

**PENGUMUMAN  
KEPADA PARA PEMEGANG SAHAM**

**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 Senin, tanggal 8 Februari 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 RUPS**”), maka panggilan untuk Rapat akan dilakukan pada hari Jumat tanggal 15 Januari 2021 melalui situs web 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/script), yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 14 Januari 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 RUPS, dan harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan Rapat.

Tangerang, 29 Desember 2020  
PT Sejahteraraya Anugrahjaya Tbk.  
Direksi



**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
ANNUAL OF GENERAL MEETING OF SHAREHOLDER AND  
EXTRAORDINARY OF 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 (hereinafter referred to as "Meeting") will be held on Monday, February 8, 2021 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) 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 AGMS"), the summons for the Meeting will be made on Friday, February 15, 2021 through the KSEI website, PT Bursa Efek Indonesia website, and the Company's website ([www.mayapadahospital.com](http://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 February 14, 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 AGMS, 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.

Tangerang, December 29<sup>th</sup> 2020  
PT Sejahteraraya Anugrahjaya Tbk.  
The Board of Directors