

**ADDITIONAL AND/OR SUPPLEMENTARY INFORMATION TO SHAREHOLDERS (“INTAM”)
PT SOLUSI SINERGI DIGITAL TBK
 (“COMPANY”)**

THIS INFORMATION DISCLOSURE TO SHAREHOLDERS IS PROVIDED BY THE COMPANY IN COMPLIANCE WITH FINANCIAL SERVICES AUTHORITY REGULATION NO. 17/POJK.04/2020 CONCERNING MATERIAL TRANSACTIONS AND CHANGES IN BUSINESS ACTIVITIES (“POJK 17/2020”).

THE INFORMATION SET OUT IN THIS INFORMATION DISCLOSURE IS IMPORTANT AND SHOULD BE READ AND CONSIDERED BY THE COMPANY’S SHAREHOLDERS.

IF YOU HAVE DIFFICULTY UNDERSTANDING THE INFORMATION CONTAINED IN THIS INFORMATION DISCLOSURE, YOU SHOULD CONSULT A LEGAL ADVISER, PUBLIC ACCOUNTANT, FINANCIAL ADVISER OR OTHER PROFESSIONAL.

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**PT SOLUSI SINERGI DIGITAL TBK.
(the “Company”)**

Principal Business Activities:

Engaged in advertising; holding company activities involving investments in advertising; wholesale trading of telecommunications equipment; wireless telecommunications activities; rental and operating leasing of machinery, equipment and other tangible goods without purchase options; and digital products and services and fiber-optic networks through its Subsidiaries.

HEAD OFFICE

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This Information Disclosure was issued in Jakarta on October 19, 2026 and published on the Company’s website (www.surge.co.id) and the website of PT Bursa Efek Indonesia on the same date. The Company has no branch or representative offices.

INTRODUCTION

The information contained in this Information Disclosure is provided by PT Solusi Sinergi Digital Tbk (the “Company”) in compliance with Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities (“POJK 17/2020”), in connection with the Company’s plan to add Telecommunications Central Office Construction as a business activity under Indonesian Standard Industrial Classification (“KBLI”) code 42206 (the “Proposed Addition of Business Activities”).

The Proposed Addition of Business Activities will require an amendment to Article 3 of the Company’s Articles of Association and will be submitted for approval by the Company’s shareholders at a General Meeting of Shareholders (“GMS”).

As of the date of this Information Disclosure, there are no permits and/or approvals that the Company is required to obtain from creditors, third parties or competent authorities in connection with the Proposed Addition of Business Activities, other than GMS approval of the Proposed Addition of Business Activities and the corresponding amendment to Article 3 of the Company’s Articles of Association, together with the associated adjustments to business licenses. The Company will fulfill all business licensing requirements for Telecommunications Central Office Construction (KBLI 42206) after the amendment to the Articles of Association has obtained GMS approval and the notification/approval of the Minister of Law of the Republic of Indonesia. As of the date of this Information Disclosure, no party has raised any objection to the Proposed Addition of Business Activities. The Company is also not involved in any proceedings or disputes, whether material or immaterial, in or outside court.

Based on the latest Feasibility Study Report, the initial capital funding allocated by the Company to conduct Telecommunications Central Office Construction (KBLI 42206) amounts to IDR 6.00 billion, sourced from the Company’s available cash. The Feasibility Study Report also projects working capital requirements of IDR 11.39 billion for the new business activities in 2026. The projected working capital requirement represents projected current assets less current liabilities of the new business activities.

In connection with the Proposed Addition of Telecommunications Central Office Construction Business Activities (KBLI 42206), the Company has appointed KJPP Syarif, Endang and Partners as the Independent Appraiser to prepare a feasibility study. The summary in this section refers to Feasibility Study Report on the Addition of Telecommunications Central Office Construction Business Activities (KBLI 42206) No. 00027/2.0113-03/BS-FS/05/0340/1/IX/2026 dated September 1, 2026, with a valuation date of June 30, 2026, which revises the previous report No. 00026/2.0113-03/BS-FS/05/0340/1/VIII/2026 dated August 7, 2026.

Pursuant to POJK 17/2020, the Company must first obtain GMS approval for the Proposed Addition of Business Activities and publish an Information Disclosure regarding the proposal on the Company’s website and the Stock Exchange website simultaneously with the GMS announcement. The Company must also make data and information concerning the proposal available to shareholders from the date of the GMS announcement and submit the required information to the Financial Services Authority in accordance with POJK 17/2020.

This Information Disclosure is prepared to inform the Company’s shareholders of the Proposed Addition of Business Activities, including its background, considerations and rationale, the Company’s operational readiness, its impact on the Company’s financial condition and the feasibility study results, to assist shareholders in deciding whether to approve the proposal at the GMS.

