



**SUMMARY MINUTES ANNOUNCEMENT OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT Saraswanti Anugerah Makmur Tbk.**

Directors of PT Saraswanti Anugerah Makmur Tbk. (The "Company") hereby informs that the Company has held the Extraordinary General Meeting of Shareholders ("Meeting"), on Thursday, January 16th, 2025, at 10.14 AM – 10.39 AM, at the AMG Tower 6th Floor, Jl. Dukuh Menanggal 1-A, Gayungan, Surabaya.

The meeting was attended by the following Boards of Commissioners and Directors:

Board of Commissioners

President Commissioners : Noegroho Hari Hardono
Independent Commissioners : Poernomo

Board of Directors

President Director : Ir. Yahya Taufik
Director : Theresia Yusufiani Rahayu
Director : Andreas Adhi Harsanto
Director : Fransiscus Xaverius Mulyo Hartono
Director : Andi Irwandy

Shareholders and/or their proxies who attended the Meeting recorded 5.025.178.200 shares, equivalent to 98,05% of the total shares issued by the Company, amounting to 5,125,000,000 shares.

Meeting Rules

- Shareholders or their proxies can ask questions and/or opinions relating to the meeting agenda being discussed before voting.
- The vote of abstention is deemed to cast the same vote as the majority of Shareholders who cast a vote.
- Voting is conducted physically by raising hands and electronically using the eASY.KSEI system.
- The company has appointed an independent party, Notary Sitaresmi Puspawati Subianto, S.H., M.Kn., and the Securities Administration Bureau PT Adimitra Jasa Korpora, in calculating and/or validating votes.
- Meeting resolutions have been stated in the minutes of summary No. 22/Not/I/2025 date January 16th, 2025, made by Notary Sitaresmi Puspawati Subianto, S.H., M.Kn.

Meeting Decisions

1 st Agenda	Changes in the composition of the Company's Board of Commissioners and Directors.		
Questions/Suggestions	-		
Voting	Agree	Disagree	Abstain
	5.025.178.200	-	-
Decision	<ol style="list-style-type: none"> 1. Approved and validated resignation of Mr. Sukarno from his position as Commissioner, effective as of the closing date of this Meeting, and grant release and discharge (acquitt et decharge) for his management and/or supervisory actions during his term of office up to the closing date of this Meeting, as long as such actions are reflected in the Company's financial statements. 2. Approved the appointment of Mr. IRJEN POL (Purn) Dr. Tabana Bangun, S.H., M.Si., in the Identity Card written and also called Drs. Tabana Bangun, M.Si as Commissioner, and the appointment of Mr. Mohamad Mulyadi as Director, as of the closing date of this Meeting. 3. Due to the above decisions, the composition of the Company's Board of Directors and Board of Commissioners as of the closing date of this Meeting is as follows: <ul style="list-style-type: none"> President Commissioner : Mr. Noegroho Hari Hardono Commissioner : Mr. IRJEN POL (Purn) Dr. Tabana Bangun, S.H., M.Si. Independent Commissioner : Mr. Poernomo President Director : Mr. Ir. Yahya Taufik Director : Mrs. Theresia Yusufiani Rahayu 		

	<p>Director : Mr. Andreas Adhi Harsanto Director : Mr. Fransiscus Xaverius Mulyo Hartono Director : Mr. Andi Irwandi Director : Mr. Mohamad Mulyadi</p> <p>4. Granting power and authority to the Company's Board of Directors to take all necessary actions in connection with the changes in the composition of the Board of Directors and Board of Commissioners of the Company, without any exception in accordance with the prevailing laws and regulations.</p>
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2 nd Agenda	Approval of the Stock Split and Amendment to Article 4 of the Company's Articles of Association related to the Stock Split.		
Questions/Suggestions	-		
Voting	Agree	Disagree	Abstain
	5.025.178.200	-	-
Decision	<p>1. Approved the Company's stock split with a ratio of 1:2 for all Company shares so that the nominal value per share changed from Rp100.00 to Rp50.00.</p> <p>2. In connection with the Company's stock split, approved the amendment to Article 4 paragraph 1 and Article 4 paragraph 2 of the Company's Articles of Association. Therefore, Article 4 paragraph 1 and Article 4 paragraph 2 of the Company's Articles of Association shall become as follows: ----- C A P I T A L ----- ----- Article 4 -----</p> <p>1. The Authorized Capital of the Company is Rp1,740,000,000,000.00 (one trillion seven hundred forty billion rupiah) divided into 34,800,000,000 (thirty four billion eight hundred million) shares, each share is worth Rp50.00 (fifty rupiah) in nominal value.</p> <p>2. From the authorized capital, 10,250,000,000 (ten billion two hundred fifty million) shares have been issued and paid up, with a total nominal value of Rp512,500,000,000.00 (five hundred twelve billion five hundred million rupiah) by each shareholder with the details and nominal value of shares mentioned in the section before the end of this deed.</p> <p>3. Approved to grant authority and power to the Board of Directors of the Company, to:</p> <ol style="list-style-type: none"> a. to take any and all necessary actions about the implementation of the Company's stock split, including but not limited to organizing and determining the procedures and schedule for the implementation of the stock split by the laws and regulations in the Capital Market sector; b. restate/state the resolution in a deed made before a notary, including confirming the composition of the Company's shareholders (if necessary), and/or amendments to the Company's Articles of Association in the GMS resolution to the competent authorities; and c. take all and every action necessary for the aforesaid purposes without any action being excluded in accordance with the prevailing laws and regulations in the Republic of Indonesia. <p>In connection with the amendment of the Company's Articles of Association above, as of the date of Receipt of Notification of Amendment of Articles of Association from the Ministry of Law and Human Rights of the Republic of Indonesia, the shareholding composition of each shareholder of the Company shall be as follows:</p> <ol style="list-style-type: none"> a. "PT. SARASWANTI UTAMA" totaling 7,612,500,000 shares, with a total nominal value of Rp380,625,000,000.00 ; b. NOEGROHO HARI HARDONO as many as 508,950,000 shares, with a total nominal value of Rp25,447,500,000.00 ; c. Engineer YAHYA TAUFIK as many as 280,140,000 shares, with a total nominal value of Rp14,007,000,000.00 ; d. AGNES MARTAULINA DWI SARASWANTI HALOHO as many as 163,560,000 shares, with an aggregate nominal value of Rp8,178,000,000.00 ; e. ANDREAS ADHI HARSANTO as many as 134,850,000 shares, with a total nominal value of Rp6,742,500,000.00 ; f. PUBLIC as many as 1,550,000,000 shares, with an aggregate nominal value of Rp77,500,000,000.00 ; 		

	totaling 10,250,000,000 shares, with an overall nominal value of Rp512.500.000.000,00.
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Surabaya, January 16th, 2025
PT Saraswanti Anugerah Makmur Tbk.
Board of Directors