

# PRIMAYA H O S P I T A L

## ANNOUNCEMENT OF ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT FAMON AWAL BROS SEDAYA Tbk

PT Famon Awal Bros Sedaya Tbk., ("**Company**") hereby announces to the Shareholders that the Company will hold the Annual and Extraordinary General Meeting of Shareholders ("**Meeting**") on Monday, 22 May 2023.

In order to comply with the provisions of the Article 21 of the Company's Articles of Association and the Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Holding of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the invitation of the Meeting which includes the agenda of the Meeting will be announced on Friday, 28 April 2023 in (i) website of PT Bursa Efek Indonesia, (ii) website of PT Kustodian Sentral Efek Indonesia (eASY-KSEI) and (iii) website of the Company.

The Shareholders who are entitled to attend or be represented in the Meeting are the shareholders whose names are registered on the Register of Shareholders of the Company at the closing of shares trading on Thursday, 27 April 2023.

One or more shareholders representing 1/20 (one per twenty) or more of the total number of shares with valid voting rights issued by the Company, may propose the agenda of the Meeting provided that such proposal must have been received by the Board of Directors of the Company in writing at the latest 7 (seven) days prior to the date of the Invitation to the Meeting and such proposal must: (a) be conducted in a good faith; (b) consider the interests of the Company; (c) requires Meeting approval; (d) include the reasons and materials for the proposed agenda of the Meeting; and (e) not contravene the prevailing laws and the Company's Articles of Association.

**Jakarta, 13 April 2023**  
**PT Famon Awal Bros Sedaya Tbk.**  
**The Board of Directors**