



**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN
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 **Jumat, tanggal 8 April 2022**.

Sesuai dengan ketentuan Pasal 17 Peraturan Otoritas Jasa Keuangan Republik Indonesia No. 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Pasal 23 ayat (7) Anggaran Dasar Perseroan, Pemanggilan Rapat akan dilakukan dalam situs web Bursa Efek Indonesia melalui www.idx.co.id, situs web Perseroan melalui www.solusibangunindonesia.com dan situs web Penyedia eASY.KSEI melalui <https://easy.ksei.co.id>, pada tanggal **17 Maret 2022**.

Pemegang Saham yang berhak menghadiri Rapat adalah para Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada tanggal **16 Maret 2022**, pukul 16.00 WIB atau pemilik saldo rekening efek di Penitipan Kolektif PT Kustodian Sentral Efek Indonesia pada penutupan perdagangan saham pada tanggal **16 Maret 2022**.

Setiap usul pemegang saham Perseroan sesuai ketentuan Pasal 23 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 **10 Maret 2022**. 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:

Rapat akan diselenggarakan secara fisik terbatas dan secara elektronik sesuai ketentuan POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik. Dengan mempertimbangkan dan memperhatikan Pedoman Pencegahan dan Pengendalian Covid-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia, Perseroan menghimbau kepada seluruh Pemegang Saham untuk dapat hadir secara elektronik melalui aplikasi eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia atau 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.

Perseroan akan mengumumkan mengenai tata cara penyelenggaraan Rapat, penghitungan kuorum dan pengambilan keputusan pada saat Pemanggilan Rapat.

Jakarta, 2 Maret 2022
PT Solusi Bangun Indonesia Tbk
Direksi



**ANNOUNCEMENT OF ANNUAL 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 (“**Meeting**”), on **Friday, 8 April 2022**.

In accordance with the provisions of Article 17 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 23 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, the Company's website through www.solusibangunindonesia.com and the website of eASY.KSEI provider through <https://easy.ksei.co.id>, on **17 March 2022**.

Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Shareholders Register on **16 March 2022**, 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 **16 March 2022**.

Every proposal of the Company's shareholders, in accordance with the provisions of Article 23 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 **10 March 2022**. 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:

The Meeting will be held physically limited and electronically in accordance with POJK No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders for Public Companies. By considering and taking into account the Guidelines on Prevention and Control of Covid-19 issued by the Ministry of Health of the Republic of Indonesia, the Company urges all Shareholders to attend electronically through the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia or 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.

The Company will announce the procedures for holding the Meeting, calculating the quorum and decisions making procedure at the time of the summons of the Meeting.

Jakarta, 2 Maret 2022
PT Solusi Bangun Indonesia Tbk
Board of Directors