

**PENGUMUMAN KEPADA PARA PEMEGANG SAHAM  
MENGENAI  
RAPAT UMUM PEMEGANG SAHAM TAHUNAN  
PT SEJAHTERARAYA ANUGRAHJAYA, Tbk  
("Perseroan")**

Dengan ini diberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (selanjutnya disebut sebagai "Rapat") pada hari Jumat, tanggal 21 Juni 2024, 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 ("POJK") No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020"), maka panggilan untuk Rapat akan dilakukan pada hari Kamis tanggal 30 Mei 2024 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)).

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 29 Mei 2024 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 No. 15/2020 dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat, yaitu tanggal 24 Mei 2024.

**Informasi Tambahan Bagi Pemegang Saham**

Dengan memperhatikan ketentuan Pasal 8 ayat (3) POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("POJK 16/2020"), Perseroan menghimbau kepada Pemegang Saham yang akan hadir dalam Rapat untuk hadir secara elektronik atau memberikan kuasa secara elektronik (*e-Proxy*) melalui fasilitas *Electronic General Meeting System*

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

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 Friday, June 21<sup>st</sup>, 2024 at 10:00 WIB until finish, at the Auditorium, 9<sup>th</sup> 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 ("FSA Regulation") No. 15/POJK.04/2020 on The Plan and the Convey of General Meeting of Shareholders of Public Listed Company ("FSA Regulation No. 15/2020"), therefore the summons for the Meeting is issued on Thursday, May 30<sup>th</sup>, 2024 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](http://www.mayapadahospital.com)).

Shareholders who are entitled to attend or to be represented in the Meeting are the Company's Shareholders that its shares are in KSEI's collective custody (*scripless*) or shareholders that its shares are not in the KSEI's collective custody (*scrip*), whose their names have to be registered in the Company's List of Shareholders on May 29<sup>th</sup>, 2024 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 FSA Regulation No. 15/2020, which should be received by the Company's Board of Directors at the latest 7 (seven) calendar days before the date of the Meeting's Summon, which is on May 24<sup>th</sup>, 2024.

**Additional Information For Shareholders**

Considering Article 8 paragraph (3) of FSA Regulation No. 16/POJK.04/2020 on the Convey of Electronic General Meeting of Shareholders of Public Listed Company ("POJK 15/2020"), the Company suggests that the Shareholders who going to attend the Meeting to present at the Meeting electronically or grant electronic power of attorney (*e-Proxy*) through KSEI's Electronic General Meeting System facility (*eASY KSEI*). This *e-Proxy* is available for the Shareholders who



*KSEI (eASY.KSEI). e-Proxy* ini tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal pemanggilan Rapat sampai 1 (satu) hari kerja sebelum penyelenggaraan Rapat yaitu Kamis, 20 Juni 2024.

have the right to attend the Meeting started from the Meeting summon date until 1 (one) business day before the Meeting, which is on Thursday, June 20<sup>th</sup>, 2024.

Tangerang, 15 Mei 2024

PT Sejahteraraya Anugrahjaya Tbk.

Direksi

Tangerang, May 15<sup>th</sup>, 2024

PT Sejahteraraya Anugrahjaya Tbk.

The Board of Directors