

2. Menyetujui untuk memberi kuasa dan wewenang kepada Direksi untuk mengatur tata cara pembayaran dividen tunai final dimaksud, termasuk tetapi tidak terbatas pada menetapkan jadwal pembayaran, serta untuk melakukan segala tindakan lain yang diperlukan sehubungan dengan pembayaran dividen tunai final sesuai dengan peraturan perundang-undangan yang berlaku.

Agenda 3

Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik

Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
Ya	90,294%	12.176.371.535	99,524%	26.582.777	0,217%	31.718.900	0,259%	Setuju

Hasil Keputusan

Menyetujui untuk memberikan kewenangan kepada Dewan Komisaris Perseroan, untuk menunjuk Kantor Akuntan Publik dan Akuntan Publik untuk melakukan audit atas Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada 31 Desember 2026, dan audit lain yang dibutuhkan Perseroan serta menetapkan honorarium serta persyaratan penunjukan lainnya, dan memberikan kewenangan kepada Dewan Komisaris Perseroan untuk menunjuk kantor Akuntan Publik dan Akuntan Publik pengganti, apabila Akuntan Publik yang ditunjuk tidak dapat menjalankan tugasnya karena alasan apapun, dengan memperhatikan rekomendasi Komite Audit.

Agenda 4

Persetujuan atas penetapan gaji, honorarium dan tunjangan serta fasilitas lainnya bagi para anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku 2026

Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
Ya	90,294%	12.198.815.135	99,707%	4.138.977	0,034%	31.719.100	0,259%	Setuju

Hasil Keputusan

1. Dengan memperhatikan saran dan pendapat yang diberikan oleh Komite Nominasi dan Remunerasi Perseroan, menetapkan remunerasi bagi seluruh anggota Dewan Komisaris Perseroan untuk tahun buku 2026 sebesar-besarnya Rp17.000.000.000 (tujuh belas miliar Rupiah).

2. Memberikan kuasa dan wewenang kepada Dewan Komisaris Perseroan untuk menetapkan besaran gaji, bonus dan tunjangan lainnya bagi para anggota Direksi Perseroan sesuai dengan struktur, kebijakan dan besaran remunerasi berdasarkan kebijakan remunerasi Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2026, dengan memperhatikan saran dan pendapat yang diberikan oleh Komite Nominasi dan Remunerasi Perseroan.

Agenda 5

Pelaporan atas hasil pelaksanaan Program Insentif Jangka Panjang (Long Term Incentive Program) Perseroan

Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
Ya	90,294%	0	0%	0	0%	0	0%	Setuju

Hasil Keputusan

Oleh karena hanya bersifat laporan, maka dalam Mata Acara Rapat ini tidak diambil keputusan.

RUPS Luar Biasa

Rapat Umum Pemegang Saham Telah memenuhi kuorum karena dihadiri oleh pemegang saham yang mewakili 12.234.760.612 saham atau 90,2945% dari seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan, sesuai dengan Anggaran Dasar Perseroan dan Peraturan Perundangan yang berlaku.

Agenda 1	Persetujuan atas penggunaan sebagian saham treasuri yang telah dimiliki Perseroan sampai dengan RUPSLB tertanggal 16 Mei 2024 untuk Program Insentif Jangka Panjang (Long Term Incentive Program) Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,294%	12.211.899,812% 09.912	12.689.500	0,104%	10.261.200	0,084%		Setuju

Hasil Keputusan

1. Menyetujui untuk mengalokasikan sebanyak-banyaknya 6.800.000 (enam juta delapan ratus ribu) lembar saham treasuri untuk dibagikan kepada anggota Direksi dan karyawan Perseroan di tahun 2026, dalam rangka pelaksanaan Program Insentif Jangka Panjang atau Long Term Incentive Program (LTIP), dengan menggunakan saham treasuri yang berasal dari pembelian kembali saham yang dilakukan oleh Perseroan selama periode sampai dengan RUPSLB tertanggal 16 Mei 2024.

2. Menyetujui pemberian kuasa dan wewenang kepada Direksi Perseroan untuk mengambil dan/atau melakukan segala tindakan dan segala pengurusan yang diperlukan dan/atau disyaratkan untuk merealisasikan pelaksanaan Program Insentif Jangka Panjang atau Long Term Incentive Program (LTIP) tersebut, sesuai dengan peraturan perundang-undangan yang berlaku.

