

KETERBUKAAN INFORMASI

Guna memenuhi :

- Peraturan Otoritas Jasa Keuangan (POJK) No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik;
- POJK No. 31/POJK.04/2015 tentang Keterbukaan Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik;
- Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi (Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 tanggal 30 September 2022 (“Peraturan I-E”) dan
- Anggaran Dasar PT Saraswanti Indoland Development Tbk

Dengan ini PT Saraswanti Indoland Development Tbk (“Perseroan”) menyampaikan Informasi dan Fakta Material Lainnya bahwa pada tanggal 14 Mei 2024 telah menerima surat pengunduran diri Ibu Ratri Paramita dari jabatannya selaku Direktur Pemasaran Perseroan. Selanjutnya Perseroan akan memohon persetujuan pengunduran diri tersebut dalam agenda Rapat Umum Pemegang Saham Tahunan (RUPST) yang akan dilaksanakan pada 26 Juni 2024.

Keterbukaan informasi di atas tidak berdampak negatif terhadap kelangsungan usaha, kegiatan operasional, atau hukum Perseroan. Demikian keterbukaan informasi ini kami sampaikan.

Sleman, 15 Mei 2024

Dewan Direksi

PT Saraswanti Indoland Development Tbk

Jl. Palagan Tentara Pelajar KM. 7, Sleman, Yogyakarta

Tel. (0274) 883866

Kegiatan Usaha Utama :

Hotel Bintang, Pengembang Real Estate yang Dimiliki Sendiri, Disewa atau Dijual, Penyewaan Venue Penyelenggaraan Aktivitas MICE dan Event Khusus

E-mail : corsec.swid@saraswanti.com

Website : www.saraswantiproperty.com

DISCLOSURE

To comply with:

- Financial Services Authority Regulation (POJK) No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies;
- POJK No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies;
- Regulation Number I-E concerning the Obligation to Submit Information (Appendix to the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 dated September 30, 2022 ("Regulation I-E")); and
- Association Articles of PT Saraswanti Indoland Development Tbk

Hereby, PT Saraswanti Indoland Development Tbk (the "Company") submits Information and Other Material Facts that on May 14, 2024, it received a resignation letter from Mrs. Ratri Paramita from her position as Marketing Director of the Company. Subsequently, the Company will seek approval for this resignation at the Annual General Meeting of Shareholders (AGMS) to be held on June 26, 2024.

The above information disclosure does not have a negative impact on the business continuity, operational activities, or legal matters of the Company. Thus we convey this disclosure.

Sleman, May 15th, 2024

Board of Directors

PT Saraswanti Indoland Development Tbk

Jl. Palagan Tentara Pelajar KM. 7, Sleman, Yogyakarta

Tel. (0274) 883866

Main Business Activities:

Star-rated Hotels, Real Estate Development Owned, Leased or Sold, Venue Rental for MICE Activities and Special Events.

E-mail : corsec.swid@saraswanti.com

Website : www.saraswantiproperty.com