Jakarta, 22 Oktober 2026

No : 130/CORSEC/SSD/X/2026
Perihal : Laporan Informasi atau Fakta Material PT Solusi Sinergi Digital Tbk ("Perseroan") terkait Perubahan susunan Direksi dan Dewan Komisaris serta Penambahan Kegiatan Usaha (KBLI)
Lampiran : -

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

PT Bursa Efek Indonesia (BEI)
Gedung Bursa Efek Indonesia
Jl. Jenderal Sudirman Kav. 52-53 Jakarta 12190

Dengan Hormat,
Sehubungan dengan pemenuhan Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan Atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK 31/2015**"), sebagaimana telah disesuaikan dengan ketentuan POJK No. 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik, bersama ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	:	PT Solusi Sinergi Digital Tbk
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
Alamat surat elektronik (e-mail)	:	corporate@surge.co.id

1.	**Tanggal kejadian**	21 Oktober 2026
2.	**Jenis Informasi atau Fakta Material**	Penambahan Kegiatan Usaha Konstruksi Sentral Telekomunikasi berdasarkan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 42206, serta perubahan susunan Direksi dan Dewan Komisaris Perseroan.
3.	**Uraian Informasi atau Fakta Material**	**1. <u>Perubahan Pasal 3 Anggaran Dasar Perseroan</u>** Sehubungan dengan penambahan KBLI 42206, kegiatan usaha yang dijalankan oleh Perseroan menjadi sebagai berikut: **Kegiatan Usaha Utama** ● Perdagangan Besar Kopi, Teh dan Kakao (46314) ● Aktivitas Periklanan (73100) ● Aktivitas Perusahaan Induk (64210) ● Perdagangan Besar Peralatan Telekomunikasi (46523) ● Aktivitas Telekomunikasi Dengan Nirkabel (61102) ● Penyewaan dan Sewa Guna Usaha Mesin, Peralatan & Barang Berwujud Lainnya YTDL (77399) **Kegiatan Usaha Penunjang** ● Aktivitas Telekomunikasi dengan Kabel (61101) ● Aktivitas Jasa Akses Internet (ISP) (61104) ● Platform Digital Intermediasi Perdagangan Eceran (47901) ● Konstruksi Sentral Telekomunikasi (42206)

		2. <u>Perubahan Susunan Direksi dan Dewan Komisaris Perseroan</u> Berdasarkan hasil keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan pada tanggal 21 Oktober 2026, telah disetujui perubahan susunan Direksi dan Dewan Komisaris Perseroan sehubungan dengan pengunduran diri: ● Bapak Hashim Sujono Djojohadikusumo sebagai Komisaris Utama Perseroan ● Bapak Hendrik Tee sebagai Direktur Utama Perseroan ● Ibu Henny Santoso sebagai Direktur Perseroan Sehingga susunan Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut: **Direksi** ● Direktur Utama: Bapak Shannedy Ong ● Direktur: Bapak Andrew ● Direktur: Bapak Yune Marketatmo ● Direktur: Bapak Mohammad Mustaghfirin **Dewan Komisaris** ● Komisaris Utama: Bapak Fadel Muhammad ● Komisaris Independen: Bapak Doni Satiaji Soetadi
4.	**Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.**	Penambahan KBLI sebagaimana diuraikan di atas diharapkan dapat memberikan dampak positif terhadap pertumbuhan pendapatan usaha, peningkatan laba usaha, diversifikasi sumber pendapatan, serta penguatan struktur bisnis Perseroan. Selain itu, penambahan kegiatan usaha ini diharapkan dapat menciptakan sinergi dengan kegiatan usaha Perseroan dan Entitas Anak yang telah berjalan, sehingga meningkatkan efisiensi operasional dan memperkuat posisi Perseroan dalam industri telekomunikasi. Sementara itu, perubahan susunan Direksi dan Dewan Komisaris Perseroan tidak berdampak material terhadap kegiatan operasional, kondisi keuangan, aspek hukum, maupun kelangsungan usaha Perseroan. Perseroan akan tetap menjalankan kegiatan usaha dan operasionalnya sebagaimana biasa sesuai dengan strategi dan rencana kerja yang telah ditetapkan, dengan tetap memperhatikan penerapan tata kelola perusahaan yang baik serta ketentuan peraturan perundang-undangan yang berlaku.

5.	**Keterangan Lain-lain**	Perseroan menyampaikan Keterbukaan Informasi ini sehubungan dengan keputusan Rapat Umum Pemegang Saham Luar Biasa Perseroan tanggal 21 Oktober 2026 mengenai perubahan susunan Direksi dan Dewan Komisaris Perseroan, serta penambahan kegiatan usaha Konstruksi Sentral Telekomunikasi berdasarkan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 42206. Sehubungan dengan perubahan susunan Direksi dan Dewan Komisaris Perseroan, Keterbukaan Informasi ini disampaikan dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, ketentuan mengenai keterbukaan informasi yang berlaku bagi Emiten atau Perusahaan Publik, serta Peraturan Bursa Efek Indonesia Nomor I-E tentang Kewajiban Penyampaian Informasi. Adapun penambahan kegiatan usaha Perseroan dilaksanakan dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha, termasuk ketentuan mengenai studi kelayakan dan persetujuan Rapat Umum Pemegang Saham.

