

Jakarta, 1 Oktober 2026
Jakarta, October 1, 2026

No : 122/CORSEC/SSD/X/2026
Perihal : Keterbukaan Informasi atas Pengunduran Diri Anggota Dewan Komisaris dan Direksi
Subject : PT Solusi Sinergi Digital Tbk ("Perseroan")
Information Disclosure on the Resignation of Members of the Board of Commissioners and Board of Directors of PT Solusi Sinergi Digital Tbk (the "Company")
Lampiran : -
Attachment

Kepada Yth. | To:
Otoritas Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Benteng Timur No. 2-4 Jakarta 10710
UP.: Kepala Eksekutif Pengawas Pasar Modal

PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia
Jl. Jenderal Sudirman Kav. 52-53 Jakarta, 12190

**KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA KOMISARIS DAN DIREKSI
PT SOLUSI SINERGI DIGITAL Tbk
("Perseroan")**

Dalam rangka memenuhi ketentuan:

1. Pasal 9 huruf a jo. Pasal 8 dan Pasal 27 Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK 33/2014");
2. Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("POJK 31/2015");
3. Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00066/BEI/09-2022 tanggal 30 September 2022 ("Peraturan I-E"); dan
4. Anggaran Dasar Perseroan,

Kami, untuk dan atas nama PT Solusi Sinergi Digital Tbk ("Perseroan"), dengan ini menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten : PT Solusi Sinergi Digital Tbk
Kode saham : WIFI
Bidang usaha : Bergerak dalam bidang periklanan, serta perusahaan holding yang melakukan investasi dalam bidang periklanan, produk dan layanan digital, dan jaringan serat optik melalui perusahaan anak.
Telepon : (021) 765 9229
Surat elektronik : corporate@surge.co.id
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**INFORMATION DISCLOSURE
RESIGNATION OF A MEMBER OF THE
BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS
PT SOLUSI SINERGI DIGITAL Tbk
(the "Company")**

In compliance with:

1. Article 9 letter a in conjunction with Article 8 and Article 27 of Financial Services Authority Regulation Number 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014");
2. Financial Services Authority Regulation Number 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies ("POJK 31/2015");
3. Regulation Number I-E on the Obligation to Submit Information, Attachment to the Decree of the Board of Directors of PT Bursa Efek Indonesia Number Kep-00066/BEI/09-2022 dated 30 September 2022 ("Regulation I-E"); and
4. the Company's Articles of Association,

We, for and on behalf of PT Solusi Sinergi Digital Tbk (the "Company"), hereby submit the Report on Material Information or Facts as follows:

Name of Issuer : PT Solusi Sinergi Digital Tbk
Ticker code : WIFI
Line of business : Engaged in advertising activities, as well as a holding company that invests in advertising, digital products and services, and fiber optic network businesses through its Subsidiaries
Telephone : (021) 765 9229
E-mail address : corporate@surge.co.id
Website : www.surge.co.id

1. Tanggal kejadian

Perseroan menerima surat pengunduran diri Komisaris Utama pada tanggal 29 September 2026 dan surat pengunduran diri Direktur pada tanggal 1 Oktober 2026.

2. Jenis Informasi atau Fakta Material

Perubahan anggota Direksi dan anggota Dewan Komisaris Perseroan.

3. Uraian Informasi atau Fakta Material

Perseroan telah menerima 2 (dua) surat pengunduran diri sebagai berikut:

1. Date of event

The Company received the resignation letter of the President Commissioner on 29 September 29, 2026 and the resignation letter of the Director on October 1, 2026.

2. Type of Material Information or Facts

Changes to the Composition of the Board of Directors and the Board of Commissioners of the Company.

3. Description of Material Information or Facts

The Company has received 2 (two) resignation letters as follows:

Nama <i>Name</i>	Jabatan <i>Position</i>	Tanggal surat <i>Date of letter</i>	Tanggal diterima Perseroan <i>Date received by the Company</i>
Hashim S. Djojohadikusumo	Komisaris Utama <i>President Commissioner</i>	29 September 2026 <i>September 29, 2026</i>	30 September 2026 <i>September 30, 2026</i>
Henny Santoso	Direktur <i>Director</i>	1 Oktober 2026 <i>October 1, 2026</i>	1 Oktober 2026 <i>October 1, 2026</i>

a. Pengunduran diri Komisaris Utama

Melalui surat tertanggal 29 September 2026, Bapak Hashim S. Djojohadikusumo menyampaikan pengunduran diri dari jabatannya selaku Komisaris Utama Perseroan. Dalam surat tersebut dinyatakan bahwa pengunduran diri berlaku sejak tanggal surat. Beliau juga meminta Perseroan mengambil seluruh tindakan yang diperlukan, termasuk menyelenggarakan Rapat Umum Pemegang Saham ("RUPS") dalam jangka waktu yang ditentukan dalam Anggaran Dasar Perseroan untuk memutuskan pengunduran diri tersebut.

b. Pengunduran diri Direktur

Melalui surat tertanggal 1 Oktober 2026, Ibu Henny Santoso menyampaikan pengunduran diri dari jabatannya selaku Direktur Perseroan. Pengunduran diri tersebut akan berlaku efektif pada tanggal yang ditentukan sesuai peraturan perundang-undangan yang berlaku, Anggaran Dasar Perseroan, dan keputusan RUPS. Beliau juga meminta Perseroan mengambil tindakan korporasi dan administratif yang diperlukan, termasuk menyelenggarakan RUPS serta memenuhi kewajiban pelaporan kepada Otoritas Jasa Keuangan dan instansi berwenang lainnya.

