INFORMATION DISCLOSURE TO SHAREHOLDERS (“INFORMATION DISCLOSURE”)
PT SOLUSI SINERGI DIGITAL TBK
(THE “COMPANY”)

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

THE INFORMATION CONTAINED IN THIS INFORMATION DISCLOSURE IS IMPORTANT FOR THE COMPANY’S SHAREHOLDERS TO READ AND CONSIDER.

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

THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY, INDIVIDUALLY AND JOINTLY, ARE FULLY RESPONSIBLE FOR THE ACCURACY AND COMPLETENESS OF THE INFORMATION DISCLOSED IN THIS INFORMATION DISCLOSURE. THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY STATE THAT THE INFORMATION DISCLOSED IN THIS INFORMATION DISCLOSURE IS COMPLETE AND, AFTER CONDUCTING A CAREFUL REVIEW, CONFIRM THAT THE INFORMATION CONTAINED IN THIS INFORMATION DISCLOSURE IS TRUE AND THAT NO MATERIAL AND RELEVANT FACTS HAVE BEEN OMITTED OR LEFT UNDISCLOSED IN THIS INFORMATION DISCLOSURE THAT WOULD CAUSE THE INFORMATION PROVIDED HEREIN TO BE FALSE AND/OR MISLEADING.

Surge
digital ecosystems

PT SOLUSI SINERGI DIGITAL TBK
(the “Company”)

Main Business Activities:

Engaged in advertising, as well as as a holding company investing in advertising, digital products and services and fiber optic networks through its Subsidiaries.

HEADQUARTERS
Fatmawati Mas Blok III Kav. 328 – 329
Jl. RS Fatmawati Raya No.20
South Jakarta 12430, Indonesia
Telephone: (021) 765 9229
Email: corporate@surge.co.id
Website: www.surge.co.id

This Information Disclosure is published in Jakarta on August 7, 2026.

INTRODUCTION

The information contained in this Information Disclosure is submitted by PT Solusi Sinergi Digital Tbk (the "Company") in order to comply with the provisions of 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 Construction business activities under the Indonesian Standard Industrial Classification ("KBLI") 42206 (the "Planned Addition of Business Activities").

The Planned Addition of Business Activities will result in an amendment to Article 3 of the Company's Articles of Association and will be submitted for approval to the Company's shareholders at the General Meeting of Shareholders ("GMS").

In connection with the Planned Addition of Business Activities and in order to comply with POJK 17/2020, the Company has appointed KJPP Syarif, Endang dan Rekan as an Independent Appraiser to conduct a feasibility study on the Company's Planned Addition of Business Activities. KJPP Syarif, Endang dan Rekan has issued the Feasibility Study Report for the Addition of Telecommunications Central Construction Business Activities (KBLI 42206) No. 00026/2.0113-03/BS-FS/05/0340/1/VIII/2026 dated August 7, 2026, with a valuation date of June 30, 2026.

In accordance with POJK 17/2020, the Company is required to obtain GMS approval for the Planned Addition of Business Activities and announce the Information Disclosure regarding the Planned Addition of Business Activities through the Company's website and the Stock Exchange's website simultaneously with the announcement of the GMS. The Company is also required to provide data and information regarding the Planned Addition of Business Activities to shareholders as of 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 has been prepared to provide the Company's shareholders with information regarding the Planned Addition of Business Activities, including the background, considerations and reasons for undertaking the Planned Addition of Business Activities, the Company's operational readiness, its impact on the Company's financial condition, and the results of the feasibility study, as considerations for shareholders in granting approval for the Planned Addition of Business Activities at the GMS.

INFORMATION REGARDING THE COMPANY

Brief History

The Company was established under the laws of the Republic of Indonesia and is domiciled in South Jakarta. The Company was initially established under the name "PT Lucaffe Indonesia" as set forth in Deed of Establishment of PT Lucaffe Indonesia No. 21 dated September 6, 2012, executed before Humberg Lie, S.H., S.E., M.Kn., Notary in North Jakarta, which obtained approval from the Minister of Law and Human Rights pursuant to Decree No. AHU-48121.AH.01.01.Tahun 2012 dated September 10, 2012, and was registered in the Company Register under No. AHU-0081185.AH.01.09.Tahun 2012 dated September 10, 2012 (the "Company's Deed of Establishment").

