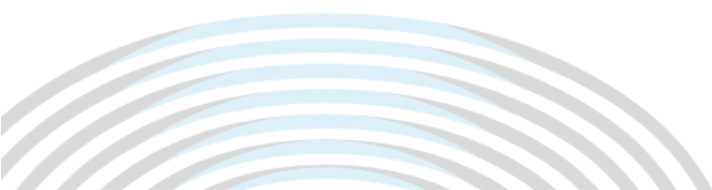


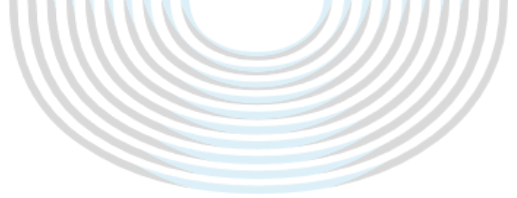
PT Solusi Sinergi Digital Tbk
Pengumuman Penggantian Sekretaris Perusahaan

Merujuk pada peraturan OJK No.35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan Peraturan No. I-E tentang Kewajiban Penyampaian Informasi yang merupakan Keputusan Direksi PT Bursa Efek Jakarta No. KEP-00066/BEI/09-2022 tanggal 30 September 2022, bersama ini kami sampaikan bahwa berdasarkan Surat Keputusan Direksi PT Solusi Sinergi Digital Tbk ("**Perseroan**") yang berlaku efektif sejak 2 Desember 2024, Perseroan mengangkat Bapak Shannedy Ong sebagai Sekretaris Perusahaan Perseroan terhitung sejak tanggal 2 Desember 2024.

Sehubungan dengan hal tersebut, segala bentuk korespondensi yang ditujukan kepada Sekretaris Perusahaan Perseroan, harap dialamatkan kepada:

Shannedy Ong
Corporate Secretary
PT Solusi Sinergi Digital Tbk
Fatmawati Mas Blok III Kav 328-329
Jl. RS Fatmawari Raya No. 20, Cilandak Barat, Cilandak, Jakarta Selatan
Telp. : 021-7659229; Fax. : 021-7659228
Email : corporate@surge.co.id
Demikian informasi ini kami sampaikan.
Jakarta, 2 Desember 2024
Direksi Perseroan





PT Solusi Sinergi Digital Tbk
Announcement of Company Secretary Replacement

We refer to the Financial Services Authority Regulation No.35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Company and Regulation No. I-E concerning Obligation of Information Submission as Resolutions of Board of Directors of PT Bursa Efek Jakarta No. KEP-00066/BEI/09-2022 dated 30 September 2022, we herewith inform that under the Resolutions of the Board of Directors of PT Solusi Sinergi Digital Tbk (the "**Company**"), effective as of 2 December 2024, the Company appointed Mr. Shannedy Ong as the Corporate Secretary of the Company as of 2 December 2024.

In connection with this, any form of correspondence addressed to the Corporate Secretary of the Company, please be addressed to:

Shannedy Ong
Corporate Secretary
PT Solusi Sinergi Digital Tbk
Fatmawati Mas Blok III Kav 328-329
Jl. RS Fatmawari Raya No. 20, Cilandak Barat, Cilandak, Jakarta Selatan
Telp. : 021-7659229; Fax. : 021-7659228
Email : corporate@surge.co.id
Thus we convey this information.
Jakarta, 2 Desember 2024
Board of Directors

