

## 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 25 Maret 2025 telah menerima surat pengunduran diri Bapak Agung Cucun Setiawan dari jabatannya selaku Direktur Perseroan. Selanjutnya Perseroan akan memohon persetujuan pengunduran diri tersebut dalam agenda Rapat Umum Pemegang Saham Tahunan (RUPST) mendatang.

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

**Sleman, 26 Maret 2025**

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](mailto:corsec.swid@saraswanti.com)

Website : [www.saraswantiproperty.com](http://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

PT Saraswanti Indoland Development Tbk (“the Company”) hereby conveys Other Material Information and Facts that on March 25<sup>th</sup>, 2025, the Company received a resignation letter from Mr. Agung Cucun Setiawan from his position as Company Director. Subsequently, the Company will seek approval for the resignation in the agenda of upcoming Annual General Meeting of Shareholders (AGMS).

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, March 26<sup>th</sup>, 2025**

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](mailto:corsec.swid@saraswanti.com)

Website : [www.saraswantiproperty.com](http://www.saraswantiproperty.com)