Sesuai Pasal 8 ayat (3) jo. Pasal 27 POJK 33/2014 dan Anggaran Dasar Perseroan, kedua permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Luar Biasa Perseroan ("RUPSLB") yang telah diumumkan dan akan diselenggarakan pada hari **Rabu, 21 Oktober 2026**, dengan mata acara yang mencakup perubahan susunan Dewan Komisaris dan Direksi Perseroan. Tanggal tersebut berada dalam jangka waktu 90 (sembilan puluh) hari setelah diterimanya masing-masing surat pengunduran diri.

a. Resignation of the President Commissioner

By a letter dated September 29, 2026, Mr. Hashim S. Djojohadikusumo tendered his resignation from his position as President Commissioner of the Company. The letter states that the resignation is effective as of the date of the letter. He also requested the Company to take all necessary actions, including convening a General Meeting of Shareholders ("GMS") within the period prescribed under the Company's Articles of Association to resolve upon the resignation.

b. Resignation of the Director

By a letter dated October 1, 2026, Ms. Henny Santoso submitted her resignation from her position as a Director of the Company. The resignation will take effect on the date determined in accordance with the applicable laws and regulations, the Company's Articles of Association, and the resolutions of the GMS. She also requested the Company to take the necessary corporate and administrative actions, including convening a GMS and fulfilling the reporting obligations to the Financial Services Authority and other relevant authorities.

*Pursuant to Article 8 paragraph (3) in conjunction with Article 27 of POJK 33/2014 and the Company's Articles of Association, both resignation requests will be resolved at the Company's Extraordinary General Meeting of Shareholders ("EGMS") that has been announced and will be held on **Wednesday, October 21, 2026**, the agenda of which covers changes to the composition of the Company's Board of Commissioners and Board of Directors. That date falls within 90 (ninety) days after receipt of each resignation letter.*

4. Dampak kejadian, informasi atau fakta material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan

Pengunduran diri tersebut tidak berdampak material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. Kegiatan usaha Perseroan dan entitas anak tetap berjalan sebagaimana biasa.

Fungsi pengurusan dan pengawasan Perseroan tetap dijalankan oleh anggota Direksi dan Dewan Komisaris lainnya sesuai Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku.

5. Keterangan lain-lain

1. Perseroan akan mengumumkan rencana, pemanggilan, dan mata acara RUPS sesuai Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Anggaran Dasar Perseroan.
2. Perseroan akan menyampaikan keterbukaan informasi atas hasil RUPS tersebut kepada Otoritas Jasa Keuangan dan masyarakat paling lambat 2 (dua) hari kerja setelah RUPS diselenggarakan, sesuai Pasal 9 huruf b jo. Pasal 27 POJK 33/2014.
3. Susunan anggota Dewan Komisaris dan Direksi Perseroan selanjutnya akan ditetapkan berdasarkan keputusan RUPS tersebut.
4. Perseroan menyampaikan terima kasih dan penghargaan kepada Bapak Hashim S. Djojohadikusumo dan Ibu Henny Santoso atas kontribusi yang telah diberikan selama menjabat.
5. Surat ini dibuat dalam Bahasa Indonesia dan Bahasa Inggris. Dalam hal terdapat ketidaksesuaian, versi Bahasa Indonesia yang berlaku.

Demikian keterbukaan informasi ini kami sampaikan. Atas perhatian Bapak/Ibu, kami mengucapkan terima kasih.

Hormat kami,
Yours faithfully,

PT Solusi Sinergi Digital Tbk



Nama | *Name* : **Shannedy Ong**
Jabatan | *Title* : **Direktur | Director**

4. Impact of the event, material information or facts on the Company's operational activities, legal position, financial condition, or business continuity

The resignations have no material impact on the Company's operational activities, legal position, financial condition, or business continuity. The business activities of the Company and its subsidiaries continue as usual.

The management and supervisory functions of the Company continue to be carried out by the other members of the Board of Directors and the Board of Commissioners in accordance with the Company's Articles of Association and the applicable laws and regulations.

5. Other information

1. *The Company will announce the plan, invitation, and agenda of the GMS in accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Holding of General Meetings of Shareholders of Public Companies and the Company's Articles of Association.*
2. *The Company will disclose the results of the GMS to the Financial Services Authority and the public no later than 2 (two) business days after the GMS is held, in accordance with Article 9 letter b in conjunction with Article 27 of POJK 33/2014.*
3. *The subsequent composition of the Company's Board of Commissioners and Board of Directors will be determined by the resolutions of the GMS.*
4. *The Company extends its gratitude and appreciation to Mr. Hashim S. Djojohadikusumo and Ms. Henny Santoso for their contributions during their tenure.*
5. *This letter is prepared in the Indonesian and English languages. In the event of any inconsistency, the Indonesian version shall prevail.*

This disclosure of information is submitted accordingly. Thank you for your attention.