



SARASWANTI

PT Saraswanti Anugerah Makmur Tbk
FERTILIZER SPECIALIST

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT SARASWANTI ANUGERAH MAKMUR TBK
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Surabaya, pada hari Senin, tanggal 29 Mei 2023.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 4 Mei 2023.

Sesuai dengan ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 5 Mei 2023 melalui situs web Bursa Efek, situs web Perseroan (www.saraswantifertilizer.com), dan situs web PT Kustodian Sentral Efek Indonesia.

Setiap usul pemegang saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan sesuai Pasal 16 ayat (2) POJK 15/2020 dan usul tersebut harus sudah diterima oleh Direksi Perseroan paling lambat 7 hari sebelum pemanggilan Rapat, yaitu tanggal 28 April 2023, 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.

Surabaya, 18 April 2023
PT Saraswanti Anugerah Makmur Tbk
Direksi Perseroan

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDER
PT SARASWANTI ANUGERAH MAKMUR TBK
("Company")**

The board of Directors informs the shareholders of this Company that the Company will held its Annual General Meeting of Shareholders ("Meeting") in Surabaya on Monday, May 29th, 2023.

In compliance with the Article 23 clause (2) of Financial Services Authority Regulation Number 15/2020, the shareholders who are entitled to attend the Meeting or be represented in the Meeting are those whose names are registered in the Company's Shareholders Register on May 4th, 2023.

In compliance with the Article 52 of Financial Services Authority Regulation Number 15/2020, the invitation to the Meeting will be publish on May 5th, 2023, on Indonesia Stock Exchange's website, the Company's website (www.saraswantifertilizer.com), and Indonesia Central Securities Depository's website.

Any proposal from Shareholders will be included in the Agenda of the Meeting only if comply with the requirement pursuant to the Article 16 clause (2) of Financial Services Authority Regulation Number 15/2020 and the proposal must be in the receipt of the board of the Company at least 7 (Seven) days prior to the invitation to the Meeting, on April 28th 2023, in which the meeting's agenda proposal must be made in good faith, consider the interest of the Company, the agenda proposal that requires the decisions of the AGMS, include the reason and materials of the proposed agenda of the meeting, and not be contrary to the laws and prevailing regulations.

Surabaya, April 18th, 2023
PT Saraswanti Anugerah Makmur Tbk
Board of Director