



AGENDA

Extraordinary General Meeting of Shareholders

PT SOLUSI SINERGI DIGITAL TBK

WIFI

Wednesday, October 21, 2026 | Novotel Jakarta Mangga Dua Square



1st Agenda

Approval of the amendment to Article 3 of the Company's Articles of Association concerning the Company's Purposes, Objectives and Business Activities, including the discussion of the Feasibility Study on the proposed addition of the Company's business activities in compliance with the requirements and provisions of Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities



2nd Agenda

Approval of the amendment to Article 12 Paragraph (13) of the Company's Articles of Association concerning the Duties, Responsibilities and Authorities of the Board of Directors



3rd Agenda

Approval of changes to the composition of the members of the Company's Board of Commissioners and/or Board of Directors



THANK YOU

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EGMS

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