

No : 005/Dir-SAM/II/I/2025

Surabaya, 20 Januari 2025

Kepada Yth./To:

Otoritas Jasa Keuangan (“OJK”)

Gedung Sumitro Djojohadikusumo

Jl.Lapangan Banteng Timur No. 2-4

Jakarta 10710

U.p. Bp/Ibu Kepala Eksekutif Pengawasan Pasar Modal Keuangan Dervatif & Bursa Karbon

PT Bursa Efek Indonesia

Indonesia Stock Exchange Building

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

U.p. Bapak/Ibu Direksi

Perihal : Pemberitahuan Perubahan Susunan Komite Nominasi dan Remunerasi PT Saraswanti Anugerah Makmur Tbk

Re: Notification of Changes in the Composition of the Nomination and Remuneration Committee of PT Saraswanti Anugerah Makmur Tbk

Dengan hormat,

Merujuk kepada Peraturan Otoritas Jasa Keuangan (“OJK”) No. 34/POJK.04/2014 tentang Pembentukan Komite Nominasi dan Remunerasi, dengan ini kami menyampaikan bahwa Perseroan telah menyetujui perubahan Anggota Komite Nominasi dan Remunerasi Perseroan sesuai dengan Surat Keputusan Dewan Komisaris Nomor : 002/Dekom-SAM/I/2025 tertanggal 17 Januari 2025 tentang Pengangkatan Komite Nominasi dan Remunerasi dengan susunan sebagai berikut :

Referring to the Financial Services Authority (“OJK”) Regulation No. 34/POJK.04/2014 on the Establishment of Nomination and Remuneration Committee, we hereby inform you that the Company has approved the changes in the Members of the Nomination and Remuneration Committee of the Company in accordance with the Decree of the Board of Commissioners Number: 002/Dekom-SAM/I/2025 dated January 17, 2025 on the Appointment of Nomination and Remuneration Committee with the following composition:

- | | | |
|----|---|--|
| 1. | Bapak Poernomo | Ketua Komite Nominasi dan Remunerasi
<i>Chairman of Nomination and Remuneration Committee</i> |
| 2. | Bapak IRJEN POL (Purn) Dr. Tabana Bangun, S.H., M.Si. | Anggota Komite Nominasi dan Remunerasi
<i>Member of Nomination and Remuneration Committee</i> |
| 3. | Ibu Elly Widjajanti | Anggota Komite Nominasi dan Remunerasi
<i>Member of Nomination and Remuneration Committee</i> |

A MEMBER OF SARASWANTI GROUP

OFFICE: AMG Tower, 20th Floor, Jl. Dukuh Menanggal 1-A, Gayungan - Surabaya 60234, Jawa Timur - Indonesia.

PHONE: +6231-82516888, FAX: +6231-82516555. E-MAIL: sam@saraswanti.com, WEBSITE: www.saraswantifertilizer.com

PT Saraswanti Anugerah Makmur Tbk

FERTILIZER SPECIALIST



SARASWANTI

Demikian surat ini kami sampaikan dan atas perhatiannya kami ucapkan terima kasih.
We hereby convey this information. Thank you for your attention.

Hormat kami,

PT Saraswanti Anugerah Makmur Tbk



Theresia Yusufiani Rahayu

Direktur, Sekretaris Perusahaan

Director, Corporate Secretary

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