Demikian yang dapat kami sampaikan. Atas perhatiannya, kami ucapkan terima kasih.

Hormat kami,
PT Solusi Sinergi Digital Tbk

Nama : **Shannedy Ong**
Jabatan : Direktur Utama

PT Solusi Sinergi Digital Tbk
Kantor Fatmawati Mas Blok III No. 328-329
Jl. RS Fatmawati No. 20, Cilandak 12430
Jakarta Selatan, Indonesia

Jakarta, October 22, 2026

No : 130/CORSEC/SSD/X/2026
Subject : Report on Material Information or Facts of PT Solusi Sinergi Digital Tbk (the "Company") regarding Changes in the Composition of the Board of Directors and Board of Commissioners and the Addition of Business Activities (KBLI)
Attachment : -

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

PT Bursa Efek Indonesia (BEI)
Gedung Bursa Efek Indonesia
Jl. Jenderal Sudirman Kav. 52-53 Jakarta 12190

Dear Sir/Madam,
In compliance with Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies ("POJK 31/2015"), as adjusted by OJK Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies, we hereby, for and on behalf of the Company, submit the following Report on Material Information or Facts:

Name of Issuer or Public Company : PT Solusi Sinergi Digital Tbk
Business Activities : 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

1.	**Date of Occurrence**	October 21, 2026
2.	**Type of Material Information or Fact**	Change in the Composition of the Board of Directors and Board of Commissioners and the addition of the Telecommunications Central Office Construction business activity under the Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia or "KBLI") code 42206.
3.	**Description of Material Information or Fact**	**1. <u>Amendment to Article 3 of the Company's Articles of Association</u>** In connection with the addition of KBLI 42206, the Company's business activities shall be as follows: **Main Business Activities** ● Wholesale of Coffee, Tea and Cocoa (46314) ● Advertising Activities (73100) ● Holding Companies Activities (64210) ● Wholesale of Telecommunications Equipment (46523) ● Wireless Telecommunications Activities (61102) ● Rental and Leasing Activities of Other Machinery, Equipment and Tangible Goods Not Elsewhere Classified (77399) **Supporting Business Activities** ● Wired Telecommunications Activities (61101) ● Internet Service Provider (ISP) Activities (61104) ● Digital Intermediation Platforms for Retail Trade (47901) ● Construction of Telecommunications Central Facilities (42206)

PT Solusi Sinergi Digital Tbk
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Jakarta Selatan, Indonesia

		2. <u>Changes in the Composition of the Company's Board of Directors and Board of Commissioners</u> Pursuant to the resolutions of the Company's Extraordinary General Meeting of Shareholders held on October 21, 2026, changes to the composition of the Company's Board of Directors and Board of Commissioners were approved following the resignations of: ● Mr. Hashim Sujono Djojohadikusumo as President Commissioner of the Company; ● Mr. Hendrik Tee as President Director of the Company; and ● Ms. Henny Santoso as Director of the Company. Accordingly, the composition of the Company's Board of Directors and Board of Commissioners shall be as follows: **Board of Directors** ● President Director: Mr. Shannedy Ong ● Director: Mr. Andrew ● Director: Mr. Yune Marketatmo ● Director: Mr. Mohammad Mustaghfirin **Board of Commissioners** ● President Commissioner: Mr. Fadel Muhammad ● Independent Commissioner: Mr. Doni Satiaji Soetadi
4	**Impact of the Occurrence, Material Information or Fact on the Operational Activities, Legal Condition, Financial Condition, or Business Continuity of the Company**	The changes in the composition of the Company's Board of Directors and Board of Commissioners are not expected to have a material impact on the Company's operational activities, financial condition, legal aspects, or business continuity. The Company will continue to conduct its business and operations as usual, in accordance with its established strategies and business plans, while maintaining the implementation of good corporate governance and complying with applicable laws and regulations. Furthermore, the addition of the aforementioned KBLI code is expected to have a positive impact on revenue growth, operating profit, revenue stream diversification, and the strengthening of the Company's business structure. It is also expected to create synergies with the existing business activities of the Company and its subsidiaries, thereby improving operational efficiency and strengthening the Company's position in the telecommunications industry.

5.	**Other Information**	The Company submits this Disclosure of Material Information or Facts in connection with the resolutions of the Company's Extraordinary General Meeting of Shareholders dated 21 October 2026 concerning changes in the composition of the Company's Board of Directors and Board of Commissioners, as well as the addition of the Telecommunications Central Office Construction business activity under KBLI code 42206. With respect to the changes in the composition of the Company's Board of Directors and Board of Commissioners, this disclosure is made with due regard to the provisions of Financial Services Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies; Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Organization of General Meetings of Shareholders of Public Companies; applicable provisions on disclosure of information by Issuers or Public Companies; and Indonesia Stock Exchange Regulation No. I-E concerning the Obligation to Submit Information. The addition of the Company's business activity is carried out with due regard to the provisions of Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, including the requirements relating to feasibility studies and approval by the General Meeting of Shareholders.

This is to be conveyed accordingly. Thank you for your attention.

Best Regards,
PT Solusi Sinergi Digital Tbk

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Name : **Shannedy Ong**
Title : President Director

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