The Company's Articles of Association have been amended several times, most recently pursuant to Notarial Deed No. 20 dated November 26, 2025, executed before Rini Yulianti, S.H., concerning amendments to the Company's purposes and objectives and an increase in the Company's issued and paid-up capital. Such amendment was approved by the Minister of Law and Human Rights of the Republic of Indonesia pursuant to Decree No. AHU-AH.01.09-0360992 dated December 10, 2025.

Based on Article 3 of the Company's Articles of Association, the Company's purposes and objectives are to carry out business activities in the fields of (i) Wholesale and Retail Trade; (ii) Professional, Scientific and Technical Activities; (iii) Financial and Insurance Activities; and (iv) Information and Communication.

Currently, the Company conducts business activities in advertising, as a holding company investing in advertising, wholesale trading of telecommunications equipment, wireless telecommunications activities, rental and leasing activities without an option to purchase machinery, equipment and other tangible goods, digital products and services, and fiber optic networks through its Subsidiaries.

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

Capital Structure and Shareholder Composition

As of the date of this Information Disclosure, the Company's capital structure and shareholder composition are as follows:

Description	Number of Shares	Nominal Value (Rp)	(%)
Authorized Capital	**10,000,000,000**	**1,000,000,000,000**	
Issued & Fully Paid-up Capital			
PT Investasi Sukses Bersama	2,889,087,404	288,908,740,400	54.42%
Djoni	280,000,000	28,000,000,000	5.27%
Public (below 5%)	2,139,461,611	213,946,161,100	40.30%
Total Issued & Paid-up Capital	**5,308,549,015**	**530,854,901,500**	***100.00%***
Shares in Portfolio	**4,691,450,985**	**469,145,098,500**	

Management Structure

As of the date of this Information Disclosure, the Company's management structure 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 : Yune Marketatmo
- Director : Andrew
- Director : Moh. Mustaghfirin
- Director : Shannedy Ong*
- Director : Henny Santoso

**) Director in charge of the Company's accounting and finance functions.*

SUMMARY OF THE FEASIBILITY STUDY REPORT

In connection with the Company's plan to add KBLI 42206 (Telecommunications Central Construction), the Company has appointed **KJPP Syarif, Endang & Rekan ("KJPP MSE")** as an Independent Appraiser to prepare a Feasibility Study Report for the planned addition of business activities.

KJPP MSE is a Public Appraisal Services Firm that has obtained a business license from the Minister of Finance of the Republic of Indonesia and is registered as an Appraiser with the Financial Services Authority. Based on the Summary Feasibility Study Report No. **00026/2.0113-03/BS-FS/05/0340/1/VIII/2026** dated **August 7, 2026**, KJPP SE conducted an assessment of the Company's planned addition of business activities in accordance with the applicable OJK regulations.

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

The following is a summary of the Feasibility Study Report on the Company's planned addition of business activities through the addition of KBLI 42206 (Telecommunications Central Construction), as set out in the Feasibility Study Report No. **00026/2.0113-03/BS-FS/05/0340/1/VIII/2026** dated **August 7, 2026**, prepared by **KJPP Syarif, Endang & Rekan (the "Valuation Report")**.

1. Identification of Appraiser Status
The Business Appraiser signing this business valuation report is a MAPPI-certified Business Appraiser with the following licenses and registrations:

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

2. Valuation Date
The valuation date was set as June 30, 2026. This date was selected based on considerations relating to the purpose and objective of the valuation.

3. Purpose and Objective of the Valuation
The Valuation Report was prepared to assess the feasibility of the Company's planned addition of business activities through the addition of KBLI 42206 (Telecommunications Central Construction). The feasibility study was prepared as one of the requirements to comply with **Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Addition of Business Activities**, and is not intended for banking or any other purposes.

