



PT. CHARLIE HOSPITAL SEMARANG Tbk

Jl. Raya Ngabean Boja Kab. Kendal - Jawa Tengah

Telp. (024) 86005000 / (024) 76929166

**PT Charlie Hospital Semarang Tbk
(the "Company")**

INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites Shareholders to attend the **Annual General Meeting of Shareholders** for the financial year ended 31 December 2023 (hereinafter referred to as "Meeting") that will be held on:

Day, date	: Friday, 31 May 2024
Time	: 10.00 A.M. Jakarta Time – Finished
Place	: Harton Tower - Citi Hub Ground floor Boulevard Artha Gading Road, West Kelapa Gading, District. Kelapa Gading, North Jakarta, DKI Jakarta, Postal Code: 14240
Mechanism	: Physical and electronic GMS through the Electronic General Meeting System application of KSEI ("eASY.KSEI")

The Agenda of Meeting:

1. Approval and ratification of the Company's Annual Report for the 2023 financial year, including the Company's Activity Report, Board of Commissioners' Supervision Report and 2023 Financial Report, as well as granting full settlement and release of responsibility (acquit et de charge) to the Company's Directors and Board of Commissioners for the management and supervision actions they will carry out in the 2023 financial year;
2. Approval of determining the use of net profit for the 2023 financial year and determining the Company's reserve funds;
3. Approval of granting power to the Company's Board of Commissioners to appoint a Public Accountant who will audit the Company's financial statements for the 2024 financial year, and granting authority to determine the Public Accountant's honorarium and other requirements;
4. Determination of salaries, honorarium and other allowances for members of the Board of Commissioners, as well as Approval of the delegation of power to the Board of Commissioners to determine the amount of salary, honorarium and other allowances for members of the Board of Directors;
5. Report and Accountability for the Realization of Use of Public Offering Proceeds;
6. Approval of changes to Article 17 of the Company's Articles of Association to be adjusted to Article 20 POJK 14/2022 regarding the media for delivering financial reports.

Explanation of Meeting Agenda:

- The 1st to 4th agenda of the Meeting is a routine agenda for the Meeting to comply with the provisions of the Company's Articles of Association and Law No. 40 of 2007 concerning Limited Liability Companies, some of the contents of which were amended by Law No. 6 of 2023 concerning Determination Government Regulation in Lieu of Law Number 2 of 2022 concerning Job Creation.
- The agenda for the 5th Meeting was held in connection with the accountability report on the results of the use of funds in accordance with Article 6 POJK 30/POJK.04/2015;
- The agenda for the 6th Meeting was held to amend the Company's Articles of Association to conform to Article 20 paragraph 1 POJK 14/2022, namely that Issuers or Public Companies whose securities are listed on the Stock Exchange are required to announce Periodic Financial Reports via the Stock Exchange website.



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Notes on Meetings:

1. The Company will not issue separate invitation letter to Shareholders of the Company and therefore this Invitation is considered as the official invitation to the Shareholders of the Company. This Invitation can be viewed on the website of PT Indonesia Stock Exchange (www.idx.co.id), the website of PT Kustodian Sentral Efek Indonesia ("KSEI") (www.ksei.co.id), and the Company's website (www.charliehospital.co.id).
2. The Shareholders who are entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Shareholders Register and/or the stock account holders in the Stock Collective Depository of PT Kustodian Sentral Efek Indonesia (Indonesia Central Securities Depository) on **Tuesday, 7 May 2024** (Recording Date). The purchase date of the shares in the regular market that are able to attend the Meeting is **3 May 2024** (cum date in the regular market). The purchase date of shares in the cash market that are able to attend the Meeting is **7 May 2024** (cum date in the cash market).
3. Shareholders participation in the Meeting can be exercised by the following mechanism:
 - a. Attend the Meeting electronically through the **eASY.KSEI** application; or
 - b. Present through the grant power of attorney; or
 - c. Physically present at the Meeting
4. The Company urges Shareholders to attend the Meeting electronically or grant power of attorney electronically (e-Proxy) through the **eASY.KSEI** provided that:
 - a. Shareholders who can use the **eASY.KSEI** application are local Individual Shareholders whose shares are held in KSEI's collective custody.
 - b. Shareholders must be registered in KSEI Securities Ownership Reference facility ("**AKSes KSEI**"). For shareholders who have not been registered please to do so by accessing the **AKSes KSEI** website (<https://akses.ksei.co.id/>)
 - c. The period of time for shareholders to declare their power of attorney and voting right can be exercised from the date of this Invitation until no later than 1 (one) working day before the date of the Meeting on 30 May 2024 at 11.00 Jakarta Time
 - d. Guidelines for registration, the mechanism, and further explanation regarding **eASY.KSEI** and **AKSes KSEI** can be accessed on easy.ksei.co.id and akses.ksei.co.id
5. Attendance via power of attorney
 - a. In accordance with POJK No.15/POJK.04/2020 concerning the agenda and implementation of the General Meeting of Shareholders of the Public Company, Shareholders may grant electronic power of attorney (e-Proxy) through the **eASY.KSEI**, a system which is managed by KSEI. The Company advise Shareholders who are entitled to attend the Meeting whose share are in the collective custody of KSEI, to grant power of attorney to Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora through **eASY.KSEI** which can be accessed on <https://akses/ksei.co.id> provided by KSEI as an electronic power of attorney mechanism in the process of the Meeting.
 - b. Shareholders who are not present can be represented by their proxies by downloading power of attorney form on the Company's website (www.charliehospital.co.id) and bring it to the Meeting
6. The physical presence of the Shareholders or the Proxy of the Shareholders:
 - a. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of their valid ID to the registration officer before entering the Meeting Room. Shareholders in Collective Custody are required to present Written Confirmation For Meetings ("**KTUR**") which can be obtained via Securities Company member of Indonesia Stock Exchange or Bank Custody.
 - b. Institution Shareholders are required to bring a complete photocopy of the applicable Articles of Association as well as the latest composition of management.



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7. Meeting materials are available on the Company's website (www.charliehospital.co.id) from the date of the Invitation to the date of the Meeting. The Company does not provide the Annual Report and Meeting Rules in physical form to Shareholders who attend the Meeting.
8. Shareholders or their Proxies who will to be physically present at the Meeting, obliged to follow the security and health protocols for the prevention in the building where the Meeting.
9. If there are any changes and/or additional information related to the procedures for conducting the Meeting in connection with the latest conditions and developments that have not been conveyed through this Invitation, it will be announced on the Company's website, The Indonesia Stock Exchange website, and KSEI website or **eASY.KSEI** system.
10. In order to facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their proxies are respectfully requested to be present in the meeting room 30 (thirty) minutes before the Meeting begins. If it is more than 30 (thirty) minutes, it will be considered as absent, and therefore they cannot submit proposals and/or questions as well as cannot vote in the Meeting.

Kendal, 8 May 2024
PT Charlie Hospital Semarang Tbk
Board of Director

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