INFORMATION ON THE COMPANY

Brief History

The Company was established under the laws of the Republic of Indonesia and is domiciled in South Jakarta. It was initially incorporated under the name “PT Lucaffe Indonesia” pursuant to Deed of Establishment of Limited Liability Company PT Lucaffe Indonesia No. 21 dated September 6, 2012, executed before Humbert Lie, S.H., S.E., M.Kn., a Notary in North Jakarta, and approved by the Minister of Law and Human Rights under Decree No. AHU-48121.AH.01.01 Year 2012 dated September 10, 2012. It was registered in the Company Register under No. AHU-0081185.AH.01.09 Year 2012 dated September 10, 2012, and announced in the State Gazette of the Republic of Indonesia (“BNRI”) No. 67 dated August 20, 2019 and Supplement to the BNRI No. 23336 (the “Company’s Deed of Establishment”).

The Company's Articles of Association, as set out in its Deed of Establishment, have been amended several times. The most recent amendment changed Article 3 concerning the Company's purposes, objectives and business activities and restated the entire Articles of Association, as recorded in Deed of Statement of Resolutions of the Company's Shareholders No. 20 dated November 26, 2025, executed before Rini Yulianti, S.H., a Notary in East Jakarta, which has been:

- (i) Approved by the Minister of Law and Human Rights pursuant to Approval of Amendment to the Articles of Association No. AHU-0081016.AH.01.02.Year 2025 dated December 10, 2025;
- (ii) Notified to the Minister of Law and Human Rights pursuant to Acknowledgment of Notification of Changes in Company Data No. AHU-AH.01.09-0360992 dated December 10, 2025; and
- (iii) Registered in the Company Register under No. AHU-0278648.AH.01.11.Year 2025 dated December 10, 2025, and announced in the BNRI No. 7 and Supplement to the BNRI No. 001776 ("Deed No. 20/2025") (hereinafter referred to as the "Company's Articles of Association").

Under Article 3 of the Company's Articles of Association, the Company's purposes and objectives are to engage in (i) Wholesale and Retail Trade; (ii) Professional, Scientific and Technical Activities; (iii) Financial and Insurance Activities; and (iv) Information and Communication.

The Company currently operates in advertising; holding company activities involving investments in advertising; wholesale trading of telecommunications equipment; wireless telecommunications activities; rental and operating leasing of machinery, equipment and other tangible goods without purchase options; digital products and services; and fiber-optic networks through its Subsidiaries.

The Company is domiciled in South Jakarta, with its head office at Fatmawati Mas Block III Lots 328–329, Jalan RS Fatmawati Raya No. 20, South Jakarta 12430, Indonesia. The Company's parent company is PT Investasi Sukses Bersama.

Capital Structure and Shareholding Composition

The Company's current capital structure is based on Notarial Deed No. 20 dated November 26, 2025, executed before Rini Yulianti, S.H., which provides for the amendment of Article 3 and the restatement of the Company's Articles of Association, including provisions on its capital, with the approvals, notifications, registrations and announcements described in the Brief History above.

The Company's shareholding composition is presented based on the Register of Shareholders as of October 8, 2026, as stated in letter No. 05/WIFI-FBR/X/26 dated October 9, 2026 issued by PT Ficomindo Buana Registrar in its capacity as Share Registrar.

The controlling shareholder of the Company is PT Investasi Sukses Bersama, its parent company, holding 2,889,087,404 shares, representing 54.42% of the Company's total issued and paid-up capital.

In implementing the principles for identifying Beneficial Owners as stipulated in Presidential Regulation of the Republic of Indonesia No. 13 of 2018 concerning the Application of Principles for Identifying Beneficial Owners of Corporations in the Context of Preventing and Eradicating Money Laundering and Terrorism Financing ("Presidential Regulation No. 13/2018"), the Company identified and submitted information on its Beneficial Owner to the Minister of Law and Human Rights on August 24, 2023. The Beneficial Owner identified and reported by the Company is Tinawati, who meets the criteria under Article 4 paragraph (1) letter d of Presidential Regulation No. 13/2018, by virtue of having the authority to appoint, replace or dismiss members of the Company's Board of Directors and Board of Commissioners.

Furthermore, in accordance with the obligation to update Beneficial Owner information annually under Article 3 paragraph (1) letter a of Regulation of the Minister of Law No. 2 of 2025 concerning Verification and Supervision of Corporate Beneficial Owners ("Minister of Law Regulation No. 2/2025"), the Company updated its Beneficial Owner information through the Ministry of Law's General Legal Administration system on February 12, 2025. According to the information recorded in that system, Tinawati remains registered as the Company's Beneficial Owner under the criteria described above.

Based on the Company's Register of Shareholders as of October 8, 2026, as provided by PT Ficomindo Buana Registrar as Share Registrar, the Company's capital structure and shareholding composition are as follows:

Description	Number of Shares	Nominal Value (IDR)	(%)
Authorized Capital	10.000.000.000	1.000.000.000.000	
Issued and Fully Paid-up Capital			
PT Investasi Sukses Bersama	2.889.087.404	288.908.740.400	54,42%
Djoni	285.000.000	28.500.000.000	5,37%
Public Shareholders below 5%	2.134.461.611	213.446.161.100	40,21%
Total Issued and Paid-up Capital	5.308.549.015	530.854.901.500	100,00%
Unissued Shares	4.691.450.985	469.145.098.500	

