



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

PT Solusi Bangun Indonesia Tbk (the "Company"), domiciled in Jakarta, hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("**Meeting/AGMS**") which is held in accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company ("POJK No. 15/2020") and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of a Public Listed Company ("POJK No. 16/2020"), with the following schedule:

Day/Date : Tuesday, 18 April 2023  
Time : 09.00 WIB – end  
Venue : Ra Suites Simatupang, Pandawa Room 1-2, Lt 2, Jl TB Simatupang No 30,  
Jakarta Selatan 12430, Indonesia

The meeting will be held with the following agenda:

1. Approval of the Company's Annual Report and ratification of the Company's Financial Statements for the financial year ending 31 December 2022.  
Explanation:  
The agenda items are required to be carried out at the AGMS in accordance with Article 21 paragraph 2 letter a of the Company's Articles of Association.
2. Determination of the use of net profit in the financial year ending 31 December 2022.  
Explanation:  
The agenda items are required to be carried out at the AGMS in accordance with Article 21 paragraph 2 letter b of the Company's Articles of Association.
3. Appointment of a Public Accounting Firm as the Company's Independent Auditor to conduct an audit of the Company's books for the 2023 Fiscal Year.  
Explanation:  
The agenda items are required to be carried out at the AGMS in accordance with Article 21 paragraph 2 letter c of the Company's Articles of Association, Article 59 POJK No. 15/POJK.04/2020 concerning "Planning and Organizing of General Meeting of Shareholders of Public Companies" and Article 13 POJK No. 13/POJK.03/2017 concerning "Use of Public Accountant Services and Public Accounting Firms".
4. Approval of the delegation of authority to the Board of Commissioners to determine tantiem for the 2022 financial year and remuneration (salaries, facilities and benefits) for the 2023 financial year for the Directors.  
Explanation:  
This agenda item is in accordance with Article 11 paragraph 19 of the Company's Articles of Association, namely that "Members of the Board of Directors can be given a salary along with other facilities and/or

benefits including tantiem and retirement benefits, the type and amount of which is determined by the GMS and this authority can be delegated to the Board of Commissioners”.

5. Approval of the determination of tantiem for the 2022 financial year and remuneration (salary/honorarium, facilities and allowances) for the 2023 financial year for the Board of Commissioners.

Explanation:

This agenda item is in accordance with Article 14 paragraph 29 of the Company's Articles of Association, namely that "Members of the Board of Commissioners are given honorarium and allowances/facilities including tantiem and post-service benefits, the type and amount of which is determined by the GMS with due observance of the provisions of the applicable laws and regulations".

6. Approval of Changes the Company's management.

Explanation:

This agenda item is in order to comply with the minimum number of 30% Independent Commissioners from the total number of the Board of Commissioners in accordance with Article 20 POJK No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies.

7. Report on Realization of Use of Proceeds from Limited Public Offering in the Context of Increasing Capital by Providing Pre-emptive Rights II Year 2021.

Explanation:

This agenda item is in accordance with Article 6 and Article 7 of POJK No. 30/POJK.04/2015 concerning "Report on the Realization of the Use of Funds from a Public Offering".

**Note:**

1. This invitation is an official invitation of the Meeting, thus the Company will not sent specific/individual invitation to the Shareholders.
2. Based on Article 23 paragraph (2) POJK No. 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company, Shareholders who are entitled to attend and vote at the Meeting, their names must be recorded in the Register of Shareholders of the Company or in the securities account at PT Kustodian Sentral Efek Indonesia (" KSEI") on **24 Maret 2023** at the close of trading of the Company's shares on the Indonesia Stock Exchange.
3. The Company has provided materials related to the agenda of the Meeting which can be downloaded through the Company's website <https://solusibangunindonesia.com>.
4. The participation of shareholders in the meeting can be done by the following mechanisms: (i) limited physical attendance at the Meeting; or (ii) electronically through the KSEI System (eASY.KSEI) at <https://akses.ksei.co.id/> as provided by KSEI.

However, due to the limitations of the Meeting venue for the Shareholders who are physically present at the Meeting, the Company urges Shareholders to attend electronically through the KSEI System (eASY.KSEI) at <https://akses.ksei.co.id/> as provided by KSEI, as a Physical Distancing measure as well as implementing the applicable security and health protocols.

