

# PRIMAYA

## HOSPITAL

### INVITATION ANNUAL 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 ("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, 20 May 2024  
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:

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 2023, which has been audited by Paul Hadiwinata, Hidajat, Arsono, Retno, Pallingan & 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, 2023.

**Explanation :**

This Agenda is to comply with the provisions of Article 19 paragraph 2 (a) & (b) and paragraph 3 of the Company's Articles of Association in conjunction with Article 69 of Law Number 40 of 2007 concerning Limited Liability Companies.

2. Approval on the determination of the use of the Company's net profit for the fiscal year ended on December 31, 2023.

**Explanation :**

This agenda item is to comply with the provisions of Article 19 paragraph 2 (c) of the Company's Articles of Association in conjunction with Article 71 of Law Number 40 of 2007 concerning Limited Liability Companies.

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, 2024.

**Explanation :**

This Agenda is to comply with the provisions of Article 19 paragraph 2 (e) of the Company's Articles of Association in conjunction with Article 59 POJK No.15 /POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies.

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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 2024.

**Explanation :**

This agenda item is to comply with the provisions of Article 10 paragraph 2 (d) of the Company's Articles of Association in conjunction with Article 96 of Law Number 40 of 2007 concerning Limited Liability Companies.

5. Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2023.

**Explanation :**

This agenda item is 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.

**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 24 April 2024 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 24 April 2024.
3. The Meeting will be held physically with limited attendance and electronically through the eASY.KSEI provided by KSEI, pursuant to the provisions of OJK Regulation No. 16/POJK.04/2020 regarding the Implementation of Electronic General Meetings of Shareholders of Publicly-listed Companies, with the following mechanism:
  - a. Physical attendance at Meeting, provided that the Company limits the physical attendance for up to 50 shareholders or its proxies, with the term "first come first serve" (terms and conditions as set out in number 5 of this summons).
  - b. Attend the Meeting electronically through the eASY.KSEI application.
4. **Electronic Attendance at Meetings Through eASY.KSEI**
  - a. Shareholders who can attend directly electronically as mentioned in point 4 (b) are local individual shareholders whose shares are stored in KSEI's collective custody;
  - b. Meanwhile, the Company's shareholders must first be registered in the KSEI Securities Ownership Reference facility ("AKSes KSEI"). For shareholders who have not been registered, please register first through the website <https://akses.ksei.co.id>;
  - c. To use the eASY.KSEI application, Shareholders can access the eASY.KSEI menu, the eASY.KSEI Login sub-menu which is located at the KSEI AKSes facility <https://akses.ksei.co.id>;

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- d. Guidelines for registration, use and further explanation regarding the eASY.KSEI application (e-Proxy and e-Voting) can be seen on the website <https://akses.ksei.co.id>;
- e. Shareholders who will exercise their voting rights through the eASY.KSEI application can inform their presence or appoint their proxies, and/or submit their voting choices in the eASY.KSEI application;
- f. The deadline for submitting an electronic attendance declaration or electronic power of attorney (e-proxy) and electronic voting in the eASY.KSEI application is no later than 12.00 WIB on 17 May 2024;

### 5. Physical attendance at the Meeting

- a. 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:
  - i. 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;
  - ii. Copy of the Deeds of the Appointment of Board of Directors and Board of Commissioners or the latest management;
  - iii. Copy of ID card from the Attorney/Principal of the Power of Attorney (when authorized).
- b. The Company does not provide souvenirs, food and beverages.
- c. Shareholders who have come to the location but cannot enter the Meeting room due to limited room capacity can still exercise their rights by electronically attending the Meeting or by giving power of attorney (to attend and cast their voting rights on each agenda item) to an independent party who appointed by the Company namely PT Datindo Entrycom by filling out and signing a written power of attorney format provided by the Company at the Meeting venue.
- d. In order to facilitate the arrangement and order of the Meeting, it is expected that the Shareholders or Shareholders' Proxy, are kindly requested to be present no later than 30 (thirty) minutes before the Meeting starts.

### 6. Independent Representative

Shareholders who are unable to attend may give power of attorney to an independent party appointed by the Company, namely PT Datindo Entrycom ("BAE") to represent Shareholders to participate in and vote in the Meeting, through :

- a. Electronic proxy, through the KSEI Electronic General Meeting System ("eASY.KSEI") facility on the website <https://akses.ksei.co.id> provided by KSEI, as part of the mechanism for electronically authorizing (e-proxy) in the process of convening a Meeting that can be conducted from the date of this Invitation up to 1 (one) working day before the date of convening the Meeting, which is 17 May 2024 at 12:00 WIB. For guidance on granting proxy through the "eASY.KSEI" system can be seen on the website <https://akses.ksei.co.id>;
- b. Shareholders who do not have access to the eASY.KSEI system can use a conventional power of attorney, by filling out and signing the power of attorney form provided by the Company on the Company's website (<https://primayahospital.com>) or obtained at the office of the Company's Securities Administration Bureau (BAE), namely PT Datindo Entrycom at the address Jl.

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Hayam Wuruk No. 28, Jakarta 10220 and send the original completed and signed power of attorney at that address, at least 3 working days before the Meeting.

## 7. Live broadcast during the meeting

The Company's shareholders or their proxies can view the ongoing Meeting through a Zoom webinar by selecting the eASY.KSEI menu, the Tayangan RUPS (GMS Video Streaming) submenu on the AKSes facility (<https://akses.ksei.co.id/>), provided that:

- a. The Company's shareholders or their proxies have been registered on the eASY.KSEI platform by no later than 17 May, 2024 at 12:00 WIB;
  - b. The Meeting Video Streaming has the capacity of up to 500 participants, and the participants' attendance will be determined on a first-come, first-served basis. The Company's shareholders or their proxies that cannot view the Meeting through the Meeting Video Streaming will still be considered as validly attending the electronic Meeting and their share ownership and votes will be taken into account in the Meeting as long as they have been registered on the eASY.KSEI platform;
  - c. The Company's shareholders or their proxies who views the ongoing Meeting through the Meeting Video Streaming but whose electronic attendance is not duly registered on the eASY.KSEI platform will not be considered as validly attending the electronic Meeting and therefore their attendance will not be counted in the attendance quorum for the Meeting; and
  - d. To get the best experience in using the eASY.KSEI platform and/or the Meeting Video Streaming, the shareholders or their proxies are advised to use the Mozilla Firefox browser.
8. The Company will immediately give prior notice to shareholders to hold the electronic Meeting without the presence of the Shareholders if there is an emergency situation that causes the company to be forced unable to hold the Meeting physically;
  9. Meeting Materials, available and can be downloaded through the Company's website, <https://primayahospital.com> from the date of this Invitation until the date of the Meeting.

**Jakarta, 25 April 2024**  
**PT Famon Awal Bros Sedaya Tbk.**  
**The Board of Directors**