



**RISALAH PUBLIC EXPOSE (PAPARAN PUBLIK)
PT SRIWAHANA ADITYAKARTA, Tbk (“Perseroan”)**

Public Expose Perseroan diselenggarakan pada :

Hari/tanggal : Jumat, 23 Juni 2023
Waktu : 10.05 s.d 10.30 WIB
Tempat : Hotel ASTON SOLO
Jln. Brigjen Slamet Riyadi No. 373, Laweyan, Surakarta
Jawa Tengah

Pejabat Perseroan yang hadir :

DIREKSI

Direktur Utama : Shio Alim Susanto
Direktur Keuangan : Tjhie Ellyana Kristyani

KOMISARIS

Komisaris Independen : Sri Hetti Turinani

Public Expose (Paparan Publik) Perseroan untuk tahun 2023 diselenggarakan sesuai dengan ketentuan Peraturan Bursa Efek Indonesia No. I-E tentang Kewajiban Penyampaian Informasi.

Public Expose Perseroan dihadiri oleh 16 orang tidak termasuk manajemen dan karyawan Perseroan. Materi Pembahasan dalam acara Public Expose (Paparan Publik), Perseroan adalah sebagai berikut :

1. Profil Perseroan
 - a. Sejarah Perseroan
 - b. Jaringan Direksi dan Komisaris
 - c. Strategi dan Kebijakan Perusahaan
 - d. Visi dan Misi
 - e. Struktur Pemegang Saham
 - f. Produk yang dihasilkan
 - g. Model Bisnis
 - h. Jalur Distribusi
 - i. Strategi Marketing
 - j. Posisi dan Strategi Bisnis
2. Kinerja dan Proyeksi Keuangan
 - a. Penjualan Tahun 2022
 - b. Laba / Rugi Kotor Tahun 2022
 - c. Laba / Rugi Bersih Konsolidasi Tahun 2022
 - d. Laba / Rugi Bersih Induk Tahun 2022
 - e. Ekuitas
 - f. Aset Total
3. Tanya Jawab

Ibu Evi selaku moderator/MC membuka acara Public Expose Perseroan pada pukul 10.05

Materi ke-1 sampai dengan ke-2.f, dipaparkan dan dijelaskan oleh Ibu Tjhie Ellyana Kristyani.



PT SRIWAHANA ADITYAKARTA Tbk

Setelah paparan dan penjelasan mengenai materi Public Expose selesai dilakukan, Ibu Tjhie Ellyana Kristyani memberikan kesempatan kepada para hadirin untuk mengajukan beberapa pertanyaan. Namun karena tidak ada yang mengajukan pertanyaan, maka acara Public Expose Perusahaan ditutup pada pukul 10:30 WIB.

Solo, 23 Juni 2023
PT Sriwahana Adityakarta, Tbk
Direksi



**MINUTES OF PUBLIC EXPOSE (PUBLIC EXPOSURE)
PT SRIWAHANA ADITYAKARTA, Tbk (the "Company")**

The Company's Public Expose was held on:

Day/date : Friday, 23 June 2023
Time : 10.05 to 10.30 WIB
Venue : Hotel ASTON SOLO
Jln. Brigadier General Slamet Riyadi No. 373, Laweyan, Surakarta
Central Java

Company officials who attended:

BOARD OF DIRECTORS

President Director : Shio Alim Susanto
Director of Finance : Tjhie Ellyana Kristyani

COMMISSIONER

Independent Commissioner : Sri Hetti Turinani

The Company's Public Expose for 2023 was held in accordance with the provisions of the Indonesia Stock Exchange Regulation No. I-E concerning Obligation to Submit Information.

The Company's Public Expose was attended by 16 people excluding management and employees of the Company. The discussion materials in the Public Expose of the Company are as follows:

1. Company Profile
 - a. History of the Company
 - b. Board of Directors and Commissioners
 - c. Company Strategy and Policy
 - d. Vision and Mission
 - e. Shareholder Structure
 - f. Products produced
 - g. Business Model
 - h. Distribution Channel
 - i. Marketing Strategy
 - j. Business Positioning and Strategy
2. Financial Performance and Projections
 - a. Sales in 2022
 - b. Gross Profit/Loss Year 2022
 - c. Consolidated Net Profit/Loss Year 2022
 - d. Parent Net Profit/Loss Year 2022
 - e. Equity
 - f. Total Assets Frequently Asked Questions

Ms. Evi as moderator / MC opened the Company's Public Expose event at 10:05 a.m.

Material 1 to 2.f, presented and explained by Ms. Tjhie Ellyana Kristyani.



PT SRIWAHANA ADITYAKARTA Tbk

After the presentation and explanation of the Public Expose material was completed, Mrs. Tjhie Ellyana Kristyani gave the opportunity to the audience to ask questions. However, since no one asked questions, the Company's Public Expose was closed at 10:30 am.

Solo, June 23, 2023
PT Sriwahana Adityakarta, Tbk
Board of Directors



PT SRIWAHANA ADITYAKARTA Tbk

Foto Public Expose PT Sriwahana Adityakarta, Tbk





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DAFTAR HADIR

PESERTA RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN PUBLIC EXPOSE

PT SRIWAHANA ADITYAKARTA, Tbk

HOTEL ASTON SOLO, 23 JUNI 2023

No.	Nama	Tanda Tangan	Keterangan
1	Haftizah Nasylah		Pati
2	Juliani Catur S		Colomadu
3	Defi Nursiyah		Solo
4	JULITA		SOLO
5	Triyani S-		BTL
6	Nina Andriyani		Sragen
7	Ellyana		Solo
8	Hermawan Anhi.P		Solo
9	Christina Ottavia		Solo
10	TRyoo		solo
11	Hetti		solo
12	Agatha Valensa W.		Sleman
13	Sherly Nilam A		Klaten
14	Ridwan Arifin		Auditor
15	Ahlo. Alim Susanto		
16	Jua megahwan		notaris