Composition of Management

The current composition of the Company's Board of Directors and Board of Commissioners was determined at the Company's Annual General Meeting of Shareholders held on June 30, 2026, as recorded in Minutes of Annual General Meeting of Shareholders No. 96 dated June 30, 2026, drawn up by Rini Yulianti, S.H., a Notary in East Jakarta ("Deed No. 96/2026"). Pursuant to Deed No. 96/2026, as of the date of this Information Disclosure, the composition of the Company's management is as follows:

Board of Commissioners

- President Commissioner : Hashim Sujono Djojohadikusumo**
- Commissioner : Fadel Muhammad
- Independent Commissioner : Doni Satiaji Soetadi

Board of Directors

- President Director : Hendrik Tee
- Director : Shannedy Ong*
- Director : Andrew
- Director : Yune Marketatmo
- Director : Mohammad Mustaghfirin
- Director : Henny Santoso**

**) Director responsible for the Company's accounting and finance functions.*

***) Resignations have been submitted as disclosed in the Company's Information Disclosure No. 122/CORSEC/SSD/X/2026 dated October 1, 2026: Hashim Sujono Djojohadikusumo, as President Commissioner, by letter dated September 29, 2026 received by the Company on September 30, 2026, and Henny Santoso, as Director, by letter dated October 1, 2026 received by the Company on the same date. Decisions on these resignation requests will be sought at the EGMS on October 21, 2026 under the third agenda item regarding approval of changes to the composition of the Company's Board of Commissioners and/or Board of Directors.*

The term of office of all of the above members of the Company's Board of Directors and Board of Commissioners runs from the conclusion of the Annual General Meeting of Shareholders on June 30, 2026 until the conclusion of the Company's Annual General Meeting of Shareholders to be held in 2028, without prejudice to the right of the GMS to dismiss members of the Board of Directors and/or Board of Commissioners at any time, taking into account the resignation requests described above.

SUMMARY OF FEASIBILITY STUDY REPORT

SUMMARY OF FEASIBILITY STUDY REPORT ON TELECOMMUNICATIONS CENTRAL OFFICE CONSTRUCTION (KBLI 42206)

In connection with the Proposed Addition of Business Activities through the addition of KBLI 42206 (Telecommunications Central Office Construction), the Company has appointed Public Appraisal Services Firm **KJPP Syarif, Endang & Partners** as Independent Appraiser to prepare the Feasibility Study Report on the proposal.

KJPP MSE is a Public Appraisal Services Firm licensed by the Minister of Finance of the Republic of Indonesia and registered as an Appraiser with the Financial Services Authority.

KJPP MSE states that it has acted independently in carrying out the engagement, has no conflicts of interest or affiliation with the Company, and has no personal interest in the subject of the engagement.

The following is a summary of the feasibility study on the Company's Proposed Addition of Business Activities through the addition of KBLI 42206 (Telecommunications Central Office Construction), as set out in Feasibility Study Report No. 00027/2.0113-03/BS-FS/05/0340/1/IX/2026 dated September 1, 2026, prepared by **KJPP Syarif, Endang & Partners** (the "Feasibility Study Report"). This report revises and supersedes Report No. 00026/2.0113-03/BS-FS/05/0340/1/VIII/2026 dated August 7, 2026.

1. Identification of Appraiser Status

The Business Appraiser signing this business valuation report is a MAPPI-certified Business Appraiser holding the following licenses and registrations:

Name	: Endang Sunardi, S.T., M.M., MAPPI (Cert.)
MAPPI	: No. 09-S-02341
Appraiser License	: No. B-1.12.00340
License Type	: Business Valuation
Registration	: No. RMK-2017.00303
OJK Registration	: No. KEP-1372/KS.13/2026

2. Valuation Date

The valuation date was set at June 30, 2026, based on the interests and purpose of the valuation.

3. Purpose and Objective of the Valuation

The Feasibility Study Report was prepared to assess the feasibility of the Company's Proposed Addition of Business Activities through KBLI 42206 (Telecommunications Central Office Construction). The feasibility study was prepared as one of the requirements under **Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Additions of Business Activities**, and not for banking or other purposes.

4. Assumptions and Limiting Conditions

In preparing the Valuation Report, the Appraiser applied several assumptions and limiting conditions, including:

- This feasibility study report constitutes a *non-disclaimer opinion*.
- The Appraiser has reviewed the documents used in the feasibility study.
- In preparing this feasibility study report, the Appraiser relied on the accuracy and completeness of information provided by the client, publicly available data and other information, and research considered relevant.
- The Appraiser used financial projections provided by management, taking into account the reasonableness and achievability of those projections (*fiduciary duty*).
- The Appraiser is responsible for conducting the feasibility study and for the reasonableness of the adjusted financial projections.
- The resulting report is publicly available, except for confidential information that may affect the Company's operations.
- The Appraiser is responsible for the feasibility study report and the conclusions reached.
- The Appraiser has obtained information on the legal status of the feasibility study subject from the client.

