

**INVITATION
ANNUAL AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT FAMON AWAL BROS SEDAYA TBK
("Company")**

The Board of Directors of the Company hereby invite the Shareholders of the Company to attend the Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("**Meeting**") which will be convened physically and electronically through the Electronic General Meeting System KSEI facility ("**eASY.KSEI**") provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**") on:

Day, Date : Monday, 22 May 2023
Time : 10.00 Western Indonesian Time – Finish
Venue : Rumah Raden Saleh
Jl. Raden Saleh No.40. Kel. Cikini, Kec. Menteng
Jakarta Pusat 10330

The agenda of the Meeting are as follows:

The Annual General Meeting of Shareholders:

- 1. Approval of the Annual Report of the Company, including the Report Board of Directors, the Report of the Supervisory Role of the Board of Commissioners, and ratification of the Company's Audited Financial Statements for the financial year of 2022, which has been audited by Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Rekan (PKF) as the public accounting firm, and provide full acquittal and discharge (volledig acquit et de charge) to all of the members of the Board of Directors and Board of Commissioners of the Company for management and supervision performed during for the year ended December 31, 2022.**

Explanation :

Board of Directors of the Company will seeking approval and ratification from the Meeting on the Company's performance in 2022 and the implementation of supervisory duties of Board of Commissioners in 2022, as stipulated in the Annual Report and the Financial Statement of the Company, as well as providing full release and discharge (volledig acquit et de charge) to the members of the Board of Directors and/or the Board of Commissioners of the Company on their management and supervisory duty carried out throughout financial year 2022, so long as those actions are clearly stated under the Company's Annual Report and Financial Report and is not a criminal offense or a breach of the prevailing laws and regulations, in accordance with Articles of Association of the Company juncto Article 78 of the Law No. 40 of 2007 on the Limited Liability Company as amended with Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation which has been enacted into law based on Law No. 6 of 2023 on Enactment of Government Regulation in Lieu of Law No. 2 of 2022 on Job Creation into Law ("**Company Law**").

- 2. Approval on the determination of the use of the Company's net profit for the fiscal year ended on December 31, 2022.**

Explanation :

Board of Directors of the Company will determine the use of the Company's net profit for the financial year ended on 31 December 2022, in accordance with Article 70 and 71 of the Company Law and Article 24 of the Articles of Association of the Company.

- 3. Approval on the appointment of the Independent Public Accountant and/or Public Accountant Firm to audit the consolidated financial statements of the Company for the fiscal year ended December 31, 2023.**

Explanation :

Considering the appointment of Public Accountant and Public Accounting Firm by the Board of Commissioners of the Company are currently in progress, the Board of Directors of the Company recommend the Meeting to grant the authority to the Board of Commissioners of Company, by taking into account any recommendation from the Audit Committee in appointing the Public Accountant and Public Accounting Firm to audit the Financial Statement of the Company for the financial year ended on 31 December 2023 and other audit as required by the Company, in accordance with Article 59 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and Article 13 paragraph (1) of the Financial Services Authority Regulation No. 13/POJK.03/2017 on the Use of Services of the Public Accountants and Public Accounting Firms in Financial Services Activities.

4. Determination of the remuneration/honorarium, allowances, tantiem and/or bonuses for the member of the Board of Director and the Board of Commissioners for the fiscal year of 2023.

Explanation :

In this agenda, the Board of Directors of the Company will ask the Meeting to approve the following:

- a. The maximum amount of the remuneration for all members of the Board of Commissioners for the financial year of 2023, by taking into account the advice and opinion from the Nomination and Remuneration Committee of the Company; and
- b. The granting of power and authorization to the Board of Commissioners to determine the amount of salary, honorarium and allowances and other facilities for the member of the Board of Directors for the financial year of 2023;

in accordance with Article 96 and 113 of the Company Law jo. Article 11 paragraph (6) and Article 14 paragraph (6) of the Articles of Association of the Company.

5. Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2022.

Explanation :

This meeting agenda is conducted in order to comply with the provisions of Article 6 paragraph (1) and (2) of OJK Regulation Number 30/POJK.04/2015 concerning the Realization Report on the Use of Proceeds from the Initial Public Offering ("**POJK 30/2015**"), the Company will convey the realization of the use proceeds from the Initial Public Offering. This agenda is a report only and hence, it does not need to be approved by the Shareholders.

The Extraordinary General Meeting of Shareholders:

1. Approval on Amendments to Article 4 paragraph (2) of the Company's Articles of Association related to the Initial Public Offering (IPO) and the listing of shares on the Indonesia Stock Exchange.