4. Assumptions and Limiting Conditions
In preparing the Valuation Report, the Appraiser used several assumptions and limiting conditions, including:

- This feasibility study report is 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 or data obtained from publicly available information and other information, as well as research deemed relevant by the Appraiser.
- The Appraiser used financial projections provided by management, reflecting the reasonableness of the financial projections and their achievability (fiduciary duty).
- The Appraiser is responsible for conducting the feasibility study and for the reasonableness of the adjusted financial projections.
- The resulting report is available to the public, except for confidential information that may affect the Company's operations.
- The Appraiser is responsible for the feasibility study report and the conclusions presented therein.
- The Appraiser has obtained information regarding the legal status of the subject matter of the feasibility study from the client.

5. Feasibility Analysis Results

Market Feasibility Study

The Information and Communication Technology (ICT) sector contributes 4.40% to national GDP, ranks seventh among the largest contributors, and grew by 8.35% YoY. Previously, telecommunications was viewed as a direct contributor to the economy. Its value was derived from revenues from Short Message Service (SMS) and voice services, infrastructure investment such as telecommunications towers, 2G–5G network rollouts, cables and satellites, as well as job creation and government revenues, with growth measured by expanded coverage, greater capacity and more reliable networks. However, over time, this growth rate has clearly slowed. Between 2021 and 2025, revenue grew by only 16% while the number of users surged by 25%, causing ARPU to decline by 8.8%, from US$2.73 per month in 2021 to US$2.49 per month in 2025.

The availability of telecommunications network infrastructure serves as a key foundation for supporting national digital transformation. Expanding infrastructure not only improves the quality of internet services for the public, but also drives the development of digital services across various sectors, including government, education, healthcare, e-commerce, and industry. Nevertheless, the development of telecommunications infrastructure in Indonesia still faces several challenges, including the archipelagic geography, which results in relatively high network development costs, particularly in remote and island areas.

Telecommunications network infrastructure in Indonesia continues to develop in line with increasing demand from the public and businesses for high-speed internet services. Based on data from the Directorate General of Posts and Informatics Resources and Equipment (DJPPI) of the Ministry of Communication and Digital (Komdigi), as of 2025, the number of Optical Distribution Points (ODPs) installed in Indonesia had exceeded 2 million units. ODPs are an important component of fiber optic networks, serving as distribution points for the network to end customers. In addition, the total length of the national fiber optic cable network had exceeded 500,000 km, consisting of terrestrial and submarine networks, enabling the connection of various regions across Indonesia. The infrastructure development has reached all provinces, including underdeveloped, frontier, and outermost (3T) areas, through the development of the "Palapa Ring" project and network expansion by telecommunications operators.

Based on the market analysis, it can be concluded that the Planned Addition of Business Activities is feasible from a market feasibility perspective.

Technical Feasibility

In carrying out the new business activity in Telecommunications Central Construction (KBLI 42206), operational capacity is planned on a project basis and can be scaled up modularly. At the initial stage, one core project team will execute small/medium-sized projects in parallel, supported by field personnel and verified partners/subcontractors. Capacity will be assessed based on site locations, number of sites, route length, civil works complexity, and completion time. The Company will implement manpower planning, procurement schedules, critical material buffers, and a list of local partners that can be monitored through an analytics dashboard so that capacity can be adjusted without compromising quality and safety.

The main facilities and equipment to be used in carrying out this new business activity include project offices, material warehouses, operational vehicles, computers and design/project management software, measurement and survey equipment (GPS/laser distance meters), occupational safety equipment, excavation and light 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 gensets/UPSs, and documentation equipment. Heavy equipment and specialized equipment may be obtained through rental arrangements to maintain CAPEX efficiency.

The materials used are not raw materials for a manufacturing process, but rather construction and installation materials, including fiber optic/telecommunications cables, HDPE/PVC ducts, subducts, handholes/manholes, poles and brackets, cable trays/ladders, galvanized pipes, concrete, sand, cement, stone, reinforcing steel, grounding materials, closures, ODF/OTB, patch cords/pigtails, connectors, labels, warning tape, and reinstatement materials. Specifications and brands will follow the design, technical standards, and customer approval.

