



SARASWANTI

PT Saraswanti Anugerah Makmur Tbk
FERTILIZER SPECIALIST

**PENGUMUMAN PENGGANTIAN SEKRETARIS PERUSAHAAN
PT SARASWANTI ANUGERAH MAKMUR TBK
ANNOUNCEMENT OF THE REPLACEMENT OF THE CORPORATE SECRETARY
PT SARASWANTI ANUGERAH MAKMUR TBK**

Sehubungan dengan pemenuhan ketentuan Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan Surat Keputusan Direksi PT Saraswanti Anugerah Makmur Tbk No. 001/Dir-SAM/I/VI/2022 tanggal 14 Juni 2022 tentang Penunjukan Sekretaris Perusahaan (Corporate Secretary), dengan ini kami sampaikan bahwa Direksi PT Saraswanti Anugerah Makmur Tbk telah menunjuk Theresia Yusufiani Rahayu sebagai Sekretaris Perusahaan (Corporate Secretary) yang baru, menggantikan Dadang Suryanto terhitung sejak tanggal 14 Juni 2022.

In connection with the fulfillment of the provisions of the Financial Services Authority Regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies and Decree of the Board of Directors of PT Saraswanti Anugerah Makmur Tbk No. 001/Dir-SAM/I/VI/2022 dated June 14th, 2022 regarding the Appointment of the Corporate Secretary, we hereby inform that the Board of Directors of PT Saraswanti Anugerah Makmur Tbk has appointed Theresia Yusufiani Rahayu as the new Corporate Secretary, replacing Dadang Suryanto as of the date of June 14th, 2022.

Sejak tanggal tersebut, seluruh korespondensi yang ditujukan kepada Sekretaris Perusahaan (Corporate Secretary) dapat ditujukan kepada:

Since that date, all correspondence addressed to the Corporate Secretary may be addressed to:

Theresia Yusufiani Rahayu
Sekretaris Perusahaan (Corporate Secretary)
PT Saraswanti Anugerah Makmur Tbk
Centennial Tower, Lantai 29
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Surabaya, 15 Juni 2022/June 15th, 2022

Direksi Perseroan
Board of Director