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|-----------------|-----------------------------------------------|
| Nomor Surat | 026/CorpSec-SRTG/IV/2024 |
| Nama Perusahaan | PT Saratoga Investama Sedaya Tbk. |
| Kode Emiten | SRTG |
| Lampiran | 1 |
| Perihal | Rencana Penyelenggaraan Public Expose Tahunan |

Rencana Penyelenggaraan Public Expose

Perseroan melaporkan rencana Public Expose Tahunan sebagai berikut:

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|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tahun Buku yang Berakhir pada | : 2023 |
| Hari/Tanggal | : 16 Mei 2024 |
| Tempat | : 1. Raffles Jakarta, Lantai 2, Djakarta Room, Ciputra World, Jl. Prof. DR. Satrio, Kav. 3 Jakarta 12940 2. Secara elektronik dengan mengakses tautan berikut: https://us02web.zoom.us/j/83533455937?pwd=bVppTjJ0WHdqNzducM95a1BOQWpSUT09 Meeting ID: 835 3345 5937 Passcode: SRTGPBEX24 |
| Waktu | : 12:00 |
| Agenda | : Paparan Kinerja Perseroan tahun 2023 |

Demikian untuk diketahui.

Hormat Kami,

PT Saratoga Investama Sedaya Tbk.

Sandi Rahaju

Corporate Secretary

PT Saratoga Investama Sedaya Tbk.

Menara Karya Lantai 15 Jl. HR Rasuna Said Blok X-5, Kav 1-2, Jakarta Selatan

Telepon : 021 57944355, Fax : 021 57944781, [www.http://saratoga-investama.com](http://saratoga-investama.com)

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|-------------------|-----------------------------------------------------|
| Nama Pengirim | Sandi Rahaju |
| Jabatan | Corporate Secretary |
| Tanggal dan Waktu | 29-04-2024 14:36 |
| Lampiran | 1. 026Corpsec-Laporan Rencana Pubex 16 Mei 2024.pdf |

Dokumen ini merupakan dokumen resmi PT Saratoga Investama Sedaya Tbk. yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Saratoga Investama Sedaya Tbk. bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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|---------------------------|------------------------------------|
| Letter / Announcement No. | 026/CorpSec-SRTG/IV/2024 |
| Issuer Name | PT Saratoga Investama Sedaya Tbk. |
| Issuer Code | SRTG |
| Attachment | 1 |
| Subject | General Announcement Public Expose |

Public Expose Announcement

Company announces public expose plan Annual as follows:

| | |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Fiscal Year | : 2023 |
| Date | : 16 May 2024 |
| Place | : 1.Raffles Jakarta, Lantai 2, Djakarta Room, Ciputra World, Jl. Prof. DR. Satrio, Kav. 3 Jakarta 12940 2. Secara elektronik dengan mengakses tautan berikut: https://us02web.zoom.us/j/83533455937?pwd=bVppTjJ0WHdqNzduc95a1BOQWpSUT09 Meeting ID: 835 3345 5937 Passcode: SRTGPBEX24 |
| Time | : 12:00 |
| Agenda | : Explanation of the Company's Performance in 2023 |

Thus to be informed accordingly.

Respectfully,

PT Saratoga Investama Sedaya Tbk.

Sandi Rahaju

Corporate Secretary

PT Saratoga Investama Sedaya Tbk.

Menara Karya Lantai 15 Jl. HR Rasuna Said Blok X-5, Kav 1-2, Jakarta Selatan

Phone : 021 57944355, Fax : 021 57944781, [www.http://saratoga-investama.com](http://saratoga-investama.com)

| | |
|---------------|-----------------------------------------------------|
| Sender Name | Sandi Rahaju |
| Function | Corporate Secretary |
| Date and Time | 29-04-2024 14:36 |
| Attachment | 1. 026Corpsec-Laporan Rencana Pubex 16 Mei 2024.pdf |

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