

RUPS Tahunan

Agenda 1	Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,09%	8.333.578.391	100%	0	0%	0	0%	Setuju

Agenda 2	Persetujuan Penggunaan Laba Bersih	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,09%	8.333.578 391	100%	0	0%	0	0%	Setuju

Agenda 3	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,09%	8.333.578.391	100%	0	0%	0	0%	Setuju

Hasil Keputusan	Menyetujui Penunjukan Kantor Akuntan Publik Independen Perseroan untuk mengaudit Laporan Keuangan Perseroan tahun buku yang berakhir pada tanggal 31 Desember 2026, sekaligus memberikan wewenang kepada Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik sebagai auditor Perseroan yang akan memeriksa pembukuan Perseroan untuk tahun buku 2026, sesuai dengan rekomendasi dari Direksi dan Komite Audit Perseroan, dan memberi wewenang kepada Direksi Perseroan untuk menetapkan jumlah honorarium Kantor Akuntan Publik tersebut dan persyaratan lainnya, dengan mempertimbangkan masukan dari Dewan Komisaris, dikarenakan masih diperlukan waktu untuk memonitor dan menilai kinerja serta mempertimbangkan calon Kantor Akuntan Publik yang akan ditunjuk, serta mempertimbangkan objektif lainnya yang dirasa perlu dalam mengambil keputusan.
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Agenda 4

Persetujuan Laporan Realisasi Penggunaan Dana	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	68,09%	8.333.578.391	100%	0	0%	0	0%	Setuju

Hasil Keputusan Menyetujui Laporan Realisasi Penggunaan Dana Penawaran Umum Obligasi I Sejahteraraya Anugrahjaya Tahun 2022 untuk periode yang berakhir pada tanggal 31 Desember 2025 yang telah disampaikan oleh Direksi Perseroaan kepada Otoritas Jasa Keuangan dan Bursa Efek Indoneisa sebagaimana tercantum dalam Surat Perseroan nomor 005/PT-SRAJ/I/2026 tanggal 15 Januari 2026.

X **Susunan Direksi**

Prefix	Nama Direksi	Jabatan	Awal Periode Jabatan	Akhir periode Jabatan	Periode Ke	Independen
Bapak	NAVIN SONTALIA	DIREKTUR UTAMA	15 April 2025	22 Juni 2028	1	
Ibu	dr. DINI HANDAYANI	DIREKTUR	15 April 2025	22 Juni 2028	1	
Bapak	JON LIE SARPIN	DIREKTUR	14 Desember 2022	22 Juni 2028	2	
Bapak	NAVIN CHANDRA NATHANI	DIREKTUR	15 April 2025	22 Juni 2028	1	

X **Susunan Dewan Komisaris**

Prefix	Nama Komisaris	Jabatan Komisaris	Awal Periode Jabatan	Akhir Periode Jabatan	Periode Ke	Komisaris Independen
Bapak	JONATHAN TAHIR	KOMISARIS UTAMA	16 Mei 2018	22 Juni 2028	3	
Ibu	GRACE DEWI RIADY	WAKIL KOMISARIS UTAMA	15 April 2025	22 Juni 2028	1	
Ibu	Prof. DR. drg. MELANIE HENDRIATY SADONO DJAMIL. M.BIOMED, FISID, Ph.D	KOMISARIS	16 Mei 2018	22 Juni 2028	3	X
Bapak	Marsekal TNI (Purn) HADI TJAHJANTO	KOMISARIS	05 Juni 2025	22 Juni 2028	1	X
Bapak	H.R. AGUNG LAKSONO	KOMISARIS	17 Desember 2021	22 Juni 2028	2	
Bapak	ANUPAM BEHURA	KOMISARIS	15 April 2025	22 Juni 2028	1	
Bapak	dr. Jeffrey Holman Staples, MD, MBA	KOMISARIS	10 Februari 2026	22 Juni 2028	1	X

Demikian untuk diketahui.

Hormat Kami,
Sejahteraraya Anugrahjaya Tbk

Arie Farisandi
Corporate Secretary

Sejahteraraya Anugrahjaya Tbk
Jl. Honoris Raya Kav.6 Kota Modern (Modernland). Kota Tangerang 15117

Nama Pengirim	Arie Farisandi
Jabatan	Corporate Secretary
Tanggal dan Waktu	15-06-2026 21:44
Lampiran	1. VI-019-2026 Ringkasan Risalah RUPST SRAJ 11062026.pdf
	2. 03 Risalah RUPST 11062026.pdf
	3. 12 - CN RUPST SRAJ.pdf

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

Letter / Announcement No.	019/Pt-SRAJ/VI/2026
Issuer Name	Sejahteraraya Anugrahjaya Tbk
Issuer Code	SRAJ
Attachment	3
Subject	Treatise Summary General Meeting of Shareholder's Annualnull

Referring the announcement number 006/PT-SRAJ/V/2026 Date 20 May 2026, Listed companies giving report of general meeting of shareholder's result on 11 June 2026, are mentioned below :

Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 8.333.578.391 shares or 68,09% 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	68,09%	8.333.578.391	100%	0	0%	0	0%	Setuju

Hasil Keputusan	To approve and ratify the Company's Annual Report Regarding the Condition and Operation of the Company for the Financial Year Ended on December 31, 2025 including the Report on the Implementation of the Board of Commissioners' Supervisory Duties, the Report on the Implementation of the Corporate Secretary Function and Ratification of the Company's Financial Statements for the Financial Year Ended on December 31, 2025, as well as Granting Full Settlement and Release of Responsibility (acquit et de charge) to the Company's Board of Directors and Board of Commissioners for the Management and Supervision that Have Been Carried Out for the Financial Year Ended on December 31, 2025.
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Agenda 2	Persetujuan Penggunaan Laba Bersih		Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
			Ya	68,09%	8.333.57	100%	0	0%	0	0%	Setuju
				8.391							

Dividen Tunai ☒ Tidak Ada Dividen

Hasil Keputusan	To approve the determination on the utilization of the Company's net loss for the 2025 financial year of IDR Rp198.788.685.619,00 (one hundred ninety-eight billion seven hundred eighty eight million six hundred eighty five thousand six hundred nineteen Rupiah) which will be recorded in the Company's equity
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Agenda 3	Be recorded in the Company's equity									
	Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
		Ya	68,09%	8.333.57 8.391	100%	0	0%	0	0%	Setuju

Hasil Keputusan	To approve the Appointment of the Company Independent Public Accounting Firm to audit the Company Financial Statements for the financial year ended on December 31, 2026, along with granting authority to the Company Board of Commissioners to appoint a Public Accounting Firm as the Company auditor to audit the Company books for the financial year 2026, in accordance with recommendation of the Company Board of Directors and Audit Committee, and to grant authority to the Company Board of Directors to determine of its honorarium and other requirements, taking into account the consideration of the Board of Commissioners, considering that it is needed some time to monitor and assess the performance and consider the candidate of the Public Accounting Firm to be appointed, and to consider any other objectives that needed in making decision.
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Agenda 4

Persetujuan Laporan Realisasi Penggunaan Dana	Kuorum Kehadiran		Setuju		Tidak Setuju		Abstain		Hasil RUPS
	Ya	68,09%	8.333.578.391	100%	0	0%	0	0%	Setuju

Hasil Keputusan

To approve the Report on the Realization of the Use of Proceeds of the 1st Public Bonds of Sejahteraya Anugrahjaya of 2022 for the period ended on December 31, 2025, which has been submitted by the Company Board of Directors to the Financial Services Authority and the Indonesia Stock Exchange as stated in the Compans Letter number 005/PT-SRAJ/I/2026 dated January 15, 2026.

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Board of Director

Prefix	Direction Name	Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	NAVIN SONTHALIA	PRESIDENT DIRECTOR	15 April 2025	22 June 2028	1	
Ibu	dr. DINI HANDAYANI	DIRECTOR	15 April 2025	22 June 2028	1	
Bapak	JON LIE SARPIN	DIRECTOR	14 December 2022	22 June 2028	2	
Bapak	NAVIN CHANDRA NATHANI	DIRECTOR	15 April 2025	22 June 2028	1	

X

Board of commisioner

Prefix	Commissioner Name	Commissioner Position	First Period of Positon	Last Period of Positon	Period to	Independent
Bapak	JONATHAN TAHIR	PRESIDENT COMMISSIONER	16 May 2018	22 June 2028	3	
Ibu	GRACE DEWI RIADY	DEPUTY COMMISSIONER	15 April 2025	22 June 2028	1	
Ibu	Prof. DR. drg. MELANIE HENDRIATY SADONO DJAMIL. M.BIOMED, FISID, Ph.D	COMMISSIONER	16 May 2018	22 June 2028	3	X
Bapak	Marsekal TNI (Purn) HADI TJAHAJANTO	COMMISSIONER	05 June 2025	22 June 2028	1	X
Bapak	H.R. AGUNG LAKSONO	COMMISSIONER	17 December 2021	22 June 2028	2	
Bapak	ANUPAM BEHURA	COMMISSIONER	15 April 2025	22 June 2028	1	
Bapak	dr. Jeffrey Holman Staples, MD, MBA	COMMISSIONER	10 February 2026	22 June 2028	1	X

Thus to be informed accordingly.

Respectfully,

Sejahteraya Anugrahjaya Tbk

Arie Farisandi

Corporate Secretary

Sejahteraya Anugrahjaya Tbk

Jl. Honoris Raya Kav.6 Kota Modern (Modernland). Kota Tangerang 15117

Phone : 021-55781888 , Fax : 021-5529036/5529420, www.

Sender Name	Arie Farisandi
Function	Corporate Secretary
Date and Time	15-06-2026 21:44
Attachment	1. VI-019-2026 Ringkasan Risalah RUPST SRAJ 11062026.pdf
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