



**SOLUSI BANGUN  
INDONESIA**

# **Materi Rapat Umum Pemegang Saham Luar Biasa (RUPSLB)**

**PT Solusi Bangun Indonesia Tbk - Jakarta, 18 Februari 2022**

**Go  
Beyond  
Next**

## MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

Persetujuan Perubahan Susunan Pengurus Perseroan.

## MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

- **Persetujuan Perubahan Susunan Pengurus Perseroan**

### **Penjelasan:**

Mata Acara Persetujuan Perubahan Susunan Pengurus Perseroan antara lain terkait dengan penugasan Bapak Aulia Mulki Oemar Direktur Utama Perseroan dan Bapak Agung Wiharto Direktur Perseroan pada PT Semen Indonesia (Persero) Tbk, dengan demikian yang bersangkutan telah menyampaikan surat pengunduran diri kepada Perseroan pada tanggal 21 Desember 2021, sehingga diperlukan adanya perubahan susunan pengurus Perseroan dengan merujuk pada ketentuan Pasal 11 Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2020 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik.

### **Catatan:**

Bahan mata acara Perubahan Susunan Pengurus Perseroan akan tersedia paling lambat pada saat RUPSLB diselenggarakan.



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# **Extraordinary General Meeting of Shareholders (EGMS) Materials**

**PT Solusi Bangun Indonesia Tbk - Jakarta, 18 February 2022**

**Go  
Beyond  
Next**

## AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Approval of the Changes in the Company's Management.

## AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- **Approval of the Changes in the Company's Management.**

### **Explanation:**

The agenda for the Approval of Changes in the Composition of the Company's Management is related to the assignment of Mr. Aulia Mulki Oemar, President Director of the Company and Mr. Agung Wiharto, Director of the Company at PT Semen Indonesia (Persero) Tbk, therefore the concerned have submitted a letter of resignation to the Company on 21 December 2021, so it is necessary to change the composition of the Company's management by referring to the provisions of Article 11 of the Company's Articles of Association and Financial Services Authority Regulation Number 33/POJK.04/2020 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

### **Note:**

Materials on the agenda for the Change in the Company's Management will be available no later than the time the EGMS is held.



# SOLUSI BANGUN INDONESIA

**Go  
Beyond  
Next**

**PT Solusi Bangun Indonesia Tbk.**

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