5. Shareholders who can attend electronically as mentioned above are local individual shareholders whose shares are kept in the collective custody of KSEI.
6. Before deciding to participate in the Meeting, shareholders must read the provisions conveyed through this invitation as well as other provisions related to the implementation of the Meeting based on the authority determined by the Company.

7. For shareholders who will exercise their voting rights through the eASY.KSEI application, they can inform their presence or appoint their proxies and/or submit their vote in the eASY.KSEI application.
8. The deadline for submitting an electronic attendance declaration or electronic proxy (e-proxy) and electronic voting in the eASY.KSEI application is no later than 12.00 WIB on 1 (one) business day prior to the Meeting date.
9. Shareholders or their proxies who are physically present at the Meeting, before entering the Meeting room are required to fill out the attendance register by showing proof of original identity or shareholders who are legal entities are asked to bring a copy of the latest Articles of Association by attaching the Deed of Composition of the Management (Directors and /or the Board of Commissioners.
10. Shareholders who will attend or give power of attorney electronically to the Meeting through the eASY.KSEI application must pay attention to the following:

**a. Registration Process**

- (i) Local individual type shareholders who have not provided a declaration of presence or power of attorney in the eASY.KSEI application by the time limit in point 8 and wish to attend the Meeting electronically are required to register attendance in the eASY.KSEI application on the date of the Meeting until the registration period. The meeting is electronically closed by the Company.
- (ii) Local individual type shareholders who have given a declaration of attendance but have not cast their votes for at least 1 (one) agenda of the Meeting in the eASY.KSEI application until the deadline in point 8 and wish to attend the Meeting electronically are required to do so attendance registration in the eASY.KSEI application on the date of the Meeting until the registration period of the Meeting is electronically closed by the Company.
- (iii) Shareholders who have given power of attorney to the proxies provided by the Company (Independent Representative) or Individual Representatives but the shareholders have not cast a minimum vote for 1 (one) Meeting agenda in the eASY.KSEI application until the deadline in point 8, then the proxies representing the shareholders are required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- (iv) Shareholders who have given power of attorney to the participant/Intermediary proxy (Custodian Bank or Securities Company) and have cast their vote in the eASY.KSEI application up to the time limit in point 8, then the representative of the proxy who has been registered in the eASY application. KSEI is required to register attendance in the eASY.KSEI application on the date of the Meeting until the electronic registration period for the Meeting is closed by the Company.
- (v) Shareholders who have given a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have cast a minimum of 1 (one) or all of the Meeting agenda items in the eASY application. no later than the time limit in point 8, the shareholders or the proxies do not need to register attendance electronically in the eASY.KSEI application on the date of the Meeting. Share ownership will be automatically calculated as a quorum of attendance and the votes that have been cast will be automatically taken into account in the voting of the Meeting.
- (vi) Any delay or failure in the electronic registration process as referred to in numbers (i) to (v) for any reason will result in the shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be counted as a quorum for attendance at the Meeting.
- (vii) Shareholders may also provide power of attorney electronically (e-proxy) through eASY.KSEI application which has been provided by KSEI to an Independent Party appointed by the Company, that is the Company's Securities Administration Bureau. This electronic power of attorney can be made from the date of this invitation **until no later than 12.00 WIB on 1 (one) working day prior to the Meeting.**

**b. Process for Submitting Questions and/or Opinions Electronically**

- (i) Shareholders or proxies have opportunities to submit questions and/or opinions at each discussion session per agenda of the Meeting. Questions and/or opinions per meeting agenda can be submitted in writing by the shareholders or proxies by using the chat feature in the

'Electronic Opinions' column available on the E-Meeting Hall screen in the eASY.KSEI application. Giving questions and/or opinions can be done as long as the status of the Meeting in the 'General Meeting Flow Text' column is "Discussion started for agenda item No. [ ]".

- (ii) Determination of the mechanism for conducting discussions per meeting agenda in writing through the E-Meeting Hall screen in the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Meeting through the eASY.KSEI application.
- (iii) For the proxies who are present electronically and will submit questions and/or opinions of their shareholders during the discussion session per agenda of the Meeting, they are required to write down the names of the shareholders and the size of their share ownership followed by questions or opinions related to the meeting agenda.
- (iv) Questions and/or opinions that can be submitted are only those related to the Meeting agenda being discussed.
- (v) Questions and/or opinions that will be answered and/or responded only if they are related to the Meeting agenda being discussed.