5. Results of Feasibility Analysis

Market Feasibility Assessment

The Information and Communication Technology (ICT) sector contributes 4.40% to national GDP, ranking seventh among the largest contributors, and grew by 8.35% year-on-year. Telecommunications was previously regarded as a direct contributor to the economy. Its value was generated by revenues from Short Message Service (SMS) and *voice* services, infrastructure investment in telecommunications towers, the rollout of 2G–5G networks, cables and satellites, and the creation of jobs and government revenue, with growth measured by expanded coverage, greater capacity and more reliable networks. Over time, however,

this growth has noticeably slowed. Between 2021 and 2025, revenue increased by only 16% while the number of users surged by 25%, driving Average Revenue Per User (“ARPU”) down by 8.8%, from USD 2.73 per month in 2021 to USD 2.49 per month in 2025.

The availability of telecommunications network infrastructure is a fundamental pillar of national digital transformation. Broader infrastructure coverage not only improves the quality of internet services for the public, but also encourages digital services across government, education, healthcare, e-commerce and industry. Nevertheless, telecommunications infrastructure development in Indonesia still faces challenges, including its archipelagic geography, which results in relatively high network construction costs, particularly in remote and island areas.

Indonesia’s telecommunications network infrastructure continues to develop in line with increasing demand from households and businesses for high-speed internet services. According to data from the Directorate General of Post and Informatics Operations (DJPP) of the Ministry of Communication and Digital Affairs (Komdigi), more than 2 million *Optical Distribution Points* (ODPs) had been installed in Indonesia by 2025. ODPs are essential components of fiber-optic networks, serving as distribution points to end customers. In addition, the total length of the national fiber-optic network has exceeded 500,000 km, comprising terrestrial and submarine networks connecting various regions of Indonesia. This infrastructure development has reached all provinces, including underdeveloped, frontier and outermost (3T) areas, through the “Palapa Ring” project and network expansion by telecommunications operators.

From a competitive perspective, the telecommunications central office construction industry is highly competitive because the services offered can be replicated relatively easily by competitors. Nevertheless, barriers to entry include licensing and business qualification requirements, working capital and project guarantees, availability of certified skilled personnel, project track records, Quality Control and Health, Safety and Environment (HSE) systems, supplier relationships, the ability to manage multi-site projects, and customer trust. These barriers are higher for large-scale or critical projects requiring experience, personnel and corporate certification, stringent service level agreements (SLAs), and the ability to pre-finance work before progress payments are received.

With consistently maintained business qualifications and licenses, access to capital as a listed company, professionals with more than 25 years of experience in the telecommunications industry, and an existing customer base that creates cross-selling opportunities, the Company is considered sufficiently competitive to enter this industry.

Based on the market analysis, the Proposed Addition of Business Activities is considered feasible from a market feasibility perspective.

Technical Feasibility

For the new Telecommunications Central Office Construction business activities (KBLI 42206), operational capacity will be project-based and scalable in modular increments. Initially, one core project team will manage several small- to medium-sized projects concurrently, supported by field personnel and verified partners/subcontractors. Capacity will be assessed according to *site* locations, number of sites, route length, civil works complexity and completion time. The Company will implement *manpower planning*, procurement schedules, *buffer* stocks of critical materials and a local partner register monitored through an analytics *dashboard*, allowing capacity to be adjusted without compromising quality or safety.

The main facilities and equipment for the new business will include project offices, material warehouses, operational vehicles, computers and design/*project management* software, measurement and surveying devices (GPS/*laser distance meters*), personal protective equipment, light excavation and compaction equipment, concrete mixers/cutting tools, *cable drum stands*, winches/pulling tools, ladders/*scaffolding/manlifts*, *fusion splicers*, OTDRs, *optical power meters*, *visual fault locators*, LAN/*network testers*, *labeling tools*, *portable generators/UPS* units, and documentation equipment. Heavy machinery and specialized equipment may be rented to maintain capital expenditure efficiency.

The materials used are construction and installation materials rather than manufacturing raw materials, including *fiber-optic*/telecommunications cables, HDPE/PVC ducts, subducts, handholes/manholes, poles and *brackets*, cable trays/ladders, galvanized pipes, concrete, sand, cement, stones, reinforcing steel, grounding materials, closures, ODFs/OTBs, patch cords/pigtails, connectors, labels, warning tape and reinstatement materials. Specifications and brands will comply with designs, technical standards and customer approvals.

At the initial stage of the proposed new business activities, the Company will utilize a combination of *existing* personnel with expertise in commercial operations, *engineering*, *procurement*, finance, legal affairs and *project management*. The Company will subsequently recruit selectively for positions that are not yet filled. Field execution personnel may be provided through contract/project-based workers from verified partners/subcontractors. At the beginning of operations, the workforce assigned to support the new business is planned to comprise 3 managers, 9 supervisors and 18 staff members.

The Company requires qualified specialists appropriate to each project's scope and requirements, including construction technical officers, civil/telecommunications engineers, construction safety/HSE personnel, surveyors, *fiber-optic engineers*, *estimators/quantity surveyors* and operators of specific equipment. The recruitment and number of specialists meeting competency certification requirements will be adjusted to project needs in accordance with licensing/business qualification requirements and tender documents.

