



PT. CHARLIE HOSPITAL SEMARANG Tbk

Jl. Raya Ngabean Boja Kab. Kendal - Jawa Tengah

Telp. (024) 86005000 / (024) 76929166

ANNOUNCEMENT OF THE RESOLUTION SUMMARY OF THE ANNUAL GENERAL MEETINGS OF SHAREHOLDERS PT CHARLIE HOSPITAL SEMARANG, Tbk

PT CHARLIE HOSPITAL SEMARANG, Tbk, a limited liability company which has listed all its shares on the Indonesia Stock Exchange, domiciled in Kendal Regency (hereinafter referred to as the "**Company**") hereby announces to all Shareholders of the Company, that on Friday, May 31 2024, the Company has held a General Meeting of Shareholders Annual Shares (hereinafter referred to as the "**Meeting**").

As regulated in Article 49 of Financial Services Authority Regulation no. 15/POJK.04/2020 concerning Plans and Implementation of the General Meeting of Shareholders of Public Companies dated 20 April 2020 ("OJK Regulation No. 15"), the Company is required to prepare a summary of the minutes of the Meeting, in accordance with the minutes of the Meeting as outlined in the Deed of Meeting Minutes Annual General Shareholders of PT Charlie Hospital Semarang Tbk, No. 74 dated 31 May 2024, made by Dr. Sugih Haryati, SH, M.Kn Notary in South Jakarta, as follows:

1. Location, place and date:

- Meeting Date : Friday, 31 May 2024
- Meeting venue : Citi Hub Harton Tower, Ground Floor, Jl. Boulevard Artha Gading, Kelapa Gading Barat Subdistrict, Kelapa Gading District, North Jakarta
- Meeting time : 10.00 West Indonesia Time ("WIB") – 10.52 WIB

2. Meeting Agenda:

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 management and supervision actions they will carry out in the 2023 financial year;
2. Determination of the use of net profit (if there is profit) for the financial year ending December 31, 2023;
3. Approval to grant 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 salary, 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 adapt Article 20 POJK 14/POJK.04/2022.



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3. Attendance of the members of the Board of Commissioners and the Board of Directors in the Meeting:

President Director	Junianto
Director	Sri Mulyaningsih

President Commissioner	Wahyu Fitriyaningsih
Independent Commissioner	Roy Octavian

4. The number of shares with valid voting rights present at the Meeting is 2,120,011,200 (two billion one hundred twenty million eleven thousand two hundred) shares or the equivalent of 80% (eighty percent) of the total number of shares with valid voting rights legally issued by the Company.

5. Shareholders are given the opportunity to ask questions and/or provide opinions regarding each Meeting agenda item and there are no questions from shareholders.

6. The decision making mechanism at the Meeting is as follows:

- Meeting decisions are made by deliberation to reach consensus. If deliberation to reach a consensus cannot be reached, a vote will be held;
- The result of decision making carried out by voting.

7. The results of decision making carried out by voting and Meeting Resolutions are as follows:

i. First Agenda

Disapproved	Approved	Abstain	Approved Total (Majority Vote + Abstain)
0 vote/0 %	2.120.009.900 /99,9999% vote	1.300 vote/0,00 01 %	2.120.011.200 vote/100 %

Result of resolutions:

“Approve and Ratify 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 management actions and the supervision they carry out in the 2023 financial year”.



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ii. **Second Agenda:**

Disapproved	Approved	Abstain	Approved Total (Majority Vote + Abstain)
0 vote/0 %	2.120.009.900 vote /99,9999%	1.300 vote/0,00001 %	2.120.011.200 vote/100 %

Result of resolutions:

“Based on the Company's Financial Report which has been audited by the Public Accounting Firm Herman Dody Tanumihardja & Partners with report number: 000018/2.0627/AU.1/10/0325-1/1/III/2024, the Company posted a loss for the year of IDR 1,111. 798,113 (one billion one hundred eleven million seven hundred ninety eight thousand one hundred thirteen Rupiah) so that the Company does not distribute dividends to shareholders”.

iii. **Third Agenda:**

Disapproved	Approved	Abstain	Approved Total (Majority Vote + Abstain)
0 vote/0 %	2.120.009.900 vote /99,9999%	1.300 vote/0,00 001 %	2.120.011.200 vote/100 %

Result of resolutions:

“Approved to grant 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 to grant authority to determine the Public Accountant's honorarium and other requirements”.

iv. **Fourth Agenda:**

Disapproved	Approved	Abstain	Approved Total (Majority Vote + Abstain)
0 vote/0 %	2.120.009.900 vote /99,9999%	1.300 vote/0,00 001 %	2.120.011.200 vote/100 %



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Result of resolutions:

“Approved the determination of the salary and/or honorarium and/or remuneration and/or other allowances for each member of the Board of Directors and members of the Board of Commissioners of the company as well as granting authority and power to the Board of Commissioners of the Company to determine the salary and/or honorarium and/or remuneration and/or other allowances for each member of the Company's Board of Directors and Board of Commissioners for the 2024 financial year”.

v. Fifth Agenda

Report and Accountability for the Realization of Use of Public Offering Proceeds

1. Public Offering Value: Rp. 60,950,000,000,- (sixty billion nine hundred and fifty million Rupiah);
2. Emission Fee: Rp. 2,946,239,430,- (two billion nine hundred forty-six million two hundred thirty-nine thousand four hundred and thirty rupiah);
3. Use of funds from the results of the Public Offering of Shares consists of:
 - i. Completion of the construction of Charlie Hospital Demak amounting to Rp. 28,408,238,720,- (twenty eight billion four hundred eight million two hundred thirty eight thousand seven hundred and twenty rupiah);
 - ii. Purchase of medical equipment amounting to Rp. 29,255,713,355,- (twenty nine billion two hundred fifty five million seven hundred thirteen thousand three hundred fifty five rupiah);
 - iii. Working Capital amounting to 336,235,638 (three hundred thirty six million two hundred thirty five thousand six hundred thirty eight Rupiah)
 - iv. The remaining funds are Rp. 3,572,857,- (three million five hundred rupiah) placed in Mandiri bank;

Result : No Voting.

vi. Sixth Agenda

Disapproved	Approved	Abstain	Approved Total (Majority Vote + Abstain)
0 vote/0 %	2.120.009.900 /99,99999% vote	1.300 vote/0,00 01 %	2.120.011.200 vote/100 %



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1. Result of Resolutions:

“Approved the amendment to Article 17 paragraph 5 of the Company's Articles of Association, so that it reads as follows:

WORK PLAN, FISCAL YEAR AND ANNUAL REPORT

Article 17

5. The Company is obliged to publish Financial Reports, including the Balance Sheet and Profit/Loss Report according to the applicable procedures in statutory provisions, Financial Services Authority Regulations and applicable Capital Market Regulations.”
2. **“Approve Authorize the Company's Board of Directors to state this decision in a Notarial Deed, and to do so be authorized to appear before the Notary, sign deeds, documents or letters, and do everything necessary to achieve the above objectives without any exceptions as well as notify the changes this to the competent authorized”.**

Kendal, 4 June 2024

PT CHARLIE HOSPITAL SEMARANG Tbk

Board of Directors