

PRIMAYA HOSPITAL

SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2024 PT FAMON AWAL BROS SEDAYA Tbk

The Board of Directors of PT Famon Awal Bros Sedaya Tbk., domiciled in Central Jakarta (the “Company”), hereby informs the Shareholders that the Company has held the Annual General Meeting of Shareholders (“Meeting”), as follows:

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

Day/Date : Wednesday, 28 May 2025
Time : 10.20 am to 11.03 am
Venue : 19th Floor Auditorium, Primaya Hospital Kelapa Gading, Sedayu City @Kelapa Gading, SCBB 05 & 06, Cakung, East Jakarta

Agenda as follows :

1. Approval of the Annual Report of the Company, including the Board of Directors’ Report and the Board of Commissioners’ Supervisory Report, and Ratification of the Company’s Financial Statements for the financial year ended on 31 December 2024.
2. Approval of the use of the Company’s net profit for the financial year ended on 31 December 2024.
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 31 December 2025.
4. Determination of salaries, allowances, tantiem and/or bonuses for Board of Directors and determination of honorarium, allowances, tantiem and/or bonuses for Board of Commissioners for the financial year 2025.
5. Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2024.

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

The Board of Commissioners:

President Commissioner : YOS EFFENDI SUSANTO (Physically Present)
Independent Commissioner : SETYA HANDOJO SINGGIH (Virtually Present)

The Board of Directors:

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

III. Attendance of Shareholders at the Meeting

That in the Annual GMS the quorum provisions apply as stipulated in Article 23 paragraph (3) point (a) part (i) of the Company's Articles of Association, Article 86 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies and Article 41 paragraph (1) letter (a) POJK Number 15/POJK.04/2020, based on these provisions, the Meeting can be held if attended by shareholders representing more than 1/2 (one-half) of the total shares with valid voting rights.

In connection with this, in the Annual GMS, the Shareholders present or represented by their Proxies in the Meeting represented 12,811,778,243 shares or represented 91.778% of all shares issued by the Company with valid voting rights and therefore the attendance quorum requirements of the Annual GMS as stipulated in the provisions above have been met so that this Meeting is valid and entitled to make binding decisions.

IV. Opportunity to Ask Questions and/or Give Opinions related to the Meeting Agenda

In relation to the Meeting agenda above, the shareholders or their authorized proxies present at the Meeting were given the opportunity to ask questions and/or give opinions and/or suggestions after the Meeting agenda was discussed and there were no shareholders and/or their proxies who asked questions and/or gave opinions.

V. Decision Making Mechanism in the Meeting

Decision-making in the Meeting is carried out by deliberation for consensus. If deliberation for consensus is not reached, then it will be done through voting.

VI. Voting Result and Number of Questions

Agenda	Accept	Reject	Abstain	Proposal/Question
1	12,811,777,743 votes or 99.9999961% of all shares with voting rights present at the Meeting	None	500 votes or 0.0000039% of all shares with voting rights present at the Meeting	None
2	12,811,777,743 votes or 99.9999961% of all shares with voting rights present at the Meeting	None	500 votes or 0.0000039% of all shares with voting rights present at the Meeting	None

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3	12,811,777,743 votes or 99.9999961% of all shares with voting rights present at the Meeting	None	500 votes or 0.0000039% of all shares with voting rights present at the Meeting	None
4	12,811,777,743 votes or 99.9999961% of all shares with voting rights present at the Meeting	None	500 votes or 0.0000039% of all shares with voting rights present at the Meeting	None
5	Because it is of a reporting nature, no decision-making is carried out			None

VII. Resolutions of the Annual GMS

1. Meeting Agenda 1 :

- Approved and ratified the Company's Annual Report, including the Board of Directors' Report and the Board of Commissioners' Supervisory Report, as well as the Ratification of the Company's Consolidated Financial Statements for the financial year ended 31 December 2024, audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners (PKF), dated 26 March 2025, Number 00697/2.1133/AU.1/05/1684-4/1/III/2025, as well as granting full release and discharge (*acquies et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision carried out in the financial year ended 31 December 2024.

2. Meeting Agenda 2 :

- Approved the plan to use the Company's net profit for the financial year ended 31 December 2024 amounting to Rp193,501,636,037 (one hundred ninety-three billion five hundred one million six hundred thirty-six thousand thirty-seven rupiah) for the following matters:
 - a. Rp50,000,000,000 (fifty billion rupiah) shall be set aside as reserves in accordance with the provisions of Article 70 paragraph (1) of Law No. 40 of 2007 on Limited Liability Companies; and
 - b. The remaining net profit will be recorded as retained earnings.

3. Meeting Agenda 3 :

- To authorize the Board of Commissioners of the Company, taking into account the inputs and proposals from the Audit Committee, to appoint a Public Accountant and Public Accounting Firm to audit the Company's Financial Statements for the financial year ending 31 December 2025 and other audits required by the Company.

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 members of the Board of Commissioners and Board of Directors for the financial year 2025 with a maximum amount of Rp4,311,110,580 (four billion three hundred eleven million one hundred ten thousand five hundred eighty rupiah) and authorized the Board of Commissioners of the Company to determine the remuneration of members of the Board of Directors of the Company for the financial year 2025.

5. Meeting Agenda 5 :

- As it was only a report, no decision was made in this Agenda.

Jakarta, 02 June 2025
PT Famon Awal Bros Sedaya Tbk.
Board Of Directors