X

Susunan Direksi

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	Michael W.P. Soeryadjaya	PRESIDEN DIREKTUR	21 April 2022	30 Juni 2030	2	
Ibu	Lany Djuwita Wong	DIREKTUR	21 April 2022	30 Juni 2030	2	
Bapak	Devin Wirawan	DIREKTUR	21 April 2022	30 Juni 2030	2	

X

Susunan Dewan Komisaris

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	Edwin Soeryadjaya	PRESIDEN KOMISARIS	21 April 2022	30 Juni 2030	2	
Ibu	Joyce Soeryadjaya Kerr	KOMISARIS	21 April 2022	30 Juni 2030	2	
Bapak	Indra Cahya Uno	KOMISARIS	21 April 2022	30 Juni 2030	2	
Bapak	Aria Kanaka	KOMISARIS	25 Juni 2025	30 Juni 2030	1	X
Bapak	Stephanus Harjanto T	KOMISARIS	25 Juni 2025	30 Juni 2030	1	X

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)

Nama Pengirim	Sandi Rahaju
Jabatan	Corporate Secretary
Tanggal dan Waktu	19-05-2026 13:39
Lampiran	1. 018Corpsec - Lap Ringkasan Risalah RUPST LB 2026.pdf
	2. SRTG - RINGKASAN RISALAH RUPST 2026.pdf
	3. SRTG - RINGKASAN RISALAH RUPSLB 2026.pdf
	4. SRTG - SUMMARY OF AGMS 2026.pdf
	5. SRTG - SUMMARY OF EGMS 2026.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.

Letter / Announcement No.	018/CorpSec-SRTG/V/2026
Issuer Name	PT Saratoga Investama Sedaya Tbk.
Issuer Code	SRTG
Attachment	5
Subject	Treatise Summary General Meeting of Shareholder's Annual and Extra Ordinarynull

Referring the announcement number 014/CorpSec-SRTG/IV/2026 Date 24 April 2026, Listed companies giving report of general meeting of shareholder's result on 18 May 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 12.234.673.212 shares or 90,2939% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1

Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	90,294%	12.200.362.012	99,72%	100	0%	34.311.100	0,28%	Setuju

- Hasil Keputusan
1. Approving and accepting the Company's Annual Report for the financial year of 2025, including the Supervisory Duties Report of the Board of Commissioners of the Company, and ratifying the Consolidated Financial Statements of the Company and its Subsidiaries for financial year ended as of 31 December 2025 that was audited by Public Accountant Ratna Wulandari, S.E., C.A., CPA of the Public Accounting Firm Siddharta Widjaja & Rekan (a member of global network KPMG) as described in its report Number 00060/2.1005/AU.1/05/1546-1/1/III/2026 dated 11 March 2026 with Unqualified opinion.
 2. Upon the approval of the Company's Annual Report for the financial year of 2025 including the supervisory report of the Board of Commissioners of the Company, as well as the ratification of the Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended as of 31 December 2025, thus, granting the full release and acquittal discharge (volledig acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company from their management and supervisory duties during the financial year of 2025, as long as such actions are reflected in the Annual Report and the Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended on 31 December 2025 and is not a criminal offense or a breach of the prevailing laws and regulations.

Agenda 2

Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	90,294%	12.202.954.212	99,741%	100	0%	31.718.900	0,259%	Setuju

X Dividen Tunai Tidak Ada Dividen

- Hasil Keputusan
1. Approving the use of net profit attributable to the owners of the Company for the financial year of 2025 amounting to IDR7,319,000,000,000 (seven trillion three hundred nineteen billion Rupiah), for the following matters:
 - a. A maximum of IDR1,400,000,000,000 (one trillion four billion Rupiah) or IDR103.3 (one hundred three and three tenths Rupiah) per share will be paid as final cash dividend to the shareholders of the Company; and
 - b. The remaining amount will be allocated to increase the Retained Earning of the Company.
 - 2.Approving to grant power and authority to the Board of Directors to arrange the procedure for payment of the final cash dividend, including but not limited to determining the payment schedule, as well as to take all other necessary actions in relation to the payment of the final cash dividend in accordance with the prevailing laws and regulations.

