

# PRIMAYA HOSPITAL

## ANNOUNCEMENT ON THE SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2025 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 : Friday, 22 May 2026  
Time : 10.18 am to 10.59 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 2025.
2. Approval of the use of the Company's net profit for the financial year ended on 31 December 2025.
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 2026.
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 2026.
5. Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2025.

### 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 (Physically 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

# PRIMAYA

## HOSPITAL

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 12,817,726,143 shares or represented 91.821% 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	12,817,726,143 votes or 100% of all shares with voting rights present at the Meeting	None	None	None
2	12,817,726,143 votes or 100% of all shares with voting rights present at the Meeting	None	None	None
3	12,817,726,143 votes or 100% of all shares with voting rights present at the Meeting	None	None	None
4	12,817,726,143 votes or 100% of all shares with voting rights present at the Meeting	None	None	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 :

Approving and ratifying the Company's Annual Report, including the Report of the Board of Directors and the Supervisory Report of the Board of Commissioners, as well as ratifying the Company's Consolidated Financial Statements for the financial year ended 31 December 2025, which were audited by the Public Accounting Firm Paul Hadiwinata, Hidajat, Arsono, Retno, Palilingan & Partners (PKF), dated 30 March 2026, Number 00744/2.1133/AU.1/05/1684-5/1/III/2026, and granting full release and discharge (*acquit et de charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for the management and supervisory actions carried out during the financial year ended 31 December 2025.

### 2. Meeting Agenda 2 :

Approving the plan for the utilization of the Company's net profit for the financial year ended 31 December 2025 amounting to Rp211,226,443,398 (two hundred eleven billion two hundred twenty-six million four hundred forty-three thousand three hundred ninety-eight Rupiah), for the following purposes:

- a. An amount of Rp9,566,600,000 (nine billion five hundred sixty-six million six hundred thousand Rupiah) to be set aside as a mandatory reserve fund, 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 to be recorded as retained earnings.

### 3. Meeting Agenda 3 :

Granting authority to the Board of Commissioners of the Company, with due consideration of the input and recommendations from the Audit Committee, to appoint a Public Accountant and/or Public Accounting Firm to conduct an audit of the Company's Financial Statements for the financial year ending 31 December 2026 and any other audits required by the Company.

### 4. Meeting Agenda 4 :

Approving 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 for the financial year 2026 with a maximum amount of Rp3,900,000,000 (three billion nine hundred million rupiah) and granting authority to the Board of Commissioners of the Company to further determine the remuneration of each member of the Board of Directors of the Company for the financial year 2026.

### 5. Meeting Agenda 5 :

Regarding the submission of the Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering for the fiscal year 2025, as the matter is merely for reporting purposes, no resolution was adopted.

Jakarta, 25 May 2026  
PT Famon Awal Bros Sedaya Tbk.  
Board Of Directors