The general workflow of the Company's new Telecommunications Central Office Construction business activities (KBLI 42206) will comprise: (1) Opportunity/*tender* identification, (2) Requirements assessment and site survey, (3) Preliminary design, BOQ/cost estimates, schedule and proposal, (4) Negotiation/contracting, (5) Detailed *engineering* and site permits, (6) Material procurement and mobilization, (7) Construction works, (8) Quality control, testing and punch-list rectification, (9) As-built documentation and handover, and (10) Maintenance/*after-sales* period.

Based on the technical analysis, the Proposed Addition of Business Activities is considered feasible from a technical feasibility perspective.

Business Model Feasibility

The Company has several core competitive advantages that provide a strong foundation for its operations, including its status as a listed company, which promotes management transparency, expands access to funding and strengthens its reputation and the confidence of the public and stakeholders. These advantages are supported by direct distribution networks with domestic and international principals, enabling price certainty, timely procurement and reliable after-sales service, as well as directors and professionals with more than 25 years of experience in telecommunications. On this foundation, the Company offers added value through an in-depth understanding of connectivity needs, ensuring that construction design is aligned with network performance; *end-to-end* service delivery; fast decision-making; a flexible cost structure through collaboration between internal teams and partners; *multi-site* project capabilities; digital documentation; strict *Quality Control* and *HSE* standards; and optimization of *cross-selling* opportunities among existing customers. These strengths enable the Company to create value by: 1) Adding new business activities; 2) Creating new revenue streams; and 3) Improving the Company's financial performance.

Competitors' ability to replicate products and services is inevitable, making this sector highly competitive. However, entry barriers remain, including licensing and business qualification requirements, working capital and project guarantees, skilled workers, track records, HSE/QC systems, supplier relationships, *multi-site* management capabilities and customer confidence. These challenges are greater for large or critical projects that require experience, personnel/corporate certifications, stringent SLAs and the ability to provide funding before progress payments are received.

The Company may mitigate these risks by consistently maintaining high-standard business qualifications and licensing, strengthening working capital and project guarantees, and expanding its pool of certified skilled workers. These strengths will be combined with rigorous *Quality Control* and *HSE* standards, strategic supplier relationship management, improved *multi-site* project governance and a strong track record to sustain customer confidence and meet the requirements of projects with demanding SLAs.

Based on the business model analysis, the Proposed Addition of Business Activities is considered feasible from a business model perspective.

Management Model Feasibility

As of the valuation date (June 30, 2026), the Company employed 35 people whose capabilities will be optimized to meet management and staffing needs for the new business activities. If necessary, the Company will recruit additional personnel to support future projects. Initially, the workforce specifically assigned to the new activities will comprise 3 managers, 9 supervisors and 18 staff members.

In conducting its new business activities, the Company may face risks affecting business performance. The principal risks include (1) Legal, Licensing and Land Acquisition Risks; (2) Financial and Commercial Risks; (3) Technical, Environmental and Material Risks; and (4) Operational, HSE and Security Risks.

The Company demonstrates strong management capacity and capabilities to develop its new business activities. Its status as a listed company reflects transparency, accountability, and broad access to funding and strategic networks, all of which are important resources for expansion. The Company is also supported by directors and professionals with more than 25 years of experience in the telecommunications industry.

Management will implement project-based governance covering tender and margin approvals, appointment of *project owners*, scope-cost-schedule baselines, procurement controls, HSE/QC *gates*, progress reporting, risk management, change control and post-project evaluation. Based on its experience and track record, the Company's management is considered capable of managing and developing the new Telecommunications Central Office Construction business activities (KBLI 42206).

Based on the management model analysis, the Proposed Addition of Business Activities is considered feasible from a management model perspective.

Financial Feasibility

The financial feasibility assessment indicates that the Proposed Addition of Business Activities meets the feasibility criteria based on the following indicators:

- ***Net Present Value (NPV) > 0 → Feasible***
The resulting NPV is IDR 929,799,774,000. Accordingly, a positive NPV greater than zero indicates that the project is feasible because it generates returns.
- ***Profitability Index (PI) > 1 → Feasible***
The resulting PI is 8.30640. Accordingly, a PI greater than 1 indicates that the project is feasible because it generates returns on the investment expenditure incurred.
- ***Payback Period (PP)***
The PP is 1 year and 5 months. Accordingly, the Company is expected to recover its entire investment after the project has operated for 1 year and 5 months.

Furthermore, the sensitivity analysis indicates that increases in the cost structure are the factor to which business feasibility is most sensitive.

Based on the financial analysis, the Proposed Addition of Business Activities is considered feasible from a financial perspective.

6. Valuation Conclusion

Based on its assessment of market, technical, business model, management model and financial feasibility, the Appraiser concludes that **the Company's Proposed Addition of Business Activities through KBLI 42206 (Telecommunications Central Office Construction) is feasible for implementation**. This conclusion remains valid provided that there are no material changes in the Company's internal or external circumstances after the date of the Valuation Report.

AVAILABILITY OF EXPERT PERSONNEL IN CONNECTION WITH THE PROPOSED ADDITION OF NEW KBLI

In connection with the proposed addition of new KBLI code 42206 (Telecommunications Central Office Construction), the Company already has adequate human resources to support the implementation of these business activities.

