan mempertimbangkan kondisi pandemik Covid-19 dan mempertimbangkan ketentuan Peraturan Otoritas Jasa Keuangan Republik Indonesia No. 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan menghimbau kepada seluruh Pemegang Saham untuk dapat memberikan kuasa melalui fasilitas eProxy - aplikasi eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia pada tautan <https://easy.ksei.co.id> atau dengan mengunduh formulir Surat Kuasa di website Perseroan dan memberikan kuasa kepada petugas Biro Administrasi Efek yang ditunjuk Perseroan sebagai mekanisme pemberian kuasa dalam proses penyelenggaraan Rapat.

Jakarta, 19 Februari 2021  
PT Solusi Bangun Indonesia Tbk  
Direksi



**ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER  
PT SOLUSI BANGUN INDONESIA TBK**

The Board of Directors of PT Solusi Bangun Indonesia, Tbk (“the **Company**”) hereby notifies the Company's Shareholders that the Company will hold an Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (“**Meeting**”), on **Tuesday, 30 March 2021**, which will be held at the Space Ballroom-Lobby Floor, Aloft Hotel, Jalan TB Simatupang Kav. 8-9 East Cilandak, South Jakarta 12560.

In accordance with the provisions of the Republic of Indonesia Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies and Article 14 paragraph (7) of the Company's Articles of Association, the summons for the Meeting will be made on the Indonesian stock exchange website through [www.idx.co.id](http://www.idx.co.id), the Company's website through [www.solusibangunindonesia.com](http://www.solusibangunindonesia.com) and the website of eASY.KSEI provider through <https://easy.ksei.co.id>, on **8 March 2021**.

Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Shareholders Register on **5 March 2021**, at 16.00 WIB or owners of securities account balances in the Collective Custody of PT Kustodian Sentral Efek Indonesia at the close of stock trading on **5 March 2021**.

Every proposal of the Company's shareholders, in accordance with the provisions of Article 14 paragraph (6) of the Company's Articles of Association, will be included in the agenda of the Meeting if it meets the requirements in the Company's Articles of Association and has been received by the Board of Directors no later than 7 (seven) calendar days prior to the date of the invitation to the Meeting, on **1 March 2021**. Shareholders may propose the agenda of the Meeting in accordance with the Articles of Association if they are 1 (one) or more shareholders which together representing 1/20 (one twentieth) or more of the total number of shares with voting rights.

**Additional Information for Shareholders:**

Taking into account the Covid-19 pandemic conditions and the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, the Company urges all Shareholders to provide power of attorney through eProxy – eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia on the link: <https://easy.ksei.co.id> or by downloading Power of Attorney form on the Company's website and authorizes the Company's Securities Administration Bureau officer appointed by the Company as a mechanism for granting power of attorney in the process of holding the Meeting.

Jakarta, 19 February 2021  
PT Solusi Bangun Indonesia Tbk  
Board of Directors