SSIA's AGMS Announce Dividend Distribution with Total Rp70,58 billion

Jakarta, 13 June 2025 – PT Surya Semesta Internusa Tbk (SSIA) announced the distribution of dividends totaling **Rp70.58 billion** from its full-year 2024 net profit. The company will distribute **Rp15 per share**, reflecting a **1.33% dividend yield** based on the closing share price on Friday, 13 June 2025.

During the Annual General Meeting of Shareholders (AGMS), the company also approved changes to its Board of Directors. **Mr. The Jok Tung** has been appointed as the new **Vice President Director**, effective immediately following the AGMS. His appointment is for a three-year term and is aligned with SSIA's strategic commitment to strengthening its leadership amid a challenging macroeconomic environment.

Johannes Suriadjaja, President Director of SSIA, shared his outlook during the AGMS, stating:
"Despite headwinds from both global and domestic markets, we remain optimistic about the company's prospects for 2025. We are committed to maintaining our ability to deliver consistent dividends in the future. We also believe that ***Paradisus Bali****—a newly rebranded luxury resort under the Melia Bali portfolio—will serve as a key catalyst for EBITDA growth starting in 2026 and 2027, once it becomes fully operational by the end of 2025."*

In 2024, SSIA recorded **reve**nue of Rp6,251.9 billion, marking a significant 37.8% year-on-year increase from Rp4,537.7 billion in 2023. This strong growth was primarily driven by the property segment**,** which surged by 165.0% YoY **(**Rp1,409.1 billion in value)**.** The construction segment also demonstrated robust performance, growing by **16.5% YoY** (Rp476.6 billion), while the hospitality segment saw a modest increase of 4.2% YoY (Rp38.1 billion)**.**

Following the AGMS, SSIA has confirmed the new composition of its Board of Commissioners and Board of Directors, effective for the 2025–2028 term:

Board of Commissioners:

- President Commissioner (Independent): Hagianto Kumala
- Vice President Commissioner: Crescento Hermawan
- Commissioner: Steen Dahl Poulsen

- Commissioner: Frans Bedjo Wiantono
- Commissioner (Independent) : Irawan Chandra

Board of Director:

- President Director: Johannes Suriadjaja
- Vice President Director: The Jok Tung
- Director: Wilson Effendy
- Director : Sonny Satia Negara

In first quarter 2025, the property segment recorded a minor increase with 2,6% YoY with Rp 163.8 billion. Construction sector still has a solid performance with increase 24,5% with Rp 887.6 billion. On the other hand, hospitality sector recorded a bleak performance due to renovation of Melia Bali hotel since October 2024 with decreased by 57.3% YoY with Rp 99.6 billion.

###

About PT Surya Semesta Internusa Tbk (SSIA)

SSIA, previously known as PT Multi Investments Limited, was established on 15 June 1971. The company name was later changed to PT Surya Semesta Internusa (SSIA) in 1995. SSIA's main businesses are industrial estate & real estate development, construction, and hospitality.

SSIA's investment portfolio is diverse, including Suryacipta City of Industry, Subang Smartpolitan, Edenhaus Simatupang, Graha Surya Internusa (to be rebuilt as SSI Tower), Hotel Gran Melia Jakarta, Melia Bali Hotel, Umana Bali, LXR Hotels & Resorts, and BATIQA Hotels.

For more than 50 years in the business, SSIA has strengthened its recognition and brand position as one of the strongest development companies in Indonesia. Cementing its status as a leading company, SSIA listed its shares on the Indonesia Stock Exchange and became a public company on 27 March 1997. For more information, visit www.suryainternusa.com

For more information, please contact:

Erlin Budiman
VP of Investor Relations & Sustainability
erlin.budiman@suryainternusa.com
Office: +62215262121