



**PT SARATOGA INVESTAMA SEDAYA TBK.
("Company")
ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS AND THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS**

We hereby notify the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders ("**AGMS**") and an Extraordinary General Meeting of Shareholders ("**EGMS**") (AGMS and EGMS collectively referred to as "**Meeting**") on Wednesday, 25 June 2025.

Pursuant to Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Holding of General Meeting of Shareholders of Public Companies ("**POJK 15**") and Financial Services Authority Regulation No. 16/POJK.04/2020 on the Electronic General Meeting of Shareholders of Public Companies ("**POJK 16**"), it is hereby informed that the Meeting will be conducted physically and virtually through the Electronic General Meeting System of KSEI ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**").

The venue, time and agenda of the Meeting will be informed through an invitation of the Meeting which will be announced on Tuesday, 3 June 2025 in (i) website of the Indonesia Stock Exchange (www.idx.co.id), (ii) website of the Company (www.saratoga-investama.com) and (iii) eASY.KSEI platform.

The shareholders who are entitled to attend and/or be represented in the Meeting are the shareholders whose names are registered on the Register of Shareholders of the Company as per Monday, 2 June 2025 or the owner of stock account balance in the Collective Custody of KSEI at the closing of shares trading on Monday, 2 June 2025.

In accordance with Article 16 of POJK 15 and Article 11 paragraph 18 of the Company's Articles of Association, proposals from the Company's shareholders can be included in the agenda of the Meeting if such proposals fulfill the following requirements:

1. the proposal is submitted in writing to the Board of Directors of the Company by one or more shareholders jointly representing at least 1/20 (one per twenty) or more of the total issued shares with valid voting rights;
2. the proposal is received by the Board of Directors of the Company at the latest 7 (seven) days prior to the invitation date of the Meeting, i.e., at the latest on Tuesday, 27 May 2025; and
3. the proposal must: (a) be conducted in a good faith; (b) consider the interest of the Company; (c) be an agenda that requires a resolution of the Meeting; (d) enclose the reasons and materials for the proposed agenda of the Meeting; and (e) not contravene with the prevailing laws and the Company's Articles of Association.

The Company will limit the number of Shareholders who are physically present and encourage Shareholders to attend the Meeting electronically to participate in the Meeting virtually by accessing the eASY.KSEI platform provided by KSEI.

**Jakarta, 19 May 2025
PT Saratoga Investama Sedaya Tbk.
The Board of Directors**