

**PENGUMUMAN KEPADA PARA PEMEGANG SAHAM
MENGENAI
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT SEJAHTERARAYA ANUGRAHJAYA Tbk.
("Perseroan")**

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut sebagai "Rapat") pada hari Rabu, tanggal 14 Desember 2022, pukul 14.00 WIB sampai selesai, bertempat di Auditorium Lantai 9 Mayapada Tower 2, Jl. Jend. Sudirman Kav 27, Karet, Setiabudi, Jakarta Selatan.

Sesuai dengan ketentuan Pasal 18 ayat (1) Anggaran Dasar jo. Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), maka panggilan untuk Rapat akan dilakukan pada hari Selasa tanggal 22 November 2022 melalui situs web Penyedia e-RUPS PT Kustodian Sentral Efek Indonesia ("KSEI"), situs web PT Bursa Efek Indonesia, dan situs web Perseroan (www.mayapadahospital.com).

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham Perseroan baik yang sahamnya berada di dalam penitipan kolektif KSEI (tanpa warkat/*scripless*) atau di luar penitipan kolektif KSEI (warkat/*scrip*), yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 21 November 2022 sampai dengan pukul 16:00 WIB (*recording date*).

Usul-usul dari para Pemegang Saham Perseroan dapat dimasukkan dalam agenda Rapat apabila memenuhi persyaratan Pasal 16 POJK 15/2020, dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat.

Informasi Tambahan Bagi Pemegang Saham

Mengingat Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona (COVID-19) yang ditetapkan Pemerintah, maka berdasarkan pasal 28 ayat (2) POJK 15/2020, Perseroan menghimbau kepada

**ANNOUNCEMENT TO THE SHAREHOLDERS
ON
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT SEJAHTERARAYA ANUGRAHJAYA Tbk (the
"Company")**

It is hereby to be announced to the Shareholders of the Company that an Extraordinary General Meeting of Shareholders (hereinafter referred to as "Meeting") will be held on Wednesday, December 14, 2022 at 14:00 WIB until finish, at the Auditorium, 9th Floor Mayapada Tower 2, Jl. Jend. Sudirman Kav 27, Karet, Setiabudi, South Jakarta.

In accordance with Article 17 paragraph (1) in conjunction with Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15/POJK.04/2020 on Plans and Conveying General Meeting of Shareholders of Public Listed Company ("POJK 15/2020"), therefore the summons for the Meeting is issued on Tuesday, November 22, 2022 through the website of PT Kustodian Sentral Efek Indonesia ("KSEI") as electronic meeting's provider, PT Bursa Efek Indonesia website, and the Company's website (www.mayapadahospital.com).

Shareholders who are entitled to attend or be represented in the Meeting are the Company's Shareholders that its shares in KSEI's collective custody (*scripless*) or shareholders with shares not in the KSEI's collective custody (*script*) whose their names are has been registered in the Company's List of Shareholders on November 21, 2022 until 16.00 Western Indonesian Standard Time (*recording date*).

Proposals from the Company's Shareholders may be included in the official agenda of the Meeting should it meet the requirements as means in Article 16 of POJK 15/2020, and should had been received by the Company's Board of Directors at the latest 7 (seven) calendar days before the date of the Meeting's Summon.

Additional Information For Shareholders

Regarding of the Special Status of Disaster Emergency Due to the Corona Virus Disease (COVID-19) Outbreak determined by the Government, in accordance with article 28 paragraph (2) of POJK No. 15/2020, The

pemegang saham untuk memberikan kuasa melalui fasilitas *Electronic General Meeting System KSEI (eASY KSEI)* yang disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik (*e-Proxy*) dalam proses penyelenggaraan Rapat. Fasilitas *E-Proxy* ini tersedia bagi pemegang saham yang berhak untuk hadir dalam RUPS sejak tanggal Pemanggilan Rapat sampai 1 (satu) hari sebelum penyelenggaraan Rapat, yaitu Selasa 13 Desember 2022

Company suggests the shareholders to give authority through facility in the Electronic General Meeting System KSEI (eASY KSEI) provided by KSEI as mechanism to give electronics authorizing (e-Proxy) on the Meeting. This e-Proxy facility is available for the shareholders who have the right to attend the meeting starting from the Invitation date of meeting until 1 (one) business day prior to meeting's date or on Tuesday, December 13, 2022.

Tangerang, 07 November 2022

PT Sejahteraraya Anugrahjaya Tbk.
Direksi

Tangerang, November 7th, 2022

PT Sejahteraraya Anugrahjaya Tbk.
The Board of Directors