Under the plan to add the new business activity, at the initial stage the Company will utilize a combination of existing employees with competencies in commercial, engineering, procurement, finance, legal, and project management functions. The Company will subsequently conduct selective recruitment for positions that are not yet available. Meanwhile, field personnel may be provided through contract/project personnel from verified partners/subcontractors. At the beginning of the operating year, the planned workforce assigned to support the operations of the new business activity will comprise 3 managers, 9 supervisors/SPVs, and 18 staff members. Under this planned addition of business activities, the Company requires specialized personnel with competencies appropriate to the project scope and requirements, such as a construction technical person in charge, civil/telecommunications engineers, construction safety/HSE personnel, surveyors, fiber optic engineers, estimators/quantity surveyors, and operators of certain equipment. Recruitment of experts meeting competency certification requirements and the number of experts required will be adjusted to project needs based on business licensing/company qualification requirements and tender documents.

The general workflow for the new business activity in Telecommunications Central Construction (KBLI 42206) to be carried out by the Company includes the following stages: (1) Opportunity/tender identification, (2) Needs assessment and site survey, (3) Preliminary design, BOQ/RAB, schedule and proposal, (3) Negotiation/contract, (4) Detailed engineering and site permitting, (5) Material procurement and mobilization, (6) Construction work execution, (7) Quality Control, testing and punch-list rectification, (8) As-built documentation and handover, (9) Maintenance/after-sales period.

Based on the technical analysis, it can be concluded that the Planned Addition of Business Activities is feasible from a technical feasibility perspective.

Business Model Feasibility

The Company has several key competitive advantages that provide a strong foundation for conducting its business activities, starting with its status as a public company, which enhances management transparency, expands access to funding, and strengthens its image and public and stakeholder trust. These advantages are reinforced by direct distribution networks with domestic and international principals to ensure price certainty, timely procurement, and reliable after-sales services, and are supported by a board of directors and professional personnel with more than 25 years of experience in the telecommunications industry. On this foundation, the Company offers key value propositions including an in-depth understanding of connectivity service requirements to ensure construction designs are aligned with network performance, end-to-end services, fast decision-making, a flexible cost structure through synergies between internal teams and partners, the ability to handle multi-site projects, digital documentation, stringent Quality Control and HSE standards, and optimization of cross-selling opportunities to existing customers. With these existing competitive advantages, the Company can create value through: 1) Addition of a new business activity; 2) Addition of a new revenue stream; and 3) Improvement of the Company's financial performance.

Competitors' ability to replicate products/services cannot be avoided, making this business activity highly competitive. However, barriers to entry remain in the form of licensing and business qualification requirements, working capital and project guarantees, competent personnel, track record, HSE/QC systems, supplier relationships, multi-site management capabilities, and customer trust. The level of difficulty is higher for large or critical projects that require experience, personnel/business entity certifications, strict SLAs, and the ability to finance costs before milestone payments. Mitigation measures include consistently maintaining high-level business qualifications and licensing, strengthening working capital and project guarantees, and increasing the capacity of certified competent personnel. These advantages are complemented by the implementation of stringent Quality Control and HSE standards, strategic supplier relationship management, optimized multi-site project governance, and a solid track record to maintain customer trust and meet the requirements of projects with high SLA standards.

Based on the business model analysis, it can be concluded that the Planned Addition of Business Activities is feasible from a business model feasibility perspective.

Management Model Feasibility

As of the valuation date (June 30, 2026), the Company has 35 employees who will be optimized to meet the management and human resource requirements for carrying out the new business activity. If necessary, the Company will add personnel through recruitment to support upcoming projects. Meanwhile, at the beginning of the year, the workforce specifically assigned to support the operations of the new business activity will comprise 3 managers, 9 supervisors/SPVs, and 18 staff members.

