



AGENDA

Annual General Meeting of Shareholders

PT SOLUSI SINERGI DIGITAL TBK

WIFI

Tuesday, June 30, 2026 | Mercure Jakarta Batavia



Agenda 1

Approval of the Company's Annual Report, including the report on the Company's activities, the supervisory report of the Board of Commissioners, and ratification of the Company's Financial Statements for the financial year ended December 31, 2025



Agenda 2

**Determination of the appropriation of the Company's profits for the financial year ended
December 31, 2025**



Agenda 3

Determination of salaries or honoraria and other allowances for members of the Board of Directors and the Board of Commissioners of the Company for the financial year 2026



Agenda 4

Approval of the appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's Financial Statements for the financial year ending December 31, 2026, including the determination of honorarium and other terms related to such appointment



Agenda 5

Approval of changes to the composition of the Company's Board of Commissioners and/or Board of Directors



Agenda 6

Approval of the amendment to Article 3 of the Company's Articles of Association to comply with the Central Statistics Agency (BPS) Regulation No. 7 of 2025 concerning the Indonesian Standard Industrial Classification (KBLI)



Agenda 7

Report on the realization of the use of proceeds from PMHMETD I 2025

The logo for Surge digital ecosystems. The word "Surge" is written in a large, white, serif font. The letter "S" is stylized with concentric, wavy lines. Below "Surge", the words "digital ecosystems" are written in a smaller, white, sans-serif font.

Surge
digital ecosystems

THANK YOU

PT SOLUSI SINERGI DIGITAL TBK

AGMS

June 30, 2026

Mercure Jakarta Batavia