

**Keterbukaan Informasi terkait Pengunduran Diri Direksi dan Dewan Komisaris PT Singleterra Tbk
("Perseroan")**

Dalam rangka memenuhi ketentuan Pasal 9 huruf a Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 ("POJK No.33/2014") tentang Direksi dan Dewan Komisaris Emiten dan Perusahaan Publik, bersama ini kami sampaikan bahwa Perseroan telah menerima Surat Pengunduran Diri Bapak Cahyadi Wijaya selaku Komisaris Utama/Komisaris Independen Perseroan, Bapak Hardjo Subroto Lilik selaku Direktur Utama Perseroan serta Bapak Yohanes Edmond Budiman selaku Direktur Perseroan tertanggal 9 Juni 2025. Pengunduran Diri Direksi dan Dewan Komisaris tersebut akan dimintakan persetujuan pada Rapat Umum Pemegang Saham yang akan dilaksanakan pada 30 Juni 2025.

**PT Singleterra Tbk
10 Juni 2025**

**Disclosure of Information regarding the Resignation of the Board of Directors and
Board of Commissioners of PT Singleterra Tbk (the "Company")**

In order to comply with the provisions of Article 9 letter a of the Financial Services Authority Regulation Number 33/POJK.04/2014 ("POJK No.33/2014") regarding the Board of Directors and Board of Commissioners of Issuers and Public Companies, we hereby inform you that the Company has received the Resignation Letter of Mr. Cahyadi Wijaya as President Commissioner/Independent Commissioner of the Company, Mr. Hardjo Subroto Lilik as President Director of the Company and Mr. Yohanes Edmond Budiman as Director of the Company dated June 9, 2025. The resignation of the Board of Directors and Board of Commissioners will be approved at the General Meeting of Shareholders which will be held on June 30, 2025.

**PT Singleterra Tbk
June 10, 2025**