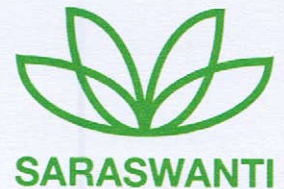


PT Saraswanti Anugerah Makmur Tbk

FERTILIZER SPECIALIST



No : 043/Dir-SAM/II/VI/2024

Surabaya, 26 Juni 2024

Kepada Yth./To:

Otoritas Jasa Keuangan ("OJK")

Gedung Sumitro Djojohadikusumo

Jl.Lapangan Banteng Timur No. 2-4

Jakarta 10710

U.p. Bp/Ibu Kepala Eksekutif Pengawasan Pasar Modal Keuangan Derivatif & Bursa Karbon

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

U.p. Bapak/Ibu Direksi

Perihal : Pemberitahuan Pengangkatan Kembali Susunan Komite Nominasi dan Remunerasi PT Saraswanti Anugerah Makmur Tbk

Re: *Notice of Reappointment of the Nomination and Remuneration Committee of PT Saraswanti Anugerah Makmur Tbk*

Dengan hormat,

Merujuk kepada Peraturan Otoritas Jasa Keuangan ("OJK") No. 34/POJK.04/2014 tentang Pembentukan Komite Nominasi dan Remunerasi, dengan ini kami menyampaikan bahwa perseroan telah menyetujui pengangkatan kembali Anggota Komite Nominasi dan Remunerasi Perseroan sesuai dengan Surat Keputusan Dewan Komisaris Nomor : 004/Dekom-SAM/VI/2024 tertanggal 25 Juni 2024 tentang pengangkatan kembali Komite Nominasi dan Remunerasi dengan susunan sebagai berikut :

Referring to the Financial Services Authority ("OJK") Regulation No. 34/POJK.04/2014 on the Establishment of Nomination and Remuneration Committee, we hereby convey that the company has approved the reappointment of the Company's Nomination and Remuneration Committee Members in accordance with the Decree of the Board of Commissioners Number: 004/Dekom-SAM/VI/2024 dated June 25, 2024 on the reappointment of the Nomination and Remuneration Committee with the following composition:

- | | |
|------------------------|--|
| 1. Bapak Poernomo | : Ketua Komite Nominasi dan Remunerasi
<i>Chairman of Nomination and Remuneration Committee</i> |
| 2. Bapak Sukarno | : Anggota Komite Nominasi dan Remunerasi
<i>Member of Nomination and Remuneration Committee</i> |
| 3. Ibu Elly Widjajanti | : Anggota Komite Nominasi dan Remunerasi
<i>Member of Nomination and Remuneration Committee</i> |

A MEMBER OF SARASWANTI GROUP

OFFICE: AMG Tower, 20th Floor, Jl. Dukuh Menanggal 1-A, Gayungan - Surabaya 60234, Jawa Timur - Indonesia.

PHONE: +6231-82516888, FAX: +6231-82516555. E-MAIL: sam@saraswanti.com, WEBSITE: www.saraswantifertilizer.com

PT Saraswanti Anugerah Makmur Tbk

FERTILIZER SPECIALIST



Demikian surat ini kami sampaikan dan atas perhatiannya kami ucapkan terima kasih.
We hereby convey this information. Thank you for your attention.

Hormat kami,

PT Saraswanti Anugerah Makmur Tbk



Theresia Yusufiani Rahayu

Direktur, Sekretaris Perusahaan

Director, Corporate Secretary

A MEMBER OF SARASWANTI GROUP

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