Explanation :

This agenda is related to the amendment of Article 4 paragraph (2) of the Company's Articles of Association in connection with the issuance of new shares related to the implementation of the Initial Public Offering and the listing of shares on the Indonesia Stock Exchange. Following the provisions of Article 4 paragraph (9) of the Company's Articles of Association, the amendment of the Articles of Association shall be conducted through the General Meeting of Shareholders.

2. Approval of Amendments to Article 17 paragraph 5 of the Company's Articles of Association to amend with the provisions of the Financial Services Authority Regulation Number POJK 14/POJK.04/2022 concerning Submission of Periodic Financial Statements of Issuers or Public Companies.

Explanation :

This agenda is related to changes and adjustments to the announcement media of the Financial Statements following the Financial Services Authority Regulation Number 14/POJK.04/2022 concerning the Submission of Periodic Financial Statements of Issuers or Public Companies.

NOTES :

1. The Company will not send separate invitation to each shareholders of the Company, and this announcement shall be deemed as official invitation to the Meeting.
2. Shareholders entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders (DPS) of the Company on **27 April 2023** at the latest on 16.00 Western Indonesia Time prepared by PT Datindo Entrycom, the Company's Shares Registrar and/or the Company's Shareholders whose names are registered in the Register of Account Holders at KSEI at the close of Stock Trading on the Indonesia Stock Exchange on **27 April 2023**.
3. In accordance with Minister of Home Affairs of Republic of Indonesia Instruction Number 53 Year 2022 regarding the Prevention and Control of Corona Virus Disease 2019 in Transition Period towards Endemic, POJK 15/2020, Indonesia Financial Services Authority Regulation Number 16/POJK.04/2020 regarding the Implementation of the Electronic General Meeting of Shareholders of Public Companies ("**POJK 16/2020**") and Regulation of KSEI Number XI-B regarding the Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through eASY.KSEI Application, the Company suggests the Shareholders to participate in the Meeting with the following mechanism:
 - a. Attend and vote at the Meeting electronically through the eASY.KSEI Application;
 - b. Provide Power of Attorney with below mechanism :
 - i. Local Individual Shareholders who are entitled to attend the Meeting whose shares are in KSEI's collective custody, may provide electronic Power of Attorney ("e-Proxy") to the Securities Administration Bureau PT Datindo Entrycom ("BAE"), through through eASY.KSEI Application , using the link <https://akses.ksei.co.id/> at the latest 1 (one) working day before the Meeting is held **May 19, 2023 at 12.00 PM**. Guidelines for registration, usage, and further explanation in regards to eASY.KSEI may be accessed in eASY.KSEI Application.
 - ii. Shareholders who are entitled to attend the Meeting whose shares are not in KSEI's collective custody may provide the Power of Attorney to the BAE, with due observance to the following provisions:
 - Form of Power of Attorney can be downloaded in the Company's website using the link <https://primayahospital.com/hubungan-investor/> and the original stamped Power of Attorney must be received by the Company through BAE, addressed at PT Datindo Entrycom Jl. Hayam Wuruk No. 28, Jakarta 10220, Ph. (021) 3508077, at the latest 1 (one) working day before the Meeting is held: May 19, 2023 at 12.00 PM, attached with a copy of KTP or for Shareholders in the form of a legal entity accompanied by proof of authority to represent a legal entity.
 - For Shareholders who are residing overseas, the Power of Attorney shall be made by the local Notary and legalized by the Embassy of the Republic of Indonesia in the local area where the Shareholders reside.
4. For Shareholders who choose to attend the Meeting electronically through the eASY.KSEI Application as referred to in number 3.a, the following provisions will be applied:
 - a. Shareholders can confirm their electronic attendance and cast their vote through the eASY.KSEI Application from the date of the Meeting's Invitation May 19, 2023 at 12.00 PM ("**Deadline of Attendance Declaration**").
 - b. The registration process for electronic attendance in the Meeting is as follows:
 - Local Individual Shareholders who have not yet provided a declaration of the attendance or provided an e-Proxy until the Deadline of Attendance Declaration;
 - Local Individual Shareholders who have provided a declaration of attendance but have not yet input their choice of vote for the Meeting agenda in the eASY.KSEI Application until the Deadline of Attendance Declaration;
 - Shareholders who have given the power of attorney to the Independent Representative provided by the Company or to Individual Representative, but have not yet input their choice of vote for the Meeting agenda until the Deadline of Attendance Declaration;
 - Participants/Intermediaries (Custodian Banks or Securities Companies) who have received power of attorney and choice of vote for the Meeting agenda from the Shareholders are mandatory to register the attendance in the eASY.KSEI Application on the date of the Meeting, May 22, 2023 until the closing of the electronic registration of the Meeting by the Company.

