

PT Eastparc Hotel Tbk.

**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM
LUAR BIASA
PT EASTPARC HOTEL Tbk
TAHUN BUKU 2022**

**ANNOUNCEMENT OF THE
EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT EASTPARC HOTEL Tbk
FINANCIAL YEAR 2022**

Direksi PT Eastparc Hotel Tbk (**"Perseroan"**) dengan ini memberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan melakukan Rapat Umum Pemegang Saham Luar Biasa PT Eastparc Hotel Tbk Tahun Buku 2022 (**"Rapat"**) yang akan diselenggarakan pada hari **Rabu**, tanggal **28 September 2022** di **Eastparc Hotel Yogyakarta Jl. Kapas No.1, Ngentak, Caturtunggal, Depok, Sleman, Yogyakarta.**

*The Board of Directors of PT Eastparc Hotel Tbk (**"Company"**) hereby notifies the Shareholders of the Company that the Company will convene an Extraordinary General Meeting of Shareholders of PT Eastparc Hotel Tbk for Financial Year 2022 (**"Meeting"**) which will be held on **Wednesday, September 28, 2022** at **Eastparc Hotel Yogyakarta Jl. Kapas No.1, Ngentak, Caturtunggal, Depok, Sleman, Yogyakarta.***

Sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, pemanggilan Rapat akan dilakukan Perseroan melalui situs web Perseroan www.eastparc.co.id, situs web Bursa Efek Indonesia www.idx.co.id, dan situs web penyedia fasilitas e-RUPS yang disediakan oleh PT Kustodian Sentral Efek Indonesia (**"KSEI"**) berupa eASY.KSEI. Pemanggilan Rapat tersebut dilakukan Perseroan pada hari **Selasa**, tanggal **6 September 2022**.

*In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, the summons for the Meeting will be made by the Company through the Company's website www.eastparc.co.id, the Indonesia Stock Exchange website www.idx.co.id, and the website for the e-RUPS facility provider provided by PT Kustodian Sentral Efek Indonesia (**"KSEI"**) in the form of eASY.KSEI. The summons for the Meeting was made by the Company on **Tuesday, September 6, 2022**.*

Pemegang saham yang berhak hadir atau diwakili dan memberikan suara dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Senin**, tanggal **5 September 2022** pukul **16.00 WIB**. Mengacu kepada Peraturan Otoritas Jasa

*Shareholders who are entitled to attend or be represented and vote at the Meeting are those whose names are recorded in the Company's Register of Shareholders on **Monday, September 5, 2022** at **16.00 Western Indonesia Time**. Referring to the Financial*

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Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (POJK No. 15/2020 & POJK No. 16/2020), maka Perseroan mengimbau kepada Para Pemegang Saham untuk memberikan kuasa dan hadir melalui fasilitas *Electronic General Meeting System* KSEI (eASY.KSEI) yang disediakan oleh KSEI. Dalam hal pemegang saham memberikan kuasanya melalui eASY.KSEI (*e-Proxy*), maka fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada Selasa, 27 September 2022 pukul 12.00 WIB.

Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of Public Companies and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of the Public Company Electronically (POJK No. 15/2020 & POJK No. 16/2020), the Company appeals to the Shareholders to give power of attorney and attend through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI. In the event that the shareholder gives his/her proxy through eASY.KSEI (e-Proxy), then the facility is available from the date of the Invitation to the Meeting until 1 (one) working day prior to the Meeting, i.e. on Tuesday, September 27, 2022 at 12.00 WIB.

Setiap usulan Pemegang Saham akan dimasukkan dalam Mata Acara Rapat jika memenuhi persyaratan Rapat sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka. Usulan Mata Acara Rapat tersebut disampaikan kepada Direksi Perseroan melalui surat tercatat disertai alasan atas usulan yang disampaikan paling lambat 7 (tujuh) hari kalender sebelum dilakukannya pemanggilan Rapat.

Each shareholder's proposal will be included in the agenda of the meeting if it meets the requirements of the meeting in accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company. The proposed Meeting Agenda is submitted to the Board of Directors of the Company by registered letter accompanied by reasons for the proposal submitted no later than 7 (seven) calendar days prior to the invitation for the Meeting.

Yogyakarta, 22 Agustus 2022 / August 22, 2022

PT Eastparc Hotel Tbk

Direksi / Board of Directors