



# PT. CHARLIE HOSPITAL SEMARANG Tbk

Jl. Raya Ngabean Boja Kab. Kendal - Jawa Tengah

Telp. (024) 86005000 / (024) 76929166

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## PT CHARLIE HOSPITAL SEMARANG TBK (the "Company")

### ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

It is hereby announced to the Shareholders of the Company that the Company will convene the Annual General Meeting of Shareholders (**the "Meeting"**), which will be held at:

Day/date : Tuesday, 10 June 2025  
Time : 10.00 a.m. Jakarta Time - Finished  
Place : Aula RS Charlie Hospital Semarang - Kendal  
Jl. Ngabean, Gowok, Ngabean, Kec. Boja Kabupaten Kendal, Jawa Tengah 51381

Pursuant to the Company's Articles of Association and the Financial Services Authority Regulation No.15/POJK.04/2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Company ("**POJK 15/2020**"), the Meeting Invitation will be published on **Monday, 19 May 2025** on the website of PT Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), the website of the Company (<https://charliehospital.co.id>), the website of e-GMS provider ("**eASY.KSEI**").

The Shareholders who are entitled to attend or to be represented in the Meeting are the Shareholders whose name 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 (Indonesian Central Securities Depository) on **Friday, 16 May 2025** (Recording Date).

Any meeting proposal from the Shareholders will be inserted in the Agenda of the Meeting, if it is proposed by the Shareholders who are represented at least 1/20 (one twentieth) share of the total shares with valid voting rights and such agenda are submitted no later than 7 (seven) days before the Invitation to the Meeting.

In order to provide convenience for shareholders in attending the Meeting, the Company urges Shareholders to be able to attend meetings electronically or to give power of attorney to the Company's Securities Administration Bureau, namely PT Adimitra Jasa Korpora through the Electronic/ e-Proxy GMS Representative Authorization Platform on eASY.KSEI.

Further information regarding the procedure and mechanism of attending the electronic Meeting and the electronic power of attorney will be announced by the Company in the Invitation of the Meeting.

**Kendal, 2 May 2025**  
**PT CHARLIE HOSPITAL SEMARANG TBK**  
**Board of Directors**

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