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,294%	12.176.371.535	99,524%	26.582.777	0,217%	31.718.900	0,259%	Setuju
		Hasil Keputusan Approving to authorize the Board of Commissioners of the Company to appoint Public Accounting Firm and Public Accountant to audit the Financial Statement of the Company for the financial year ended on 31 December 2026 and other audits required by the Company, and determining the honorarium and other appointment requirements and to authorize the Board of Commissioners of the Company to appoint a substitution of Public Accounting Firm and Public Accountant if the appointed Public Accountant is unable to carry out his/her duties for any reason, by taking into account the recommendations from the Audit Committee.								
Agenda 4	Persetujuan atas penetapan gaji, honorarium dan tunjangan serta fasilitas lainnya bagi para anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku 2026	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,294%	12.198.815.135	99,707%	4.138.977	0,034%	31.719.100	0,259%	Setuju
		Hasil Keputusan 1. By taking into account the suggestions and opinions given by the Nomination and Remuneration Committee of the Company, determining that the remuneration for all members of the Board of Commissioners of the Company for the financial year of 2026 is in the maximum amount of IDR17,000,000,000 (seventeen billion Rupiah). 2. Granting power and authority to the Board of Commissioners of the Company to determine the amount of salary, bonus and other allowances for members of the Board of Directors of the Company in accordance with the structure, policy and amount of remuneration based on remuneration policy of the Company for the financial year ended on 31 December 2026, by taking into account the suggestions and opinions given by the Nomination and Remuneration Committee of the Company.								
Agenda 5	Pelaporan atas hasil pelaksanaan Program Insentif Jangka Panjang (Long Term Incentive Program) Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,294%	0	0%	0	0%	0	0%	Setuju
		Hasil Keputusan Since this is only a report, no resolution has been made in this Agenda.								

Extra ordinary general meeting result

Extra ordinary general meeting have fulfill the Kuorum because has been attended by shareholder on behalf of 12.234.760.612 share of 90,2945% from all the shares with company's valid authority in accordance with company's charter and regulations.

Agenda 1	Persetujuan atas penggunaan sebagian saham treasuri yang telah dimiliki Perseroan sampai dengan RUPSLB tertanggal 16 Mei 2024 untuk Program Insentif Jangka Panjang (Long Term Incentive Program) Perseroan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	90,294%	12.211.899,812% 09.912	12.689.500	0,104%	10.261.200	0,084%		Setuju

- Hasil Keputusan

1.Approving to allocate up to 6,800,000 (six million eight hundred thousand) shares for distribution to members of the Board of Directors and employees of the Company in 2026, for the implementation of the Long-Term Incentive Program (LTIP), using the treasury shares which originated from the buyback of shares conducted by the Company during the period until the EGMS dated 16 May 2024.

2. Approving the granting of authority and power to the Board of Directors of the Company to take any actions and/or carry out any actions and dealings as necessary and/or required to realize the implementation of the Long Term Incentive Program (LTIP), in accordance with the prevailing law and regulations.

X

Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Michael W.P. Soeryadjaya	PRESIDENT DIRECTOR	21 April 2022	30 June 2030	2	
Ibu	Lany Djuwita Wong	DIRECTOR	21 April 2022	30 June 2030	2	
Bapak	Devin Wirawan	DIRECTOR	21 April 2022	30 June 2030	2	

X

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	Edwin Soeryadjaya	PRESIDENT COMMINSSIONER	21 April 2022	30 June 2030	2	
Ibu	Joyce Soeryadjaya Kerr	COMMISSIONER	21 April 2022	30 June 2030	2	
Bapak	Indra Cahya Uno	COMMISSIONER	21 April 2022	30 June 2030	2	
Bapak	Aria Kanaka	COMMISSIONER	25 June 2025	30 June 2030	1	X
Bapak	Stephanus Harjanto T	COMMISSIONER	25 June 2025	30 June 2030	1	X

Thus to be informed accordingly.

Respectfully,

PT Saratoga Investama Sedaya Tbk.

Sandi Rahaju
Corporate Secretary

Sender Name	Sandi Rahaju
Function	Corporate Secretary
Date and Time	19-05-2026 13:39
Attachment	1. 018Corpsec - Lap Ringkasan Risalah RUPST LB 2026.pdf
	2. SRTG - RINGKASAN RISALAH RUPST 2026.pdf
	3. SRTG - RINGKASAN RISALAH RUPSLB 2026.pdf
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