

Pengumuman Perubahan Pengurus Perseroan
Announcement on the Change of the Company's Management

Merujuk Peraturan Otoritas Jasa Keuangan Republik Indonesia Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi Atau Fakta Material oleh Emiten atau Perusahaan Publik serta berdasarkan Keputusan Rapat Umum Pemegang Saham Luar Biasa tanggal 28 November 2024, Susunan Dewan Komisaris dan Direksi Perseroan menjadi sebagai berikut:

In accordance with the Regulation of the Financial Services Authority of the Republic of Indonesia Number 31/POJK.04/2015 concerning Disclosure of The Information or Material Facts by The Issuer or Public Company and based on the resolution of the Extraordinary General Meeting of Shareholders dated November 28,2024, the current composition of the Company's Board of Commissioners and Board of Directors is as follows:

Direksi / Board of Directors

Jabatan/ Position	Nama/ Name	Tanggal Pengangkatan/Date of Appointment	Pengurus Sebelumnya/ Previous Management
Direktur Utama/President Director	Siu Min	15 Agustus 2023	-
Direktur/ Director	Liawan Yusdianto	15 Agustus 2023	-
Direktur/ Director	Yulia Rosaline	15 Agustus 2023	-
Direktur/ Director	Tanti Royani	15 Agustus 2023	-
Direktur/ Director	Dessy Sarendiani	28 November 2024	

Dewan Komisaris / Board of Commissioners

Jabatan/ Position	Nama/ Name	Tanggal Pengangkatan/Date of Appointment	Pengurus Sebelumnya/ Previous Management
Komisaris Utama/President Commissioner	Gunawan	15 Agustus 2023	-
Komisaris/ Commissioner	Halim Liawan	15 Agustus 2023	-
Komisaris Independen/ Independent Commissioner	Drs. Basa Sidabutar SH MH	15 Agustus 2023	-

Demikian kami sampaikan, atas perhatian yang diberikan kami ucapkan terima kasih / *Please be informed accordingly, thank you for your kind attention.*

Jakarta, December 03 2024

PT Sinergi Multi Lestarindo Tbk
Direksi Perseroan / Board of Directors