- c. In the event that the Shareholders and/or their authorized Proxies fail to carry out or are late in conducting the electronic registration process as referred to in number 4, they will be considered not present in the Meeting and will not be counted as a quorum for the attendance of the Meeting.
5. For Shareholders or their proxies who choose to physically attend the Meeting following provisions will be applied:
- a. The Company will limit the number of Shareholders or their proxies who will attend the Meeting based on the “first come first served” method, in accordance with in accordance with President Decree of Republic of Indonesia Number 11 Year 2020 concerning Stipulation of a Public Health Emergency for Corona Virus Disease 2019 (COVID-19), Letter of the Financial Services Authority Number S-124/D.04/2020 dated 24 April 2020 and Article 8 paragraph (4) POJK 16/2020.
- b. Shareholders or their proxies who will enter the Meeting Venue must follow the COVID-19 Health Protocol set by Company's, including:
- Upon arrival at the premises of the Meeting, must comply with the health checking procedures (incl. body temperature screening, etc.), which will be conducted by the Company and building management of the premises of the Meeting.
 - Wearing a medical mask according to the standards of the Ministry of Health of the Republic of Indonesia during the Meeting and while in the location of the Meeting.
 - Shareholders or their proxies who are unfit, in particular having/feeling COVID-19 symptoms (such as cough, fever and/or flu, etc) will not be permitted to attend the Meeting.
- c. Shareholders or their proxies who will attend the Meeting is required to bring and submit their copy of valid ID card or other identification document to the registration officer before entering the Meeting Room. Shareholders in form of Legal Entity must submit their legal documentations, among others:
- Copy of the latest Article of Associations followed with the copy of prove of approval/report receipt from/to the Ministry of Law and Human Rights of the changes of the latest Article of Associations;
 - Copy of the Deeds of the Appointment of Board of Directors and Board of Commissioners or the latest management;
 - Copy of ID card from the Attorney/Principal of the Power of Attorney (when authorized).
6. Shareholders or their proxies who have been registered in the eASY.KSEI Application can view the ongoing Meeting via Webinar Zoom through link <https://akses.ksei.co.id/> by accessing eASY.KSEI menu in “**Tayangan RUPS**” submenu, with the following provisions:
- a. Shareholders or their proxies have been registered in the eASY.KSEI Application at the latest by May 19, 2023 at 12:00 PM;
- b. *Tayangan RUPS* has the maximum capacity of 500 participants, so that the attendance of each participant will be determined based on the first come first served method;
- c. Shareholders or their proxies who have been registered in the eASY.KSEI Application but do not have the opportunity to view the ongoing Meeting via Webinar Zoom *Tayangan RUPS* are considered valid to be present electronically and their share ownership and voting choices will be counted as a quorum for the attendance of the Meeting;;
- d. Shareholders or their proxies who have not been registered in the eASY.KSEI Application but can view the ongoing Meeting via Webinar Zoom *Tayangan RUPS* are considered non-valid to be present electronically and their share ownership and voting choices will not be counted as a quorum for the attendance of the Meeting;
- e. Shareholders or their proxies are advised to use Mozilla Firefox browser to get the best performance and appearance in using the eASY.KSEI Application and/or *Tayangan RUPS*, in accordance with the recommendations from KSEI.
7. The Company has prepared the Meeting materials which can be downloaded from the Company's website at <https://primayahospital.com/hubungan-investor/> since the date of this Invitation until the date of the Meeting. The Company does not provide the hardcopy of Meeting's materials to the Shareholders at the time of the Meeting.
8. The Notary, assisted by the Company's Securities Administration Bureau, will check and count votes for each agenda of the Meeting in each Meeting's decision-making for such agenda, including those based on votes that have been submitted by Shareholders through eASY.KSEI facility as well as those submitted in the Meeting.
9. Any changes and/or additional Meeting materials or information related to the Meeting in accordance with current condition and development which has not been conveyed in this Invitation, will be announced in the Company's website <https://primayahospital.com/>.

10. To facilitate the arrangement and for the smooth conduct of the Meeting, the Shareholders or the Attorney are welcome to be at the venue 60 (sixty) minutes before the Meeting begins.

Jakarta, April 28, 2023

PT FAMON AWAL BROS SEDAYA TBK
The Board of Directors