In carrying out its new business activity, the Company may face several risks that could affect its business performance. The main risks that may be faced by the Company are (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 in developing the new business activity. The Company's status as a public company reflects transparency, accountability, and broad access to funding and strategic networks, which are important assets in supporting business expansion. In addition, the Company is supported by a board of directors and professional personnel with more than 25 years of experience in the telecommunications industry. Management will operate the business through project-based governance covering tender and margin approval, appointment of a project owner, baseline scope-cost-schedule, procurement control, HSE/QC gates, progress reporting, risk management, change control, and post-project evaluation. With this experience and track record, the Company's management is considered to have adequate capabilities to manage and develop the new business activity in Telecommunications Central Construction (KBLI 42206).

Based on the management model analysis, it can be concluded that the Planned Addition of Business Activities is feasible from a management model feasibility perspective.

Financial Feasibility

Based on the Financial Feasibility Study, the project feasibility analysis indicates that the Planned Addition of Business Activities meets the feasibility criteria based on the following variables:

- ***Net Present Value (NPV) > 0 → Feasible***
  The resulting NPV is Rp929,799,774,000. Accordingly, a positive NPV or an NPV greater than zero indicates that the project is feasible because it generates a profit.
- ***Profitability Index (PI) > 1 → Feasible***
  The PI obtained is 8.30640. Accordingly, a PI greater than 1 indicates that the project is feasible because it generates returns from the investment expenditure incurred.
- ***Payback Period (PP)***
  The PP obtained is 1 year and 5 months. Accordingly, the Company is able to recover the entire investment after the project has been operating for 1 year and 5 months.

Furthermore, based on the sensitivity analysis, an increase in the cost structure is the factor most sensitive to business feasibility.

Based on the financial analysis, it can be concluded that the Planned Addition of Business Activities is feasible from a financial feasibility perspective.

6. Valuation Conclusion
   Based on the analysis of market feasibility, technical feasibility, business model feasibility, management model feasibility, and financial feasibility, the Appraiser concludes that **the Company's plan to add business activities through the addition of KBLI 42206 (Telecommunications Central Construction) is feasible to implement**. This conclusion applies provided that there are no material changes to the Company's internal or external conditions after the date of the Valuation Report.

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

In connection with the Company's plan to add a new KBLI in the form of **KBLI 42206 (Telecommunications Central Construction)**, the Company already has adequate human resources to support the implementation of such business activity.

The Company will optimize its existing workforce to support the operations of the new business activity. In addition, if necessary, the Company will add employees and/or experts with competencies appropriate to the needs of the business activity, including through cooperation with qualified partners or subcontractors.

Accordingly, the Company believes that the availability of its existing human resources, as well as additional resources to be provided as needed, is adequate to support the implementation of business activities under **KBLI 42206 (Telecommunications Central Construction)**.

EXPLANATION, CONSIDERATIONS, AND RATIONALE FOR THE ADDITION OF A NEW KBLI CODE

The Company plans to add a new KBLI in the form of **KBLI 42206 (Telecommunications Central Construction)** as part of its business development strategy to expand the scope of its business activities and strengthen its position in the telecommunications and digital infrastructure industry. The addition of such business activity will be reflected in an amendment to Article 3 of the Company's Articles of Association and will be submitted for approval to shareholders at a General Meeting of Shareholders in accordance with applicable laws and regulations.

The Company currently conducts business activities in advertising, as a holding company investing in advertising, wholesale trading of telecommunications equipment, wireless telecommunications activities, rental and leasing activities without an option to purchase machinery, equipment and other tangible goods, digital products and services, and fiber optic networks through its Subsidiaries. With the addition of KBLI 42206, the Company is expected to expand the scope of its existing business activities, enabling it to provide more integrated services in the development of telecommunications infrastructure.

The plan to add the new KBLI is based on the growth prospects of the telecommunications central construction industry, supported by increasing demand for telecommunications infrastructure development, fiber optic network development, higher internet penetration, and digital connectivity needs across various sectors. The telecommunications central construction market encompasses not only the construction of telecommunications towers, but also the construction of various network infrastructure supporting the provision of comprehensive telecommunications services.

