

Bahan Rapat Umum Pemegang Saham Luar Biasa

PT Solusi Bangun Indonesia Tbk – Jakarta, 12 Agustus 2025

Mata Acara Tunggal Rapat Umum Pemegang Saham Luar Biasa

- Persetujuan Perubahan Pengurus Perseroan

MATA ACARA TUNGGAL

Persetujuan Perubahan Pengurus Perseroan.

Penjelasan :

Mata acara ini antara lain sehubungan dengan:

- (1) Efektif sejak tanggal 27 Mei 2025, Bapak Yohanes Surya selaku Komisaris Independen Perseroan diangkat sebagai Komisaris Independen PT Telkom Indonesia (Persero) Tbk dan sejalan dengan Ketentuan Pasal 27B Undang-Undang Republik Indonesia Nomor 1 tahun 2025 tentang Perubahan Ketiga Atas Undang-Undang Nomor 19 Tahun 2003 tentang Badan Usaha Milik Negara, Beliau tidak dapat merangkap jabatan di Perseroan dan Beliau telah mengajukan pengunduran diri berdasarkan Surat tertanggal 19 Juni 2025, yang berlaku efektif sejak tanggal 27 Mei 2025. Adapun pengunduran diri Beliau diterima Perseroan pada tanggal 19 Juni 2025.
- (2) Pasal 11 ayat 10 dan Pasal 14 ayat 12 Anggaran Dasar Perseroan, yaitu Para anggota Direksi dan Dewan Komisaris diangkat dan diberhentikan oleh Rapat Umum Pemegang Saham.

MATA ACARA TUNGGAL

Persetujuan Perubahan Pengurus Perseroan

Penjelasan:

- Efektif sejak tanggal 27 Mei 2025, Bapak Yohanes Surya selaku Komisaris Independen Perseroan diangkat sebagai Komisaris Independen PT Telkom Indonesia (Persero) Tbk dan sejalan dengan Ketentuan Pasal 27B Undang-Undang Republik Indonesia Nomor 1 tahun 2025 tentang Perubahan Ketiga Atas Undang-Undang Nomor 19 Tahun 2003 tentang Badan Usaha Milik Negara, Beliau tidak dapat merangkap jabatan di Perseroan dan Beliau telah mengajukan pengunduran diri berdasarkan Surat tertanggal 19 Juni 2025, yang berlaku efektif sejak tanggal 27 Mei 2025. Adapun pengunduran diri Beliau diterima Perseroan pada tanggal 19 Juni 2025.
- Susunan Pengurus Perseroan saat ini adalah sebagai berikut:

Dewan Komisaris	Direksi
1. Komisaris Utama / Komisaris Independen: Prijo Sambodo	1. Direktur Utama: Asri Mukhtar
2. Komisaris: Herudi Kanda Nugroho	2. Direktur: Ony Suprihartono
3. Komisaris: Shinji Fukami	3. Direktur: Soni Asrul Sani
4. Komisaris Independen: Yohanes Surya* *Efektif sejak tanggal 27 Mei 2025, Bapak Yohanes Surya selaku Komisaris Independen Perseroan diangkat sebagai Komisaris Independen PT Telkom Indonesia (Persero) Tbk dan sejalan dengan Ketentuan Pasal 27B Undang-Undang Republik Indonesia Nomor 1 tahun 2025 tentang Perubahan Ketiga Atas Undang-Undang Nomor 19 Tahun 2003 tentang Badan Usaha Milik Negara, Beliau tidak dapat merangkap jabatan di Perseroan dan Beliau telah mengajukan pengunduran diri berdasarkan Surat tertanggal 19 Juni 2025, yang berlaku efektif sejak tanggal 27 Mei 2025. Adapun pengunduran diri Beliau diterima Perseroan pada tanggal 19 Juni 2025.	4. Direktur: Yasuhide Abe



**SOLUSI BANGUN
INDONESIA**

Material for Extraordinary General Meeting of Shareholders

PT Solusi Bangun Indonesia Tbk – Jakarta, 12 August 2025

Single Agenda of the Extraordinary General Meeting of Shareholders

- Approval of Changes to the Company's Management

SINGLE AGENDA

Approval of Changes to the Company's Management.

Explanation:

This agenda item relates to, among other things:

- (1) Effective as of May 27, 2025, Mr. Yohanes Surya, as the Company's Independent Commissioner, was appointed as an Independent Commissioner of PT Telkom Indonesia (Persero) Tbk. In accordance with Article 27B of Law of the Republic of Indonesia Number 1 of 2025 concerning the Third Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises, he cannot hold concurrent positions in the Company. He has submitted his resignation based on a letter dated June 19, 2025, which was effective as of May 27, 2025. His resignation was accepted by the Company on June 19, 2025.
- (2) Article 11 paragraph 10 and Article 14 paragraph 12 of the Company's Articles of Association, namely that members of the Board of Directors and Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders.

SINGLE AGENDA

Approval of Changes to the Company's Management.

Explanation:

- Effective as of May 27, 2025, Mr. Yohanes Surya, as the Company's Independent Commissioner, was appointed as an Independent Commissioner of PT Telkom Indonesia (Persero) Tbk. In accordance with Article 27B of Law of the Republic of Indonesia Number 1 of 2025 concerning the Third Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises, he cannot hold concurrent positions in the Company. He has submitted his resignation based on a letter dated June 19, 2025, which was effective as of May 27, 2025. His resignation was accepted by the Company on June 19, 2025.
- The current composition of the Company's Management is as follows:

Board of Commissioner	Directors
1. President Commissioner/Independen Commissioner: Prijo Sambodo	1. President Director: Asri Mukhtar
2. Commissioner: Herudi Kanda Nugroho	2. Director: Ony Suprihartono
3. Commissioner: Shinji Fukami	3. Director: Soni Asrul Sani
4. Independent Commissioner: Yohanes Surya* *Effective as of May 27, 2025, Mr. Yohanes Surya, as the Company's Independent Commissioner, was appointed as an Independent Commissioner of PT Telkom Indonesia (Persero) Tbk. In accordance with Article 27B of Law of the Republic of Indonesia Number 1 of 2025 concerning the Third Amendment to Law Number 19 of 2003 concerning State-Owned Enterprises, he cannot hold concurrent positions in the Company. He has submitted his resignation based on a letter dated June 19, 2025, which was effective as of May 27, 2025. His resignation was accepted by the Company on June 19, 2025.	4. Director: Yasuhide Abe



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