



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM  
TAHUNAN PT SARASWANTI INDOLAND  
DEVELOPMENT Tbk  
("Perseroan")**

Direksi Perseroan dengan ini mengumumkan kepada seluruh pemegang saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Sleman, pada Selasa, 27 Mei 2025.

Sesuai dengan ketentuan Pasal 23 ayat (2) Peraturan Otoritas Jasa Keuangan ("POJK") 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan per tanggal 2 Mei 2025.

Sesuai dengan ketentuan Pasal 52 POJK 15/2020, pemanggilan rapat kepada pemegang saham akan dilakukan pada Senin, 5 Mei 2025 melalui situs web Bursa Efek Indonesia, situs web Perseroan ([www.saraswantiproperty.com](http://www.saraswantiproperty.com)), dan situs web PT Kustodian Sentral Efek Indonesia.

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 (tujuh) hari sebelum pemanggilan rapat, yaitu pada Senin, 28 April 2024, dengan ketentuan usulan mata acara rapat harus diajukan dengan itikad baik, mempertimbangkan kepentingan Perseroan, merupakan mata acara yang memerlukan keputusan rapat, disertai dengan alasan serta bahan pendukung usulan, dan tidak bertentangan dengan ketentuan peraturan perundang-undangan yang berlaku.

Sleman, 17 April 2025  
**PT Saraswanti Indoland Development Tbk**  
Direksi Perseroan

**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF PT SARASWANTI  
INDOLAND DEVELOPMENT Tbk  
("Company")**

*The Board of Directors of the Company informs the shareholders of this Company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") in Sleman, on Tuesday, May 27<sup>th</sup>, 2025.*

*In accordance with the provisions of Article 23 paragraph (2) of the Financial Services Authority Regulation ("FSAR") No. 15/2020, shareholders who are entitled to attend or be represented in the Meeting are those whose registered in the Company's Shareholders Register as of May 2<sup>nd</sup>, 2025.*

*In compliance with the provisions of Article 52 FSAR 15/2020, meeting invitations to shareholders will be held on Monday, May 5<sup>th</sup>, 2025 through the Indonesia Stock Exchange website, the company website ([www.saraswantiproperty.com](http://www.saraswantiproperty.com)), and Indonesia Central Securities Depository's website.*

*Any proposal from shareholders will be included in the meeting agenda if it meets the requirements as stipulated in Article 16 paragraph (2) of FSAR No. 15/2020, and such proposal must be received by the Board of Directors of Company no later than 7 (seven) days prior to the meeting invitation, on Monday, April 28<sup>th</sup>, 2024. The proposed agenda must be submitted in good faith, take into account the interests of the Company, constitute an agenda item that requires a meeting resolution, be accompanied by reasons and supporting materials for the proposal, and not be in conflict with the prevailing laws and regulations.*

Sleman, April 17<sup>th</sup>, 2025  
**PT Saraswanti Indoland Development Tbk**  
Board of Directors