

PENGUMUMAN
Rapat Umum Pemegang Saham Luar Biasa
PT Solusi Sinergi Digital Tbk, (WIFI)

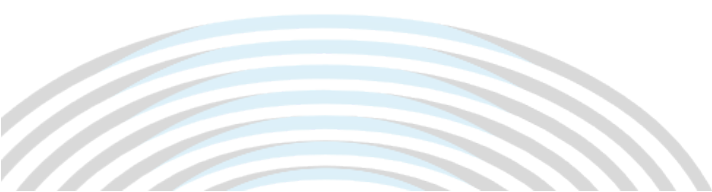
Direksi PT Solusi Sinergi Digital Tbk ("**Perseroan**") dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") akan diadakan pada hari **Rabu, 21 Agustus 2024**.

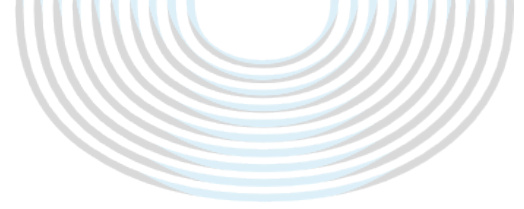
Sesuai dengan ketentuan Pasal 23 ayat (2) POJK No.15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 30 Juli 2024.

Sesuai dengan ketentuan Pasal 17 POJK No.15/2020, pemanggilan Rapat akan dilakukan pada tanggal 30 Juli 2024 melalui situs Perseroan, situs Bursa Efek Indonesia, dan eASY.KSEI.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (1) POJK No.15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu tanggal 24 Juli 2024, dengan ketentuan usulan mata acara Rapat tersebut harus dilakukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang membutuhkan keputusan rapat, menyertakan alasan dan bahan usulan mata acara rapat, dan tidak bertentangan dengan peraturan perundang-undangan.

Jakarta, 17 Juli 2024
Direksi Perseroan





ANNOUNCEMENT
Extraordinary General Meeting
of Shareholders PT Solusi Sinergi Digital
Tbk, (WIFI)

The Board of Directors of PT Solusi Sinergi Digital Tbk ("**Company**") hereby announces to all Shareholders of the Company that the Extraordinary General Meeting of Shareholders ("**Meeting**") will be held on **Wednesday, August 21, 2024**.

In accordance with the provisions of Article 23 paragraph (2) POJK No.15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on July 30, 2024.

In accordance with the provisions of Article 52 POJK No.15/2020, the invitation to the Meeting will be made on July 31, 2024 through the Company's website, the Indonesia Stock Exchange website, and eASY.KSEI.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the requirements in accordance with Article 16 paragraph (2) POJK No.15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days prior to the invitation of the Meeting, which is July 24, 2024, provided that the proposal for the agenda of the Meeting must be made in good faith, take into account the interests of the Company, is an agenda item that requires a meeting decision, includes the reasons and materials for the proposed agenda of the meeting, and does not conflict with laws and regulations.

Jakarta, July 17, 2024
Board of Directors of the Company

