



PT SARATOGA INVESTAMA SEDAYA Tbk.

Correspondence address:

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**PERNYATAAN DIREKSI
TENTANG TANGGUNG JAWAB ATAS
LAPORAN KEUANGAN KONSOLIDASIAN INTERIM
30 SEPTEMBER 2022 DAN 2021 (TIDAK DIAUDIT)
PT SARATOGA INVESTAMA SEDAYA Tbk. ("PERUSAHAAN")
DAN ENTITAS ANAK**

**BOARD OF DIRECTORS' STATEMENT OF
RESPONSIBILITIES FOR
THE INTERIM CONSOLIDATED FINANCIAL STATEMENTS
30 SEPTEMBER 2022 AND 2021 (UNAUDITED)
PT SARATOGA INVESTAMA SEDAYA Tbk. ("THE COMPANY")
AND SUBSIDIARIES**

Kami, yang bertanda tangan dibawah ini:

1. Nama : Michael W.P. Soeryadjaya
Alamat kantor : Menara Karya Lantai 15
Jl. HR. Rasuna Said Blok X-5
Kav 1-2, Jakarta Selatan
Alamat domisili : Jl. Denpasar Raya No.2
Kuningan Timur, Setiabudi
Jakarta Selatan
Nomor telepon : (021) 57944355
Jabatan : Presiden Direktur
2. Nama : Lany Djuwita
Alamat kantor : Menara Karya Lantai 15
Jl. HR. Rasuna Said Blok X-5
Kav 1-2, Jakarta Selatan
Alamat domisili : Apartemen Setiabudi Sky
Garden
Jl. Karet Belakang Timur,
Karet, Setiabudi
Nomor telepon : (021) 57944355
Jabatan : Direktur

menyatakan bahwa:

1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan konsolidasian interim PT Saratoga Investama Sedaya Tbk. ("Perusahaan");
2. Laporan keuangan konsolidasian interim telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia;
3. a. Semua informasi dalam laporan keuangan konsolidasian interim telah diungkapkan secara lengkap dan benar;
b. Laporan keuangan konsolidasian interim tidak mengandung informasi yang menyesatkan, dan kami tidak menghilangkan informasi atau fakta material terhadap laporan keuangan konsolidasian interim;
4. Kami bertanggung jawab atas pengendalian internal; dan
5. Kami bertanggung jawab atas kepatuhan terhadap hukum dan peraturan.

Demikian pernyataan ini dibuat dengan sebenarnya.

We, the undersigned:

1. Name : Michael W.P. Soeryadjaya
Office address : Menara Karya 15th Floor
Jl.HR. Rasuna Said Block X-5
Kav 1-2, Jakarta Selatan
Residential address : Jl. Denpasar Raya No.2
Kuningan Timur, Setiabudi
Jakarta Selatan
Phone number : (021) 57944355
Position : President Director
2. Name : Lany Djuwita
Office address : Menara Karya 15th Floor
Jl.HR. Rasuna Said Block X-5
Kav 1-2, Jakarta Selatan
Residential address : Setiabudi Sky Garden Apartment
Jl. Karet Belakang Timur,
Karet, Setiabudi
Phone number : (021) 57944355
Position : Director

declare that:

1. We are responsible for the preparation and presentation of the interim consolidated financial statements of PT Saratoga Investama Sedaya Tbk. ("the Company");
2. The interim consolidated financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards;
3. a. All information contained in the interim consolidated financial statements have been completely and correctly disclosed;
b. The interim consolidated financial statements do not contain misleading information, and we have not omitted information or facts that would be material to the interim consolidated financial statements;
4. We are responsible for the internal control; and
5. We are responsible for the compliance with laws and regulations.

This statement letter is made truthfully.

Jakarta, 28 Oktober / October 2022
Mewakili Dewan Direksi / On behalf of Board of Directors,

Michael W.P Soeryadjaya

Lany Djuwita

Presiden Direktur / President Director

Direktur / Director