In carrying out this business activity, the Company will position itself as an integrated telecommunications company focused on developing telecommunications infrastructure in commercial, residential, industrial, educational, governmental, and public areas. The Company's primary target is **business-to-business (B2B)** customers requiring network development across various locations (multi-site) or areas with high connectivity needs. Geographically, the Company will prioritize operating areas where it already has a customer base and project locations deemed feasible based on the availability of local partners, contract pipeline, mobilization costs, ease of permitting, and project oversight capabilities.

Based on these considerations, the Company believes that the addition of the new KBLI is expected to support the sustainable development of the Company's business activities, enhance the Company's competitiveness in the telecommunications industry, and provide added value to the Company and its shareholders. The study conducted by KJPP Syarif, Endang & Rekan also concluded that the planned addition of business activities under KBLI 42206 is feasible to implement.

EXPLANATION OF THE IMPACT OF THE ADDITION OF A NEW KBLI ON THE COMPANY'S FINANCIAL CONDITION

The addition of the new KBLI in the form of **KBLI 42206 (Telecommunications Central Construction)** is part of the Company's business development strategy, which is expected to broaden revenue sources and enhance the Company's competitiveness in the telecommunications and digital infrastructure industry.

At the initial stage of implementing the new business activity, the Company estimates that investment will be required to support operations, including but not limited to the procurement of human resources and equipment, licensing, development of supporting systems, and working capital required for project implementation. Funding for these requirements will be adjusted to the Company's financial condition and the funding strategy determined by management.

Based on the Feasibility Study Report prepared by **KJPP Syarif, Endang & Rekan**, the planned addition of the new KBLI is considered feasible from market, technical, operational, legal, management, and financial perspectives. The analysis indicates that the business activity has good prospects and the potential to make a positive contribution to the Company's business performance over the long term.

The Company estimates that, over the medium and long term, the addition of the new KBLI is expected to have a positive impact on business revenue growth, increased operating profit, diversification of revenue sources, and strengthening of the Company's business structure. In addition, the new business activity is expected to create synergies with the Company's existing business activities and Subsidiaries, thereby improving operational efficiency and strengthening the Company's position in the telecommunications industry.

The Company's management believes that the addition of the new KBLI will not have a material negative impact on the Company's financial condition. On the contrary, through prudent management and proper implementation of its business strategy, the addition of the new KBLI is expected to increase value for the Company and all shareholders on a sustainable basis.

Based on the financial projections in the Feasibility Study Report, the planned addition of the new KBLI produces investment feasibility indicators showing that the project is feasible to implement, as indicated, among other things, by a positive Net Present Value (NPV), an Internal Rate of Return (IRR) exceeding the discount rate, a Profitability Index (PI) above 1, and a Payback Period (PBP) within an acceptable period. The analysis indicates that the addition of the new KBLI has the potential to generate positive economic value for the Company.

INFORMATION ON THE CONDUCT OF THE GMS

The Company will convene an Extraordinary General Meeting of Shareholders ("GMS") in connection with the plan to add the new KBLI on Friday, September 11, 2026. Furthermore, at the GMS, shareholders will discuss and be asked to approve the Company's plan to add the new KBLI, including discussion of the Feasibility Study for the Addition of Business Activities as required under Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities ("POJK 17/2020").

The announcement of the GMS is made on the same date as this Information Disclosure, namely August 7, 2026. 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 Conduct 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 the Electronic Conduct of General Meetings of Shareholders of Public Companies, the GMS invitation will be announced to the Company's shareholders through 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 Friday, August 21, 2026.

In accordance with Article 23 paragraph (2) of POJK No. 15/POJK.04/2020, shareholders entitled to attend or be represented at the GMS are those whose names are recorded in the Company's Register of Shareholders and/or whose securities account balances are recorded with PT Kustodian Sentral Efek Indonesia on Thursday, August 20, 2026 at 4:00 p.m. WIB (Recording Date).

ADDITIONAL INFORMATION

Shareholders requiring additional information may contact the Company during business hours at the following address:

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