



# PT. CHARLIE HOSPITAL SEMARANG Tbk

Jl. Raya Ngabean Boja Kab. Kendal - Jawa Tengah

Telp. (024) 86005000 / (024) 76929166

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## THE RESOLUTION SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT CHARLIE HOSPITAL SEMARANG Tbk

The Board of Directors of PT Charlie Hospital Semarang, Tbk (hereinafter referred to "**the Company**") hereby inform the Shareholders of the Company that the Company has held the Annual General Meeting of Shareholders (hereinafter referred to "**Meetings**") as follows:

### A. Day/Date, Time, Venue, and Agenda of the Meeting

Day/Date : Tuesday, 10 June 2025  
Time : 10.00 – 11.08 Jakarta Time  
Venue : Aula RS Charlie Hospital Semarang-Kendal  
Jl. Ngabean, Gowok, Ngabean, Kec. Boja  
Kabupaten Kendal

#### Agenda of the Meeting:

1. Approval and ratification of the Company's Annual Report for the 2024 financial year, including the Company's Activity Report, Board of Commissioners' Supervision Report and 2024 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 have carried out in the 2024 financial year;
2. Approval of determining the use of net profit for the 2024 financial year;
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 2025 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 Report on the Use of Public Offering Proceeds;

### B. Members of the Board of Commissioners and Board of Directors Physically Present at the Meeting:

#### Board of Commissioners:

- President Commissioner : Wahyu Fitrianiingsih
- Independent Commissioner : Roy Octavian

#### Board of Directors:

- President Director : Junianto
- Director : Sri Mulyaningsih



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- C. The Meeting attended by 2.120.167.800 (two billion one hundred twenty million one hundred sixty seven thousand eight hundred) shares, which have valid voting rights or equal to approximately 80.01% of the total of shares with valid voting rights issued by the Company.
- D. In the Meeting, it was given the opportunity to ask questions and / or give opinions regarding each agenda of the Meeting.
- E. In the first to fifth agenda of the meeting, there were no questions or opinions from the shareholders or their proxies.
- F. The decision mechanism at the Meeting were as follows:  
Meeting decisions were made by deliberation for consensus. If deliberations for consensus were not reached, then the vote will be conducted.
- G. The result of decision making for the first to fifth agenda were conducted by voting as follows:

Meeting Agenda	Agree	Disagree	Abstain
1 <sup>st</sup> Meeting Agenda	2.120.002.800 shares or 99.992%	0 share or 0.000%	165.000 shares or 0.008%

Meeting Agenda	Agree	Disagree	Abstain
2 <sup>nd</sup> Meeting Agenda	2.120.002.800 shares or 99.992%	0 share or 0.000%	165.000 shares or 0.008%

Meeting Agenda	Agree	Disagree	Abstain
3 <sup>rd</sup> Meeting Agenda	2.120.002.800 shares or 99.992%	0 share or 0.000%	165.000 shares or 0.008%

Meeting Agenda	Agree	Disagree	Abstain
4 <sup>th</sup> Meeting Agenda	2.120.002.800 shares or 99.992%	0 share or 0.000%	165.000 shares or 0.008%

Meeting Agenda	Agree	Disagree	Abstain
5 <sup>th</sup> Meeting Agenda	0 shares or 0.000%	0 share or 0.000%	0 shares or 0.000%

In accordance with the Company's Articles of Association and Article 47 POJK No. 14/POJK.04/2020, the abstain vote is deemed to give the same vote as the majority vote of the shareholders.



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H. The summary of Meeting Decisions are as follows:

**Meeting Agenda-1:**

1. Approved the Company's Annual Report for the financial year ended on 31 December 2024, including the annual report of the Board of Directors and the supervisory report of the Board of Commissioner.
2. Accepted and approved as well as ratified the Financial Statements of the Company for the financial year ended on 31 December 2024 audited by the Public Accounting Firm of Herman, Dody, Tanumihardja & Partners, as stated in its report Number: 00020/2.0627/AU.1/10/0325-2/1/III/2025 dated 25 March 2025; thus acquitting the members of the Board of Directors and the Board of Commissioners of the Company from responsibility and any liability (*acquitt et de charge*) for the management and supervision actions they have exercised during the year 2024 (two thousand twenty four), provided that their actions are contained in the Company's Annual Report and Financial Statements for the year that ended on 31 December 2024.

**Meeting Agenda-2:**

1. Approved not to distribute dividend for the shareholders of the Company for the year ended on 2024.

**Meeting Agenda-3:**

1. Giving authorization to the Board of Commissioners of the Company to process the appointment of Public Accounting Firm to audit the Company's Financial Report for the year ended on 31 December 2025 and other periods in the Financial Year of 2025, and giving authorization to the Board of Commissioners of the Company to determine the honorarium of appointed Public Accountant.

**Meeting Agenda-4:**

1. Giving the delegation of authority to the Commissioners to determine the remuneration for the Board of Directors and the Board of Commissioners of the Company.

**Meeting Agenda-5:**

1. Voting was not carried out for this agenda item as it was presented for reporting purposes only.

Thus, this Summary of Minutes of Meeting is made to be used properly.

**Kendal, 12 June 2025**

**PT CHARLIE HOSPITAL SEMARANG Tbk**

**Board of Director**