As of the valuation date of June 30, 2026, the Company had 35 employees whose capabilities will be optimized to support the new business operations, including personnel with expertise in commercial operations, engineering, procurement, finance, legal affairs and project management.

Initially, these employees will be allocated to a dedicated division responsible solely for Telecommunications Central Office Construction, and will not concurrently hold positions or responsibilities within the Company's existing business activities. As their workloads will not increase, they will not receive additional remuneration, and the Proposed Addition of Business Activities will not result in additional remuneration costs for the Company in respect of existing employees. If required, the Company will subsequently recruit additional staff according to project needs.

Existing personnel will support project management and administration in line with their expertise. However, their availability does not mean that all requirements for certified construction specialists have been met. The Company will assess training and certification needs according to each position, scope of work and applicable licensing and project requirements. Specialists required to hold competency certificates will be engaged through recruitment and/or cooperation with partners or subcontractors in accordance with applicable requirements. Positions that must be filled directly by the Company as a business entity will be filled by the Company. All competency requirements will be met before the relevant works commence.

The addition of Telecommunications Central Office Construction business activities (KBLI 42206) will not change the Company's organizational structure because its existing structure already includes a project function that will undertake the new business activities.

The Company's current personnel constitute an experienced team with expertise in commercial operations, engineering, procurement, finance, legal affairs and project management, supported by directors and professionals with more than 25 years of experience in telecommunications. The Company considers these personnel suitably qualified and capable of managing Telecommunications Central Office Construction activities. Specialists required to hold competency certificates will be engaged in accordance with the needs and requirements of each project.

According to the Feasibility Study Report, the workforce specifically assigned to support the new business activities at the start of operations is expected to consist of 3 (three) managers, 9 (nine) supervisors and 18 (eighteen) staff members. Required specialists include construction technical officers, civil/telecommunications engineers, construction safety (HSE) personnel, surveyors, fiber-optic engineers, estimators/quantity surveyors and operators of specific equipment, each subject to applicable competency certification requirements. The number of specialists will be adjusted to individual project needs based on licensing and business qualification requirements and tender documents.

These requirements will be met by optimizing existing employees, recruiting selectively for unfilled positions, and engaging contract/project-based field personnel and verified partners or subcontractors. The Company will add employees and/or specialists gradually as contracts or projects are secured, with numbers and qualifications determined by the scope of work, licensing requirements and tender documents of each project. Accordingly, recruitment will not take place before an actual project need arises.

Accordingly, the Company believes that its existing human resources, together with additional resources to be engaged as required, are adequate to support business activities under **KBLI 42206 (Telecommunications Central Office Construction)**.

EXPLANATION, CONSIDERATIONS AND RATIONALE FOR THE PROPOSED ADDITION OF NEW KBLI

The Company intends to add KBLI code 42206 (Telecommunications Central Office Construction) as part of its business development strategy to broaden its scope of activities and strengthen its position in the telecommunications and digital infrastructure industry. This addition will be reflected in an amendment to Article 3 of the Company's Articles of Association and submitted for shareholder approval at a General Meeting of Shareholders in accordance with applicable laws and regulations. The Company targets commencement of Telecommunications Central Office Construction activities (KBLI 42206) in the fourth quarter of 2026, after obtaining EGMS approval for the amendment to Article 3 of the Company's Articles of Association and completing the associated adjustments to its business licenses.

The Company currently engages in advertising; holding company activities involving investments in advertising; wholesale trading of telecommunications equipment; wireless telecommunications activities; rental and operating leasing of machinery, equipment and other tangible goods without purchase options; digital products and services; and fiber-optic networks through its Subsidiaries. The addition of KBLI 42206 is expected to expand the Company's existing scope of activities and enable it to offer more integrated telecommunications infrastructure development services.

The Proposed Addition of New KBLI is based on anticipated growth in the telecommunications central office construction industry, supported by increasing demand for telecommunications infrastructure, fiber-optic network development, rising internet penetration and digital connectivity across sectors. The telecommunications central office construction market covers not only telecommunications towers but also the construction of various network infrastructures supporting the provision of telecommunications services as a whole. As of the date of this Information Disclosure, the Company has not entered into any contracts for projects relating to KBLI 42206. The proposal is based on the industry growth prospects described above and the market feasibility assessment in the Feasibility Study Report. The Company will begin exploring and pursuing project and tender opportunities after the Proposed Addition of New KBLI has been approved by the EGMS.

In undertaking these activities, the Company will position itself as an integrated telecommunications company focused on developing telecommunications infrastructure in commercial, residential, industrial, educational, government and public areas. Its principal target market comprises *business-to-business* (B2B) customers requiring network construction across multiple locations (*multi-site*) or in areas with high connectivity demand.

As of the date of this Information Disclosure, the Company has not definitively identified priority regions for the initial phase of its new business activities. The selection of regions will take into account project opportunities, customer base, demand density, logistical accessibility, availability of local partners, mobilization costs, and ease of obtaining permits and supervising projects. These considerations reflect the market feasibility assessment, which identifies Indonesia's archipelagic geography as a challenge that may increase the cost and risk of telecommunications infrastructure development, particularly in remote and island areas. Initially, the Company will prioritize regions with higher demand density and better logistics access, before gradually expanding as its local partner network and project track record develop.

