

PT Eastparc Hotel Tbk.

SUMMARY OF MINUTES EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT EASTPARC HOTEL Tbk YEAR 2022

PT Eastparc Hotel Tbk, a company established under the laws and regulations of the Republic of Indonesia, domiciled in Sleman Regency (the "Company") hereby announces that the Company has held the 2022 Extraordinary General Meeting of Shareholders (the "Meeting") on September 28, 2022.

I. Location, place and date

Date and time : Wednesday, September 28, 2022
O'clock : 14.10 - 14.25 WIB
The place : Iris Room
Eastparc Hotel Yogyakarta
Jl. Kapas No. 01, Caturtunggal, Depok, Sleman, Yogyakarta

II. Meeting 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.

III. The presence of the Company's Board of Commissioners and Directors

The members of the Board of Commissioners and Board of Directors present at the Meeting are as follows:

board of Commissioners

President Commissioner : Muhammad Anwar Karim
Independent Commissioner : Edwin Jayandaru

Directors

President Director : Khalid bin Omar Abdate
Director : Helmi Khalid Abdat
Director : Wahyudi Eko Sutoro
Director : Muhammad Anis

IV. The number of shares with valid voting rights whose holders/owners are present or represented by their proxies at the Meeting and the percentage of the total number of shares issued by the Company that have valid voting rights.

The meeting was attended by 2,875,963,680 (two billion eight hundred seventy five million nine hundred sixty three thousand six hundred eighty) shares with voting rights equivalent to 69.70% (sixty nine point seven zero percent) of the total shares with valid voting rights issued by the Company.

V. Providing the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting

At the end of the discussion on the agenda of the Meeting, the Chairperson of the Meeting provides an opportunity for the shareholders or their representatives who are present at the Meeting to ask questions and/or provide opinions.

Agenda	Number of Shareholders Asking Questions/Opinions
First	None of the shareholders and/or their proxies raised questions or opinions.

VI. Meeting decision-making mechanism

1. Each share entitles its holder to cast 1 (one) vote. If a Shareholder owns more than 1 (one) share, then he or his legal proxies are only required to cast one vote and the votes represent all the shares they own.
2. All decisions are made based on deliberation for consensus. In the event that a decision based on deliberation is not reached, the decision is made by voting.
3. In the event that a decision based on deliberation for consensus is not reached, then for the Shareholders or their proxies who are physically present, the decision is taken based on voting in the following manner:
 - a. Shareholders or their proxies who vote against will be asked to raise their hands and fill out a ballot card by voting against the vote.
 - b. Shareholders or their proxies who cast abstention or blank votes will be asked to raise their hands and fill out the ballot card by voting for abstention or blank votes. Abstain or blank votes are deemed to have cast the same vote as the majority of shareholders who cast votes.

4. For Shareholders or their proxies who attend electronically, the electronic voting process takes place in the eASY.KSEI application on the *E-Meeting Hall menu, Live Broadcasting* sub menu .
5. When the electronic voting period per Meeting agenda begins, the system automatically runs the *voting time* by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of "*Voting for agenda item no [] has started*" will be seen in the '*General Meeting Flow Text*' column . If the shareholders or their proxies do not vote for a certain agenda of the Meeting until the status of the Meeting as shown in the '*General Meeting Flow Text*' column changes to "*Voting for agenda item no [] has ended*" , it will be considered as voting Abstain for the agenda of the meeting concerned.
6. *Voting time* during the electronic voting process is the standard time set in the eASY.KSEI application. In this Meeting it was decided that the *voting time* was for 2 (two) minutes, unless the Chairperson of the Meeting decided otherwise.
7. For the agenda of this Meeting, in accordance with the provisions of Article 15 paragraph (2) letter d of the Company's Articles of Association, the resolution of the GMS is valid if it is approved by more than 2/3 (two thirds) of the total shares with voting rights present at the Meeting.
8. At the end of each voting, the Notary will read out the results of the voting.

VII. Voting Results and Meeting Resolutions

First Agenda

Agree	Don't agree	abstain	Total Votes (Majority Vote + Abstain)
2,875,885,980 votes/ 99.997%	0 votes/ 0%	77,700 votes/ 0.003%	2,875,963,680 votes/ 100% (Agree)

Meeting Resolutions:

1. Approved the amendment of 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, which became the following:

a. Main business activities:

Running businesses in the field of providing accommodation and providing food and drink (**Category I**) , namely:

- **55110 – STAR HOTEL:**

This group includes the business of providing lodging services that meet the requirements as star hotels, as well as other services for the public by using part or all of the building.

- **56101 – RESTAURANT:**

This group includes the type of service business serving food and beverages for consumption at its place of business, located in part or all of a permanent building, equipped with services including cooking and serving to order.

- **56303 – DRINKING HOUSE/CAFE:**

This group includes the type of business in which the main supply of hot and cold beverages is consumed at their place of business, located in part or all of a permanent building, whether or not equipped with equipment/equipment for the manufacturing and storage processes and whether or not they have obtained a decision letter as a drinking house from the competent agency. build it or not.

b. Other business support activities:

Running businesses in the field of Other Business Supporting Activities (**Category N**), namely:

- **82302 – SPECIAL EVENT ORGANIZING SERVICES (SPECIAL EVENT):**

This group includes the activities of special event organizers who organize and organize special events , both on the basis of client requests to realize the expected goals through the events held, as well as special events designed by themselves, starting from the process of concept making, planning, preparation, execution to a series of events. done. Activities for organizing special events covered by this group are festivals, carnivals, sporting events, music events, cultural events, personal events and similar events .

2. Granted power of attorney with the right of substitution to the Board of Directors of the Company to take all necessary actions in the context of amending the Articles of Association and rearrange the entire Articles of Association of the Company including but

not limited to signing documents and/or letters, stating and/or making decisions This meeting is in a deed made before a Notary, before the relevant government agencies in order to obtain approval and/or register/registration in order to comply with the provisions of the applicable laws and regulations, as well as to carry out other actions deemed necessary by the Board of Directors of the Company in connection with amendments to the Articles of Association.

Yogyakarta, September 28, 2022

PT Eastparc Hotel Tbk

Directors