

**PENGUMUMAN KEPADA PARA PEMEGANG
SAHAM**

**RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
DAN RAPAT UMUM PEMEGANG SAHAM
INDEPENDEN
PT SEJAHTERARAYA ANUGRAHJAYA Tbk.
("Perseroan")**

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa dan Rapat Umum Pemegang Saham Independen (selanjutnya disebut sebagai "Rapat") pada hari Rabu, tanggal 17 November 2021, pukul 10.00 WIB sampai selesai, bertempat di Auditorium Lantai 9 Mayapada Tower 2, Jl. Jend. Sudirman Kav 27, Karet, Setiabudi, Jakarta Selatan.

Sesuai dengan ketentuan Pasal 17 ayat (1) 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 26 Oktober 2021 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/script), yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 25 Oktober 2021 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 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 hadir untuk

ANNOUNCEMENT TO THE SHAREHOLDERS

**EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDER AND INDEPENDENT GENERAL
MEETING OF SHAREHOLDER
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 and Independent General Meeting of Shareholders (hereinafter referred to as "Meeting") will be held on Wednesday, November 17, 2021 at 10:00 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) jo. Article 52 paragraph (1) of the Financial Services Authority Regulation No. 15 / POJK.04 / 2020 pertaining to Plans and Organizing of a Public Company Shareholders General Meeting ("POJK 15/2020"), the summons for the Meeting will be made on Tuesday, October 26, 2021 through the electronic meeting's provider Kustodian Sentral Efek Indonesia ("KSEI") website, 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 with shares in - KSEI's collective custody (scripless) or shareholders with shares not in the KSEI's collective custody (script) and their names have to be registered in the Company's List of Shareholders on October 25, 2021 until 16.00 Western Indonesian Standard Time (recording date).

Proposals from the Company's Shareholders can be included in the official agenda of the Meeting, if they satisfy the requirements stated in the 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 Particular 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 Company strongly suggests to 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 will be available for the shareholders who have the right to attend the



hadir dalam RUPS sejak tanggal Pemanggilan Rapat sampai 1 (satu) hari penyelenggaraan Rapat yaitu Selasa 16 November 2021

meeting starting from the Invitation date of meeting until 1 (one) business day prior to meeting's date or on Tuesday , November 16, 2021.

Tangerang, 11 Oktober 2021
PT Sejahteraraya Anugrahjaya Tbk.
Direksi

Tangerang, October 11th , 2021
PT Sejahteraraya Anugrahjaya Tbk.
The Board of Directors