

<p style="text-align: center;">PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT SARASWANTI INDOLAND DEVELOPMENT TBK ("Perseroan")</p> <p>Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Sleman, pada hari Rabu, tanggal 31 Mei 2023.</p> <p>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 8 Mei 2023.</p> <p>Sesuai dengan ketentuan Pasal 52 POJK 15/2020, pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 9 Mei 2022 melalui situs web Bursa Efek, situs web Perseroan (www.saraswantiproperty.com), dan situs web PT Kustodian Sentral Efek Indonesia.</p> <p>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 2 Mei 2022, 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.</p> <p style="text-align: center;">Sleman, 18 April 2023 PT Saraswanti Indoland Development Tbk Direksi Perseroan</p>	<p style="text-align: center;">ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PT SARASWANTI INDOLAND DEVELOPMENT TBK ("Company")</p> <p>The Board of Directors of the Company informs the Shareholders of this Company that the Company will held an Annual General Meeting of Shareholders ("Meeting") in Sleman, on Wednesday, May 31st 2023.</p> <p>In compliance with the provisions of Article 23 paragraph (2) Financial Services Authority Regulation 15/2020, shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on May 8th, 2023.</p> <p>In compliance with the provisions of Article 52 Financial Services Authority Regulation 15/2020, invitations to the Meeting to shareholders will be held on May, 9th 2022 through the Stock Exchange website, the company website (www.saraswantiproperty.com), and Indonesia Central Securities Depository;s website.</p> <p>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 May 2nd 2022, 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.</p> <p style="text-align: center;">Sleman, April 18 2023 PT Saraswanti Indoland Development Tbk Board of Directors</p>
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