



PT. SURYA TOTO INDONESIA, Tbk.
("COMPANY")
STI-KP/CSC/030/XI/2023

**DISCLOSURE OF INFORMATION ON THE RESIGNATION OF PRESIDENT
COMMISSIONER**

In order to comply with the provisions of Financial Services Authority Regulation no. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies and Financial Services Authority Regulation no. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, the Company hereby announces that on November 27 2023, the Company's Directors have received the resignation of the Company's President Commissioner Mr. Mardjoeki Atmadiredja.

The Company has disclosed information on the Indonesia Stock Exchange website and attached the resignation letter to obtain approval at the General Meeting of Shareholders in accordance with applicable regulations.

The information disclosed does not have a material impact on the operational activities, law, financial condition, or business continuity of the Company.

Jakarta, 29 November 2023

Board Of Directors