

KETERBUKAAN INFORMASI

DISCLOSURE

Guna memenuhi Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik ("POJK No.35/2014") dan Surat Keputusan Direksi PT Saraswanti Indoland Development Tbk ("Perseroan") No. 002/DIR/SWID/II/2025 tanggal 24 Februari 2025 tentang Pergantian Sekretaris Perusahaan, dengan ini kami sampaikan bahwa Direksi Perseroan telah menunjuk Maria Evarisma Wulandari menggantikan Agung Cucun Setiawan sebagai Sekretaris Perusahaan, terhitung sejak tanggal 24 Februari 2025.

To comply with the Financial Services Authority Regulation No. 35/POJK.04/2014 concerning the Corporate Secretary of Issuers or Public Companies ("POJK No. 35/2014") and the Board of Directors Decree of PT Saraswanti Indoland Development Tbk (the "Company") No. 002/DIR/SWID/II/2025 dated February 24th, 2025, regarding the Replacement of Corporate Secretary, we hereby inform you that the Company's Board of Directors has appointed Maria Evarisma Wulandari to replace Agung Cucun Setiawan as a Corporate Secretary, effective as of February 24th, 2025.

Sejak tanggal tersebut, seluruh korespondensi yang ditujukan kepada Sekretaris Perusahaan dapat ditujukan ke :

As of that date, all correspondence addressed for Corporate Secretary may be directed to :

Maria Evarisma Wulandari

Sekretaris Perusahaan / *Corporate Secretary*
PT Saraswanti Indoland Development Tbk
Jl. Palagan Tentara Pelajar KM 7
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Sleman, 24 Februari 2025

Sleman, February 24th, 2025

Dewan Direksi
Board of Directors