In view of these considerations, the Company believes that the Proposed Addition of New KBLI is expected to support the sustainable development of its business activities, enhance its competitiveness in telecommunications, and create added value for the Company and its shareholders. The assessment by KJPP Syarif, Endang & Partners also concludes that the Proposed Addition of Business Activities under KBLI 42206 is feasible for implementation.

EXPLANATION OF THE EFFECT OF THE PROPOSED ADDITION OF NEW KBLI ON THE COMPANY'S FINANCIAL CONDITION

The addition of KBLI code 42206 (Telecommunications Central Office Construction) forms part of the Company's business development strategy and is expected to diversify revenue sources and strengthen its competitiveness in the telecommunications and digital infrastructure industry.

At the initial stage of Telecommunications Central Office Construction activities (KBLI 42206), the Company has allocated initial capital of IDR 6.00 billion from its available cash. Based on the projections in the latest Feasibility Study Report, working capital requirements for the new business in 2026 are estimated at IDR 11.39 billion and are projected to vary with business development during the projection period. The Company will manage these funding requirements in light of actual project realization and its financial condition.

Based on the Feasibility Study Report prepared by **KJPP Syarif, Endang & Partners**, the Proposed Addition of New KBLI is considered feasible from market, technical, operational, legal, management and financial perspectives. The analysis indicates that the business offers promising prospects and has the potential to make a positive contribution to the Company's long-term business performance.

The Company expects the Proposed Addition of New KBLI to have a positive medium- to long-term impact on revenue growth, operating profit, diversification of revenue sources and strengthening of its business structure. The new activities are also expected to create synergies with the Company's and its Subsidiaries' existing businesses, thereby improving operational efficiency and strengthening the Company's position in telecommunications.

The addition of Telecommunications Central Office Construction business activities (KBLI 42206) is projected to have a positive and material effect on the Company's financial structure, primarily reflected in sustained increases in Revenue, Net Profit, Current Assets and Equity over the 2026–2032 projection period. The projected increase in Revenue (reaching IDR 437.69 billion in 2032) is based on an assumed rise in project contract volumes, with growth projected to stabilize at 13%. This revenue growth, together with assumed improvements in project execution cost efficiency (EPC cost to sales improving from 68.42% to 61.16%), forms the main basis for consistent annual increases in Net Profit/profit margins. Ultimately, the accumulation of net operating profit will increase Equity (through additional retained earnings) and Current Assets (through net operating cash surpluses and higher trade receivables, assuming a 68-day collection cycle), thereby strengthening the Company's overall liquidity and financial independence.

Furthermore, the addition of Telecommunications Central Office Construction activities (KBLI 42206) is also projected to have a significant effect on performance and profitability ratios. In terms of liquidity, the *current ratio* is projected to increase progressively to 1,054.62% in 2032, driven by accumulated net operating cash flows and growth in trade receivables that far outpaces increases in trade payables and other short-term liabilities. Stronger liquidity directly improves solvency ratios to very safe levels, with the *Debt to Equity Ratio* (DER) falling sharply from 84.33% to 10.40%, as asset expansion is funded entirely by equity growth (accumulated retained earnings) without long-term interest-bearing debt. Meanwhile, steady improvements in profitability ratios (average GPM of 31.92%, OPM of 25.29% and NPM of 21.29%) reflect economies of scale, whereby the Company is projected to become increasingly efficient in reducing its cost of sales ratio (EPC cost to sales) as project volumes grow, ultimately supporting an average ROI of 32.41% with an independent capital structure and minimal risk.

The Company's management believes that the Proposed Addition of New KBLI will not have a material adverse impact on the Company's financial condition. On the contrary, through prudent management and appropriate business strategy implementation, the proposed addition is expected to generate sustainable added value for the Company and all shareholders.

Based on the financial projections in the Feasibility Study Report, the Proposed Addition of New KBLI produces investment feasibility indicators demonstrating that the project is feasible. The analysis indicates that the proposal has the potential to generate positive economic value for the Company.

INFORMATION ON THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Notice of Extraordinary General Meeting of Shareholders issued on **Tuesday, September 29, 2026**, the Company will hold an EGMS on **Wednesday, October 21, 2026** at 2:00 p.m. Western Indonesia Time (WIB) until its conclusion, at Novotel Jakarta Mangga Dua Square, Wakatobi Ballroom, 3rd Floor, Jalan Gunung Sahari Raya No. 1, North Jakarta 14420, Indonesia. The EGMS will be held physically and electronically through the eASY.KSEI application. Shareholders entitled to attend or be represented are those whose names appear in the Company's Register of Shareholders at the close of stock exchange trading on **Monday, September 28, 2026**.

Accordingly, the Company will hold an Extraordinary General Meeting of Shareholders in connection with the Proposed Addition of New KBLI as follows:

Day/Date : Wednesday, October 21, 2026
 Time : 2:00 p.m. WIB until conclusion
 Venue : Novotel Jakarta Mangga Dua Square, Wakatobi Ballroom, 3rd Floor,
 Jl. Gunung Sahari Raya No. 1, North Jakarta 14420, Indonesia

The EGMS will be held in a *hybrid* format, physically at the venue specified above and electronically through the eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia.

