

# PT Eastparc Hotel Tbk.

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT EASTPARC HOTEL Tbk**  
**FINANCIAL YEAR OF 2023**

The Board of Directors of PT Eastparc Hotel Tbk (“ **Company** ”) hereby notifies the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders of PT Eastparc Hotel Tbk for Financial Year of 2023 (“ **Meeting** ”) which will be held on Tuesday, **April 16, 2024** at **Eastparc Hotel Yogyakarta Jl. Kapas No.1, Ngentak, Caturtunggal, Depok, Sleman, Yogyakarta.**

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of a 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](http://www.eastparc.co.id), the Indonesia Stock Exchange's [website www .idx.co.id](http://www.idx.co.id), and the e-RUPS facility provider website provided by PT Kustodian Sentral Efek Indonesia (“ **KSEI** ”) in the form of eASY.KSEI. The call for the Meeting was made by the Company on **Monday, March 18, 2024.**

Shareholders who are entitled to attend or be represented and vote at the Meeting are those whose names are registered in the Register of Shareholders of the Company on **Friday, March 15, 2024 at 16.00 WIB .** Referring to the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Organizing of General Meeting of Shareholders of Public Companies and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning Implementation of General Meeting of Shareholders of Public Companies 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 facility* (eASY.KSEI) provided by KSEI. In the event that the shareholders provide their power of attorney through eASY.KSEI ( *e-Proxy* ), then this facility is available from the date of the Invitation to the Meeting up to 1 (one) working day prior to the Meeting, namely on Monday, April 15, 2024 at 12.00 WIB.

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 Plans and Implementation of General Meeting of Shareholders of Public Companies. 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 summons for the Meeting.

**Yogyakarta, 1 March 2024**  
**PT Eastparc Hotel Tbk**  
**Directors**