

# PT Eastparc Hotel Tbk.

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

The Board of Directors of PT Eastparc Hotel Tbk (“**the Company**”) hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders of PT Eastparc Hotel Tbk for Financial Year 2022 (“**Meeting**”) which will be held on:

**Date and time** : **Wednesday, September 28, 2022**

**Time** : **14.00 WIB - finished**

**The place** : **Iris Room 3<sup>rd</sup> floor**

**Eastparc Hotel Yogyakarta**

**Jl. Kapas No.1, Ngentak, Caturtunggal, Depok, Sleman, Yogyakarta  
55281**

With the following agenda:

1. Approval of amendments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities of the Company.

Explanation:

The Company will make adjustments to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives and Business Activities in accordance with Central Statistics Agency Regulation Number 2 of 2020 concerning Standard Classification of Indonesian Business Fields and Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing.

**Notes:**

1. The Company does not send a separate invitation to the Shareholders of the Company, so this Invitation is an official invitation for the Shareholders of the Company.
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on September 5, 2022 at the close of the Exchange trading hours.
3. The participation of shareholders in the Meeting can be done by the following mechanism:
  - a. attend the meeting physically or
  - b. attend the Meeting electronically through the eASY.KSEI application.
4. As a measure to prevent the spread of COVID-19, the Company encourage Shareholders to register and attend the Meeting by electronic attendance through the eASY.KSEI application

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which can be accessed through the following link <https://akses.ksei.co.id/> provided by KSEI. The implementation of electronic registration will be opened from the date of this Meeting Invitation and will be closed at the latest before the Meeting, which is at 13.30 WIB.

5. Shareholders can attend in person electronically as mentioned in point 3 letter b if the shareholders are local individual shareholders whose shares are kept in the collective custody of KSEI.
6. Scriptless Shareholders can provide their power of attorney electronically through eASY.KSEI (*e-Proxy*) by visiting the following link <https://akses.ksei.co.id/> provided by KSEI. The electronic power of attorney is granted by the Shareholders no later than 1 (one) working day prior to the date of the Meeting, which is **September 27, 2022** at 12.00 WIB.
7. Shareholders and their representatives may be physically present at the meeting:
  - a. Shareholders or their representatives whose shares are in the collective custody of KSEI may attend the Meeting by showing a power of attorney (if represented) and a photocopy of their Identity Card or passport;
  - b. Shareholders or their representatives in the form of *scripts* may attend the Meeting by showing a power of attorney (if represented), photocopy of Identity Card or passport, and photocopy of Collective Shares Certificate.
8. Shareholders and their representatives who will be physically present are requested to provide confirmation to the Company no later than 1 (one) working day before the date of the Meeting, which is **27 September 2022**. by sending an email to [corp.secretary@eastparchotel.com](mailto:corp.secretary@eastparchotel.com) with the subject "*Konfirmasi Kehadiran Fisik*" attaching a power of attorney (if represented) and Identity Card.
9. The Company encourage to Shareholders whose shares are in the collective custody of KSEI who will provide power of attorney electronically through eASY.KSEI (*e-Proxy*), to grant their power of attorney to the Company's Independent Representative in this case PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau.
10. Materials for the Meeting Agenda can be accessed by Shareholders through the Company's website from the date of the Meeting Invitation at the link <https://eastparc.co.id/>.
11. Guidelines for registration, registration, how to use, and a complete explanation of eASY.KSEI and KSEI AKSes can be viewed on the KSEI website at the links <https://access.ksei.co.id/> and <https://easy.ksei.co.id/>.
12. As an effort to prevent the spread of COVID-19, the Company will implement health protocols for everyone who will enter the Meeting room:
  - a. Meeting participants who are physically present at the Meeting are required to apply physical distancing, use masks, and check body temperature.
  - b. Meeting participants who show flu symptoms such as cough, runny nose, and sore

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throat are not allowed to attend the Meeting.

- c. In order to minimize the risk of spreading, in this Meeting the Company does not provide the Meeting materials in physical form.
- d. Shareholders and their representatives who are physically present at the Meeting are expected to be present 60 minutes before the Meeting is held to speed up the registration process and the COVID-19 prevention protocol.
- e. Shareholders are encouraged to vote by representing their votes electronically through eASY.KSEI to minimize the risk of spreading COVID-19.

**Yogyakarta, September 6, 2022**

**PT Eastparc Hotel Tbk**

**Board of Director**