

Disclosure of Information related to the Resignation of Members of the Board of Commissioners of PT Singleterra Tbk (the "Company")

The Company hereby submits this Disclosure of Information in connection with the receipt of **Mr Omar Syarif Nasution's** resignation letter from his position as **Independent Commissioner** of the Company, as per his resignation letter dated 31 May 2023.

The resignation request will be decided at the General Meeting of Shareholders of the Company which will be held on **16 June 2023**.

Thus we convey this Disclosure of Information, for your attention and cooperation, we thank you.

Jakarta, 31 May 2023

Sincerely yours,
PT Singleterra Tbk