The agenda of the EGMS is as follows:

1. Approval of the amendment to Article 3 of the Company's Articles of Association concerning the Purposes, Objectives and Business Activities of the Company, including discussion of the Feasibility Study on the Company's Proposed Addition of Business Activities to fulfill the requirements and provisions of Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities;
2. Approval of the amendment to Article 12 paragraph (13) of the Articles of Association concerning the Duties, Responsibilities and Authorities of the Board of Directors; and
3. Approval of changes to the composition of the Company's Board of Commissioners and/or Board of Directors.

The EGMS announcement was made on the same date as this Information Disclosure, namely **Friday, August 7, 2026**. This was in accordance with Article 17 paragraph (1) and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Holding of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), the Company's Articles of Association, and with due regard to POJK No. 16/POJK.04/2020 concerning Electronic General Meetings of Shareholders of Public Companies.

Furthermore, following the latest announcement of changes to the meeting schedule on **Monday, September 28, 2026**, the EGMS Notice was published to the Company's shareholders on the Company's website, the website of PT Bursa Efek Indonesia, and the website of PT Kustodian Sentral Efek Indonesia (including the eASY.KSEI application) on **Tuesday, September 29, 2026**.

The EGMS timetable is as follows:

No	Activity	Date
1	EGMS Announcement	August 7, 2026
2	Information Disclosure on the Proposed Addition of Business Activities	August 7, 2026
3	<i>Announcement of Change to EGMS Schedule (1)</i>	<i>August 20, 2026</i>
4	<i>Announcement of Change to EGMS Schedule (2)</i>	<i>August 31, 2026</i>
5	<i>Announcement of Change to EGMS Schedule (3)</i>	<i>September 24, 2026</i>
6	<i>Announcement of Change to EGMS Schedule (3)</i>	<i>September 28, 2026</i>
7	EGMS Recording Date	September 28, 2026
8	EGMS Notice	September 29, 2026
9	EGMS	October 21, 2026
10	Summary of EGMS Minutes	October 23, 2026
11	EGMS Minutes	November 20, 2026

Pursuant to Article 23 paragraph (2) of POJK No. 15/POJK.04/2020, shareholders entitled to attend or be represented at the EGMS are those whose names appear in the Company's Register of Shareholders and/or holders of securities account balances at PT Kustodian Sentral Efek Indonesia as of **Monday, September 28, 2026** at 4:00 p.m. WIB (*Recording Date*).

For the first agenda item, which includes the amendment to Article 3 of the Company's Articles of Association and requires approval from the Minister of Law, Article 23 paragraph (4) of the Company's Articles of Association applies. The first EGMS may be held if attended by shareholders representing at least 2/3 of all shares with valid voting rights, and resolutions are valid if approved by more than 2/3 of the shares with voting rights present. If the attendance quorum is not met, a second EGMS may be held if attended by shareholders representing at least 3/5 of all shares with valid voting rights, and resolutions are valid if approved by more than 1/2 of the shares with voting rights present. If the attendance quorum for the second EGMS is not met, the attendance and resolution quorums for a third EGMS shall be determined by the OJK upon the Company's application.

For the second agenda item concerning the amendment to Article 12 paragraph (13) of the Articles of Association, which requires only notification to the Minister of Law, and the third agenda item concerning changes to the Board of Directors and Board of Commissioners, Article 23 paragraphs (1) and (2) of the Company's Articles of Association apply. The first EGMS may be held if more than 1/2 of all shares with voting rights are present or represented. If the attendance quorum is not met, a second EGMS may be held if at least 1/3 of all shares with voting rights are present or represented. Resolutions at the first and second EGMS are valid if approved by more than 1/2 of the shares with voting rights present. If the attendance quorum for the second EGMS is not met, the attendance and resolution quorums for a third EGMS shall be determined by the OJK upon the Company's application.

EGMS resolutions shall be adopted by deliberation to reach consensus. If consensus cannot be reached, resolutions shall be adopted by voting in accordance with the approval quorum applicable to each agenda item. Each share carries one vote. Shareholders attending with voting rights who abstain shall be deemed to have cast the same vote as the majority of shareholders who cast votes.

Pursuant to Article 26 of POJK 17/2020, if the Proposed Addition of Business Activities is not approved by the EGMS, the Company may resubmit the proposal to the GMS no earlier than 12 (twelve) months after the EGMS at which the proposal was rejected.

ADDITIONAL INFORMATION

Shareholders requiring additional information may contact the Company on business days, Monday through Friday, from 9:30 a.m. to 5:30 p.m. WIB, at the following address:

Corporate Secretary
PT Solusi Sinergi Digital Tbk
Fatmawati Mas Block III Lots 328 – 329
Jl. RS Fatmawati Raya No. 20
South Jakarta 12430, Indonesia
Telephone: (021) 765 9229
Facsimile: –
Email: corporate@surge.co.id
Website: www.surge.co.id