



**INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT HOTEL SAHID JAYA INTERNATIONAL Tbk**

The Board of Directors of PT HOTEL SAHID JAYA INTERNATIONAL Tbk (“**Company**”) hereby invites the Shareholders of the Company (“**Shareholders**”) to attend the Annual General Meeting of Shareholders (“**Meeting**”) of the Company which will be held on :

Day/Date : Friday, 28<sup>th</sup> June 2024  
Time : At 09.00 WIB (Western Indonesian Time)  
Place : Meeting Room 2nd Floor, Grand Sahid Jaya Hotel, Jalan Jenderal Sudirman No. 86 Central Jakarta 10220

Agendas of the Meeting:

**1. Approval of the Company's Annual Report, including the Supervisory Task Report of the Company's Board of Commissioners and Ratification of the Company's Financial Statements for the financial year 2023.**

Explanation:

Based on Article 69 and Article 78 of Law No. 40 of 2007 concerning Limited Liability Companies as amended by Law Number 6 of 2023 concerning the Determination of Government Regulations in Lieu of Law Number 2 of 2022 concerning Job Creation into Law (“**UUPT**”). The Annual Report and Supervisory Duties Report of the Company's Board of Commissioners must obtain approval from the Company's Annual General Meeting of Shareholders (“**AGMS**”) and the Company's Financial Statements must be ratified by the AGMS.

**2. Appropriation of the Company's Profit Loss for the financial year 2023.**

Explanation:

Based on Article 9 paragraph (4) b of the Articles of Association juncto Article 70 and Article 71 paragraph (1) Company Law, the appropriation of the company's profit loss is determined in the GMS.

**3. Appointment of the Public Accounting Firm to audit the Company's books for the Financial Year 2024.**

Explanation:

Based on the provisions of Article 59 of the Regulation of the Financial Services Authority of the Republic of Indonesia (“**POJK**”) Number 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”), the AGMS determines a Public Accountant and Public Accountant Firm to audit the Company's books for the current year.

**PT HOTEL *SahidJaya* INTERNATIONAL**

SAHID BUILDING, 2<sup>nd</sup> FLOOR SOUTHWING, JALAN JENDERAL SUDIRMAN 86, JAKARTA 10220 - INDONESIA  
PHONE : ++62-21 5703231, 5703232, 5711797, 5704444, EXT. 1116 FACS. : 5705506, 5701619  
e-mail : sahidgf@rad.net.id



**4. Determination of Salary and Honorarium along with other facilities and allowances for Members of the Board of Directors and Board of Commissioners for the year 2024.**

Explanation:

Based on Article 96 paragraph 1 juncto Article 113 UUPT, salary and other allowances for a member of the Board of Directors and Board of Commissioners are determined by the GMS.

**5. The Change of Company Management.**

Explanation:

Based on Article 3 paragraph 1 of POJK Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, and Article 14 paragraph 3 of the Company's Articles of Association, members of the Company's Directors are appointed by the GMS.

**Notes:**

1. The Company does not send separate invitation to Shareholders, as this invitation is valid as an official invitation. This invitation can also be seen on the Company's website (<http://pthsji.com/>) and the eASY.KSEI application.
2. Materials related to the agenda of the Meeting are available at the Company's office from the date of the Invitation on 06<sup>th</sup> June 2024 until the Meeting is held on 28<sup>th</sup> June 2024, according to the Company's information above.
3. Each shareholder who is entitled to attend the Meeting is the Shareholder whose name is registered in the Company's Register of Shareholders at the close of stock exchange trading hours on June 05<sup>th</sup>, 2024.
4. The meeting will be held electronically by using the KSEI Electronic General Meeting System Application ("eASY.KSEI Application") provided by KSEI with observance of POJK Number 16/POJK.04/2020.
5. In connection with the implementation of the Meeting through the eASY.KSEI Application as referred above, the participation of Shareholders in the Meeting can be carried out with the following mechanism:
  - a. Present at the Meeting electronically via the eASY.KSEI Application;
  - b. Physically present at the Meeting; or
  - c. Present by giving power of attorney by using the power of attorney form contained in the Company's website.
6. Shareholders who can attend in person electronically or provide power of attorney electronically via the eASY.KSEI application are Shareholders whose shares are held in KSEI's collective custody to provide power of attorney electronically to Independent Parties through the eASY.KSEI system managed by KSEI ("*E-Proxy*").
7. The Independent Party appointed by the Company is the Company's Securities Administration Bureau (BAE), namely PT Datindo Entrycom ("*DAEN*"). Electronic

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power of attorney can be granted from the date of this Summons until June 27<sup>th</sup> 2024 at 12.00 WIB.

8. Shareholders who will attend electronically or provide their power of attorney electronically at the Meeting via the eASY.KSEI application, must pay attention to the following matters:

- a. Registration Process
- b. Process for Submitting Questions and/or Opinions electronically
- c. Voting / voting process
- d. GMS broadcast

Registration, usage and further explanation guides regarding eASY.KSEI can be downloaded via the eASY.KSEI website (<http://akses.ksei.co.id>)

9. Shareholders who are unable to attend can be represented by their proxies based on a power of attorney in physical form (with the right of substitution) by downloading the power of attorney form on the Company's website (<http://pthsji.com/>) then the completed power of attorney and accompanied by proof of identity of the person giving the power of attorney and recipient of the power of attorney sent via email with the subject "HSJI GMS Power of Attorney" to dm@datindo.com. The original power of attorney must be delivered to DAEN at Jl Hayam Wuruk No 28, Lt. 2, Kebon Kelapa, Gambir, Jakarta 10120 no later than 1 (one) working day before the date of the Meeting or 27<sup>th</sup> June 2024. In the event that power of attorney is granted to members of the Board of Commissioners, members of the Board of Directors or employees of the Company, the votes cast are not taken into account in voting voice.

Delays or failures in the electronic registration process for any reason will result in Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership not being counted in the attendance quorum.

**Jakarta, 06<sup>th</sup> June 2024**

**PT. HOTEL SAHID JAYA INTERNATIONAL Tbk**  
**Board of Directors**

**PT HOTEL**  **INTERNATIONAL**

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