**c. Voting Process**

- (i) Voting process verbally and electronically which takes place in the eASY.KSEI application on the E-Meeting Hall menu, Live Broadcasting sub menu.
- (ii) Shareholders who are present alone or are represented electronically by their proxies but have not yet cast their vote on the agenda of the Meeting as referred to in point 10 letter a number i – v, then the shareholders or their proxies have the opportunity to submit their vote during the voting period through The E-Meeting Hall screen in the eASY.KSEI application was opened by the Company. When the electronic voting period per meeting agenda begins, the system automatically runs the voting time by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "Voting for agenda item no [ ] has started" will be seen in the 'General Meeting Flow Text' column. If the shareholders or their proxies do not vote for a particular meeting agenda until the status of the meeting as shown in the 'General Meeting Flow Text' column changes to "Voting for agenda item no [ ] has ended", it will be considered as voting Abstain for the agenda of the meeting concerned.
- (iii) Voting time during the electronic voting process is the standard time set in the eASY.KSEI application. Each Company may determine the time policy for direct voting electronically per agenda of the Meeting (with a maximum time of 5 (five) minutes per agenda of the Meeting) and this will be stated in the Rules of Conduct for the Meeting through the eASY.KSEI application.

**d. Observing the Meeting through "Tayangan RUPS"**

- (i) Shareholders or their proxies who have been registered in the eASY.KSEI application no later than the deadline in point 8 may observe the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the "Tayangan RUPS" submenu located at the AKSes facility (<https://akses.ksei.co.id/>).
- (ii) "Tayangan RUPS" has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. Shareholders or their proxies who do not have the opportunity to observe the implementation of the Meeting through the "Tayangan RUPS" are still considered valid to attend electronically and share ownership and voting choices are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI application as stipulated in point 10 letter a number i – v.
- (iii) Shareholders or their proxies only witnessed the implementation of the Meeting through the "Tayangan RUPS" but were not registered to attend electronically on the eASY.KSEI application according to the provisions in point 10 letter a number i – v, then the presence of the shareholder or proxies is considered invalid and will not be included in the calculation of the Meeting attendance quorum.
- (iv) Shareholders or their proxies who witness the implementation of the Meeting through "Tayangan RUPS" can ask questions and/or opinions during the discussion session per agenda of the Meeting. Shareholders or their proxies can submit questions and/or opinions via the chatbox on the eASY.KSEI application.
- (v) To get the best experience in using the eASY.KSEI application and/or "Tayangan RUPS", shareholders or their proxies are advised to use the Mozilla Firefox browser.

11. In the event that the Shareholders cannot access the KSEI System (eASY.KSEI) at <https://akses.ksei.co.id/>, so that they cannot attend the Meeting electronically or provide power of attorney electronically, they can download the power of attorney contained on the Company's website <https://solusibangunindonesia.com> to grant power of attorney and vote in the Meeting.
12. Shareholders who have given power of attorney in point 11 above, can submit questions regarding the agenda via email to the Company [Corpsec.sbi@sig.id](mailto:Corpsec.sbi@sig.id) with a copy to [DM@datindo.com](mailto:DM@datindo.com) and the question will be submitted in the Meeting by the Proxy and recorded in the Minutes of the Meeting prepared by a Notary, and answers to these questions will be submitted via email to the Shareholders no later than 3 (three) working days after the Meeting.
13. The Notary, assisted by the Securities Administration Bureau, will check and count the votes for each agenda item of the Meeting in each meeting decision making on that agenda, including those based on the votes submitted by the shareholders through eASY.KSEI as referred to in point 10 above, as well as those presented at the Meeting.
14. Due to the limitations of the Meeting venue for the Shareholders who are physically present at the Meeting, the Company may limit the shareholders or their proxies who are entitled to physically attend/enter the Meeting room.
15. The Company **does not provide** Meeting materials/materials in printed/whatever form, food and beverages as well as souvenirs and the Company may re-announce if there are changes and/or additional information related to the procedures for holding the Meeting.

**Jakarta, 27 March 2023**  
**PT Solusi Bangun Indonesia Tbk**  
**Direksi**