

**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 Kamis, tanggal 5 Juni 2025, pukul 14.00 WIB sampai selesai, bertempat di Auditorium Ang Boen Ing, Mayapada Hospital Jakarta Selatan, Jl. Lebak Bulus 1 Kav. 29, Cilandak Barat, Cilandak, Jakarta Selatan.

Rapat akan diselenggarakan secara fisik, berdasarkan Peraturan Otoritas Jasa Keuangan ("POJK") Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No.15/2020"), dan secara elektronik (e-RUPS), berdasarkan POJK Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik ("POJK No.16/2020"), dengan menggunakan sistem Rapat Umum Pemegang Saham Elektronik yang diselenggarakan PT Kustodian Sentral Efek Indonesia ("eASY.KSEI").

Sesuai dengan ketentuan Pasal 18 ayat (1) Anggaran Dasar Perseroan dan Pasal 17 ayat (1) jo. Pasal 52 ayat (1) POJK No. 15/2020, maka panggilan untuk Rapat akan dilakukan pada hari Rabu tanggal 14 Mei 2025 melalui situs web PT Kustodian Sentral Efek Indonesia ("KSEI"), situs web PT Bursa Efek Indonesia, dan situs web Perseroan (www.mayapadahospital.com).

Sesuai dengan Pasal 23 ayat (1) dan (2) POJK 15/2020, 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 9 Mei 2025 sampai dengan pukul 16:00 WIB (*recording date*).

**ANNOUNCEMENT TO THE SHAREHOLDERS
ON
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
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") is to be conveyed on Thursday, 5 June 2025 at 14:00 WIB until finish, at the Auditorium Ang Boen Ing, Mayapada Hospital Jakarta Selatan, Jl. Lebak Bulus 1 Kav. 29, Cilandak Barat, Cilandak, Jakarta Selatan.

The Meeting will be held both physically, in accordance with Indonesia Financial Service Authority Regulation ("OJK Regulation") No.15/POJK.04/2020 on Planning and Conveying of General Meeting of Shareholders of Public Listed Company ("OJK Regulation No.15/2020"), and electronically (e-GMS), in accordance with OJK Regulation No.16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders for the Public/Listed Company ("OJK Regulation No.16/2020"), which is provided by using the system of the Electronic General Meeting of Shareholders held by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI").

In accordance with Article 18 paragraph (1) of Company's Articles of Association and Article 17 paragraph (1) in conjunction with Article 52 paragraph (1) of OJK Regulation No. 15/2020, therefore the invitation for the Meeting to be issued on Wednesday, 14 May 2025 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).

In accordance with Article 23 paragraph (1) and (2) of OJK Regulation No. 15/2020, 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 have been registered in the Company's List of Shareholders on 9 May 2025 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 No. 15/2020, dengan ketentuan sebagai berikut:

1. usulan telah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat yaitu tanggal 7 Mei 2025;
2. usulan diajukan secara tertulis kepada Direksi Perseroan oleh seorang atau lebih Pemegang Saham yang bersama-sama mewakili paling sedikit 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham yang telah dikeluarkan Perseroan dengan hak suara yang sah; dan
3. usulan harus:
 - a) dilakukan dengan itikad baik;
 - b) mempertimbangkan kepentingan Perseroan;
 - c) merupakan mata acara yang membutuhkan keputusan Rapat;
 - d) menyertakan alasan dan bahan usulan mata acara Rapat; dan
 - e) tidak bertentangan dengan ketentuan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

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 OJK Regulation No. 15/2020, as follow:

1. the proposal has been received by the Company's Board of Directors no later than 7 (seven) calendar days before the date of the invitation to the Meeting, in this matter 7 May 2025;
2. the proposal is submitted in writing to the Company's Board of Directors by one or more Shareholders who together represent at least 1/20 (one twentieth) or more of the total number of shares issued by the Company with valid voting rights; and
3. the proposal must:
 - a) be made in good faith;
 - b) consider the interests of the Company;
 - c) is an agenda item that requires a Meeting decision;
 - d) include the reasons and materials for the proposed Meeting agenda; and
 - e) does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

Informasi Tambahan Bagi Pemegang Saham

Dengan memperhatikan ketentuan POJK No. 15/2020 dan POJK No. 16/2020, Perseroan menghimbau kepada para Pemegang Saham untuk hadir secara elektronik atau dengan cara memberikan surat kuasa kehadiran dan suaranya secara elektronik melalui fasilitas eASY.KSEI (e-Proxy). Penjelasan lebih lanjut mengenai prosedur dan tata cara pemberian kuasa secara elektronik akan disampaikan dalam pemanggilan Rapat.

Tangerang, 29 April 2025

PT Sejahteraraya Anugrahjaya Tbk.
Direksi

Additional Information For Shareholders

With reference to OJK Regulation No. 15/2020 and OJK Regulation No. 16/2020, the Company suggest the Shareholders to attend electronically or by providing an electronic power of attorney for attendance and for their vote through eASY.KSEI facility (eProxy). Further explanation of the procedure and method of the electronic authorization is to be further informed in the Meeting invitation

Tangerang, 29 April 2025

PT Sejahteraraya Anugrahjaya Tbk.
The Board of Directors