

# TOTO

**PT. SURYA TOTO INDONESIA, Tbk.**

**(“COMPANY”)**

**STI-KP/CSC/009/V/2024**

## **DISCLOSURE OF INFORMATION ON RESIGNATION OF INDEPENDENT COMMISSIONERS AND DIRECTORS**

In order to comply with the provisions of Financial Services Authority Regulation Number 33/POJK.04/2014 regarding Directors and Board of Commissioners of Issuers or Public Companies and Financial Services Authority Regulation Number 31/POJK.04/2015 regarding Disclosure of Material Information or Facts by Issuers or Public Companies, the Company hereby announces that on May 27<sup>th</sup>, 2024, Directors of the Company have received the resignation letter of the Company's Independent Commissioner Mr. Segara Utama and Directors of the Company Mr. Jun Hanaoka and Mr. Tatsuhiko Yasaka.

The Company has disclosed the information on the Indonesia Stock Exchange website and attached the resignation letter to obtain approval at the General Meeting of Shareholders in accordance with applicable regulations.

The information disclosed does not have a material impact on the Company's operational activities, law, financial condition, or business continuity.

Jakarta, May 28<sup>th</sup>, 2024

The Company's Directors