



SARASWANTI

PT Saraswanti Anugerah Makmur Tbk
FERTILIZER SPECIALIST

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

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") di Surabaya, pada hari Kamis, tanggal 16 Januari 2025.

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 23 Desember 2024.

Sesuai dengan ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 24 Desember 2024 melalui situs web Bursa Efek Indonesia, 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 17 Desember 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.

Surabaya, 9 Desember 2024
PT Saraswanti Anugerah Makmur Tbk
Direksi Perseroan

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

The Board of Directors informs the shareholders that the Company will held its Extraordinary General Meeting of Shareholders ("Meeting") in Surabaya on Thursday, January 16th, 2025.

According to 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 December 23rd, 2024.

According to the Article 52 of Financial Services Authority Regulation Number 15/2020, the invitation to the Meeting will be publish on December 24th, 2024, 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 December 17th 2024, 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 EGMS, include the reason and materials of the proposed agenda of the meeting, and not be contrary to the laws and prevailing regulations.

Surabaya, December 9th, 2024
PT Saraswanti Anugerah Makmur Tbk
Board of Directors