



**SUMMON OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SOLUSI BANGUN INDONESIA TBK ("THE COMPANY")**

The Company's Directors hereby invite the Company's shareholders to attend the Annual General Meeting of Shareholders ("AGMS" / "Meetings"), which will be held at:

Day/Date : Tuesday, 30 Maret 2021
Venue : Space Ballroom Aloft Hotel, Lobby Floor
Jl. TB Simatupang Kav. 8-9 Cilandak Timur
Jakarta Selatan 12560
Time : 09.30 WIB - end

AGMS Agenda as follows:

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements for the year ending in 31 December 2020.
Explanation:
This agenda is required to be implemented in the AGMS in accordance with Article 12 paragraph 2 point a and b of the Company's Articles of Association.
2. Determination of the use of Net Income for the year ending in 31 December 2020.
Explanation:
This agenda is required to be implemented in the AGMS in accordance with Article 12 paragraph 2 point c of the Company's Articles of Association.
3. Appointment of the Public Accounting Firm as an Independent Auditor of the Company to conduct an audit of the Company's books for the 2021 Financial Year.
Explanation:
This agenda is required to be implemented in the AGMS in accordance with the Articles of Association of the Company Article 12 paragraph 2 point e; POJK No. 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies Article 59; and POJK No. 13/ POJK.03/2017 concerning Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities Article 13.
4. Approval of delegation of authority to the Board of Commissioners to determine the tantiem for the 2020 financial year and remuneration (salary, facilities and allowances) for the 2021 financial year for the Board of Directors.
Explanation:
This agenda is in accordance with Article 16 paragraph 4 of the Company's Articles of Association, namely that "Members of the Board of Directors may be given salaries and/or allowances the amounts of which is determined based on the resolution of the GMS. The authority of the GMS can be delegated to the Board of Commissioners".
5. Approval of the determination of tantiem for the 2020 financial year and remuneration (salary/honorarium, facilities and allowances) for the 2021 financial year for the Board of Commissioners.
Explanation:
This agenda item is in accordance with Article 19 paragraph 5 of the Company's Articles of Association, namely that "Members of the Board of Commissioners may be given a salary/honorarium and allowances, the amount of which is determined by the GMS.

6. Approval of the Company's plan to increase capital by granting Pre-emptive Rights ("HMETD") to the shareholders of the Company through the Capital Increase mechanism by granting Pre-emptive Rights ("PMHMETD") as referred to in POJK No. 32/POJK.04/2015 dated 16 December 2015 concerning Increase in Capital for Public Companies by Providing Pre-emptive Rights ("POJK 32/2015") as amended by POJK No. 14/POJK.04/2019 dated 29 April 2019 concerning Amendments to POJK 32/2015 ("POJK 14/2019"), in which the implementation procedure will be subject to the provisions of the prevailing laws and regulations.

Explanation:

This agenda is related to the approval of Capital Increase by granting Pre-emptive Rights ("PMHMETD"), in which the Company intends to issue a maximum of 1,380,000,000 new shares.

7. Approval of amendments to Article 4 of the Company's Articles of Association, among others regarding the capital structure, in relation to PMHMETD.

Explanation:

This agenda is related to changes in the capital structure within the framework of PMHMETD including the increasing of issued and paid-up capital.

8. Approval of amendments to Article 16 and Article 19 of the Company's Articles of Association.

Explanation:

This agenda is in connection with the plan of amendments to several provisions in Article 16 concerning the Board of Directors and Article 19 concerning the Board of Commissioners in the Company's Articles of Association.

GENERAL PROVISIONS OF THE AGMS:

1. This summon 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 **5 March 2021** 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 **5 March 2021** 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 considering the provisions of POJK No. 15/POJK.04/2020 Regarding the Plan and Implementation of the General Meeting of Shareholders of Public Companies, as well as 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, 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 **25 March 2021** 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 **25 March 2021**.
 - 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 **29 March 2021**.

- 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 Meetings. 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 Meetings.
 6. Materials for the Meetings are available at the Company's office, every working hour from the date of this summons to the date of the Meetings 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 Meetings are required to register at the registration place at the Meetings locations, the registration table will be opened on **30 March 2021** starting at 08.30 WIB and closing at 09:30 WIB. Based on the Board of Directors' consideration, this registration can be extended until before the Meetings 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 Meetings, 30 minutes before the Meetings begins.
 10. To minimize physical presence as an effort to support the Government's program in order to prevent the spread of the Covid-19 Virus, the Company expects cooperation from Shareholders or Shareholders to be able to use the power of attorney facility provided by the Company electronically through eASY. or give power of attorney to BAE as mention above.

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. Must bring antigen swab results published 2x24 hours before the date of the meeting;
 - b. Must fill out a health declaration form which can be downloaded on the Company's website;
 - c. Must be checked his body temperature at the entrance by the relevant officer;
 - d. Must wash their hands or use hand sanitizer that is provided;
 - e. Must wear a mask;
 - f. Must maintain a minimum distance of 1 m;
 - g. Must apply Healthy Clean Living Behavior.
 11. The Government or Authorities may at any time issue a policy prohibiting the implementation of the Meetings or prohibiting shareholders from directly attending the Meetings before or on the stipulated implementation day, this is entirely beyond the responsibility and authority of the Company.

Jakarta, 8 March 2021
PT Solusi Bangun Indonesia Tbk
Board of Directors