

Sleman, 28 Mei 2025 / May 28th, 2025

Nomor : 011/CORSEC/SWID/V/2025
Lampiran : -
Perihal : Laporan Perubahan Susunan Anggota Komite Audit PT Saraswanti Indoland Development Tbk
Re : *Report on Changes in the Composition of the Audit Committee Members of PT Saraswanti Indoland Development Tbk*

Yth.

Otoritas Jasa Keuangan / Financial Services Authority

Gedung Soemitro Djohohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta Pusat 10710

PT Bursa Efek Indonesia / Indonesia Stock Exchange Building

Jl. Jend. Sudirman Kav. 52-53, Jakarta 12190
U.P. : Divisi Pencatatan Sektor Jasa

Dengan hormat,
With due respect,

Sehubungan dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, dengan ini kami sampaikan perubahan susunan keanggotaan Komite Audit yang diputuskan melalui Surat Keputusan Dewan Komisaris pada tanggal 27 Mei 2025 dengan nomor surat 006/DEKOM/SWID/V/2025 bahwa Bapak Hari Kusuma Satria Negara sebagai anggota Komite Audit telah diberhentikan dan digantikan oleh Ibu Ade Irma Hidayah, sehingga perlu dilakukannya perubahan susunan anggota Komite Audit.

In accordance with the provisions of the Financial Services Authority Regulation Number 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation of the Audit Committee's Work, we hereby inform you of a change in the composition of the Audit Committee, as decided through the Board of Commissioners' Resolution dated May 27th, 2025, with letter number 006/DEKOM/SWID/V/2025, whereby Mr. Hari Kusuma Satria Negara has been dismissed as a member of the Audit Committee and replaced by Ms. Ade Irma Hidayah. Therefore, a change in the composition of the Audit Committee is necessary.

Adapun perubahan susunan anggota Komite Audit Perseroan adalah sebagai berikut :

The changes in the composition of the Company's Audit Committee are as follows:

Jabatan / Position	Sebelum / Before	Saat ini / Present
Ketua / Head	Roossusetyo	Roossusetyo
Anggota / Member	Bambang Takri Subarkah	Bambang Takri Subarkah
Anggota / Member	Hari Kusuma Satria Negara	Ade Irma Hidayah

PT Saraswanti Indoland Development Tbk



Demikian informasi ini kami sampaikan. Atas perhatiannya, kami sampaikan terima kasih.

We hereby convey this information. Thank you for your attention.

Hormat kami,

Respectfully yours,

PT Saraswanti Indoland Development Tbk



Maria Evarisma Wulandari

Sekretaris Perusahaan / *Corporate Secretary*

A MEMBER OF SARASWANTI GROUP

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