

KETERBUKAAN INFORMASI PT PALMA SERASIH TBK ("PERSEROAN")	<i>Unofficial English Translation</i> DISCLOSURE OF INFORMATION PT PALMA SERASIH TBK ("THE COMPANY")
Merujuk pada: (i) Peraturan Otoritas Jasa Keuangan ("POJK") Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014"); (ii) POJK Nomor 31/POJK.04/2015 tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015"); (iii) POJK Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020"); (iv) POJK Nomor 45 Tahun 2024 Keterbukaan Pengembangan dan Penguatan Emiten dan Perusahaan Publik ("POJK No. 45/2024"); (v) Surat Keputusan Direksi PT Bursa Efek Indonesia No.: Kep-00066/BEI/09-2022, tanggal 30 September 2022, perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi ("Peraturan I-E"); dan (vi) Anggaran Dasar Perseroan ("Anggaran Dasar") Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Chandra Wilson Harisun selaku Direktur Perseroan pada tanggal 27 Agustus 2025. Pengunduran diri ini tidak berdampak material pada kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan. Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") untuk menindaklanjuti permohonan pengunduran diri tersebut sebagaimana diatur pada ketentuan dan peraturan emiten dan perusahaan publik yang berlaku, serta Anggaran Dasar. Jakarta, 27 Agustus 2025 Direksi	Reference is made to: (i) The Financial Service Authority Regulation ("FSAR") Number 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("FSAR No. 33/2014"); (ii) FSAR Number 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("FSAR No. 31/2015"); (iii) FSAR Number 15/POJK.04/2020 on the Planning and Holding General Meeting of Shareholders of Public Company ("FSAR No. 15/2020"); (iv) FSAR Number 45 of 2024 on the Development and Strengthening of Issuers and Public Company ("FSAR No. 45/2025"); (v) Decree of the Board of Director of PT Bursa Efek Indonesia No.: Kep-00066/BEI/09-2022, dated 30 September 2022 regarding the Amendment of Regulation Number I-E on the Information Disclosure Obligation ("Regulation I-E"); and (vi) Article of Association of the Company ("Article of Association") We hereby inform you that the Company has received a resignation letter from Mr. Chandra Wilson Harisun from his position as a member of the Board of Directors of the Company on 27 August 2025. This resignation does not have a material impact towards operational activities, legal, financial condition or business continuity of the Company. The Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") to proceed with the said resignation in accordance with the applicable provisions and regulations for issuers and public company, as well as the Articles of Association. Jakarta, 27 August 2025 Board of Directors