

PRIMAYA

HOSPITAL

SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT FAMON AWAL BROS SEDAYA Tbk

The Board of Directors PT Famon Awal Bros Sedaya Tbk., domiciled in Central Jakarta (“Company”), hereby inform that the Company has conducted an Annual General Meeting of Shareholders (“Meeting”), with details as follow :

I. Day/Date, Time, Venue and Meeting Agenda

Day/Date : Monday, 22 May 2024
Time : 10.15 s/d 10.55 WIB
Venue : Rumah Raden Saleh, Jalan Raden Saleh No. 40,
Kel. Cikini, Kec. Menteng, Jakarta Pusat.

Meeting Agenda 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, 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, 2023.
2. Approval on the determination of the use of the Company’s net profit for the fiscal year ended on December 31, 2023.
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.
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.
5. Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2023.

II. Members of Board of Directors and Board of Commisioners who attended the Meeting

Board of Commisioners:

President Commissioner : YOS EFFENDI SUSANTO (Physically Present)

Board of Directors:

President Director : ARFAN AWALOEDDIN (Physically Present)
Director : LEONA AGUSTINE KARNALI (Physically Present)
Director : YOSHEN DANUN, MBA (Physically Present)

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III. Attendance of Shareholders at the Meeting

Annual General Meeting Shareholders was attended by 12,808,872.543 shares with valid voting rights or 91,757% of all shares with valid voting rights issued by the Company.

IV. Provide the opportunity for the shareholders to ask questions and/or opinions related to the agenda of the Meeting

With regard to the foregoing Meeting's agenda, the shareholders or their authorized proxies who attend the Meeting are given the opportunity to raised questions and given their opinions and/or suggestions after the discussion of the agenda of the Meeting. There are no shareholders and the power of shareholders who ask questions and/or opinions for the agenda meeting.

V. Decision making mechanism of the Meeting

Meeting resolutions are made by way of deliberation to reach a consensus. If deliberation to reach a consensus is not reached then it is done by voting.

VI. Voting Result and Number of Questions/Opinions

Agenda	Accept	Reject	Abstain
1	12.808.872.043 votes or 99,9999961% of all shares with voting rights who attended the Meeting	Nihil	500 votes or 0,0000039% of all shares with voting rights who attended the Meeting
2	12.808.869.743 votes or 99,9999781% of all shares with voting rights who attended the Meeting	Nihil	2.800 votes or 0,0000219% of all shares with voting rights who attended the Meeting
3	12.808.872.043 votes or 99,9999961% of all shares with voting rights who attended the Meeting	Nihil	500 votes or 0,0000039% of all shares with voting rights who attended the Meeting
4	12.808.829.743 votes or 99,9996659% of all shares with voting rights who attended the Meeting	40.000 votes or 0,0003123% of all shares with voting rights who attended the Meeting	2.800 votes or 0,0000219% of all shares with voting rights who attended the Meeting
5	Since this is only a report, no resolution has been made in this Agenda		

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VII. Resolutions

1. Meeting Agenda 1 :

- Approved and authorized 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, Palilingan & Rekan (PKF) as the public accounting firm, dated March 27, 2024 Number : 00601/2.1133/AU.1/05/1684-3/1/III/2024 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.

2. Meeting Agenda 2 :

- Approve the use of current year profit of the Company for the financial year ended December 31, 2023 in the amount of Rp224.026.812.560 (two hundred twenty four billion twenty six million eight hundred twelve thousand five hundred and sixty Rupiah) for the following matters :
 - a. An amount of Rp50.000.000.000 (fifty billion Rupiah) is set aside as compulsory reserves of the Company in accordance with the provisions of Article 70 paragraph (1) Law of The Republic Indonesia Number 40 of 2007 concerning Limited Liability Companies
 - b. The remainder will be allocated to increase the Company's Retained Earning.

3. Meeting Agenda 3 :

- Approving to authorize the Board of Commissioners of the Company to appoint 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 and others audit required by the Company, by taking into account the recommendations from the Audit Committee.

4. Meeting Agenda 4 :

- Approved the determination of salaries, allowances, tantiem and/or bonuses for Members of the Board of Directors and the determination of honorarium, allowances, tantiem and/or bonuses for Board of Commissioners for the financial year 2024 with a maximum amount of Rp5.564.662.810 (five billion five hundred sixty four million six hundred sixty two thousand eight hundred and ten Rupiah) and authorized the Company's Board of Commissioners to determine the remuneration of the member of Company's Board of Directors for the financial year 2024.

5. Meeting Agenda 5 :

- Since this is only a report, no resolution has been made in this Agenda.

Jakarta, 22 May 2024
PT Famon Awal Bros Sedaya Tbk.
Board Of Directors