

**PENGUMUMAN KEPADA PARA PEMEGANG SAHAM**

**ANNOUNCEMENT TO THE SHAREHOLDERS**

**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**

**ANNUAL GENERAL MEETING OF SHAREHOLDER**

**PT SEJAHTERARAYA ANUGRAHJAYA Tbk.  
("Perseroan")**

**PT SEJAHTERARAYA ANUGRAHJAYA Tbk  
(the "Company")**

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut sebagai "Rapat") pada hari Rabu, tanggal 8 Juni 2022, pukul 10.00 WIB sampai selesai, bertempat di Auditorium Lantai 9, Mayapada Tower 2, Jl. Jend. Sudirman Kav 27, Karet, Setiabudi, Jakarta Selatan.

It is hereby to be announced to the Shareholders of the Company that an Annual General Meeting of Shareholders (hereinafter referred to as "Meeting") will be held on Wednesday, June 8, 2022 at 10:00 WIB until finish, at the Auditorium 9th Floor Mayapada Tower 2, Jl. Jend. Sudirman Kav 27, Karet, Setiabudi, South Jakarta.

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 17 Mei 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](http://www.mayapadahospital.com)).

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, May 17, 2022 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](http://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 13 Mei 2022 sampai dengan pukul 16:00 WIB (recording date).

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 May 13, 2022 until 16.00 Western Indonesian Standard Time (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.

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.

**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 hadir dalam RUPS sejak tanggal Pemanggilan Rapat sampai 1 (satu) hari penyelenggaraan Rapat yaitu Selasa 7 Juni 2022.

Tangerang, 29 April 2022

PT Sejahteraraya Anugrahjaya Tbk.

Direksi

**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 meeting starting from the Invitation date of meeting until 1 (one) business day prior to meeting's date or on Tuesday , June 7, 2022.

Tangerang, April 29<sup>th</sup> , 2022

PT Sejahteraraya Anugrahjaya Tbk.

The Board of Directors