

Tangerang, 10 Mei 2023 | May 10th, 2023

**) unofficial translations*

Nomor/No. : 047/IR-CS/BSD/V/2023

Perihal/Re. : **Informasi Sehubungan dengan Sekretaris Perusahaan/
Disclosure Regarding Corporate Secretary of the Company**

Kepada Yth:

**OTORITAS JASA KEUANGAN
REPUBLIK INDONESIA**

Kepala Eksekutif Pengawas Pasar Modal
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710

To:

**FINANCIAL SERVICES AUTHORITY OF
THE REPUBLIC OF INDONESIA**

Executive Head of Capital Market Supervisor
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710

Dengan hormat,

Untuk memenuhi ketentuan Peraturan Otoritas Jasa Keuangan 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, dengan ini kami, PT Bumi Serpong Damai Tbk ("Perseroan") menyampaikan bahwa berdasarkan Surat Keputusan Direksi No.001/KEP.DIR/BSD/V/2023 tanggal 8 Mei 2023, telah mengangkat Sdr. Ricardo Arif Dharmawan sebagai Sekretaris Perusahaan efektif terhitung sejak tanggal 8 Mei 2023.

Dear Sir/Sirs,

In compliance with Financial Services Authority Regulation No.35/POJK.04/2014 on the Corporate Secretary of the Issuers or Public Companies, we, PT Bumi Serpong Damai Tbk ("the Company"), hereby inform that Mr. Ricardo Arif Dharmawan has been appointed as the Corporate Secretary, effective as of May 8th, 2023, based on the Decree of the Company's Director No.001/KEP.DIR/BSD/V/2023 dated May 8th, 2023.

Untuk selanjutnya, seluruh korespondensi dapat ditujukan kepada:

Further correspondences should be addressed to:

Nama/Name : Ricardo Arif Dharmawan

Alamat/Address : Sinar Mas Land Plaza
Grand Boulevard, BSD Green Office Park
BSD City, Tangerang 15345
Attn. Corporate Secretary

Telepon/Telephone : (021) 50368368

Faksimili/Facsimile : (021) 50588278

Alamat Email/Email Address : corporate.secretary@sinarmasland.com

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

We hereby conclude the disclosure. Thank you for your attention.

Hormat kami/ Best Regards,
PT Bumi Serpong Damai Tbk



Hermawan Wijaya
Direktur | Director

Tembusan/Cc:

- Direksi PT Bursa Efek Indonesia/Directors of Indonesia Stock Exchange
- PT Kustodian Sentral Efek Indonesia
- Wali Amanat PT Bank Rakyat Indonesia (Persero) Tbk
- Direksi dan Dewan Komisaris Perseroan/The Company's Directors and the Board of Commissioners

Member of

