

# PT Eastparc Hotel Tbk.

## INVITATION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT EASTPARC HOTEL Tbk

FINANCIAL YEAR OF 2023

The Board of Directors of PT Eastparc Hotel Tbk (“ **Company** ”) hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders of PT Eastparc Hotel Tbk for Financial Year 2023 (“ **Meeting** ”) which will be held on:

**Date and time** : **Tuesday, April 16, 2024**

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

**Place** : **Eastparc Hotel Yogyakarta**

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

With the following agenda:

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the 2023 financial year.

Explanation:

In accordance with Articles 12 and 22 of the Company's Articles of Association, the Board of Directors is required to submit an annual report which has been reviewed by the Board of Commissioners for approval by the GMS. Ratification of the Financial Statements for the 2023 financial year and approval of the Company's Annual Report including approval of the supervisory report of the Company's Board of Commissioners for the financial year ending December 31, 2023 as well as granting full release and discharge (acquit et de charge) to the Board of Directors and Board of Commissioners of the *Company* for management and supervision carried out during the 2023 financial year.

2. Determination of the use of the Company's net profit for the 2023 financial year.

Explanation:

In accordance with Article 12 of the Company's Articles of Association, the Board of Directors is required to propose the use of the Company's net profit from the recently completed financial year and undistributed profits from previous financial years to obtain approval from the meeting.

3. Approval of the appointment of a Public Accountant to audit the Company's books for the Company's financial year which will end on December 31, 2024.

Explanation:

In accordance with Article 12 of the Articles of Association, the Board of Directors must propose to the GMS regarding the appointment of a Public Accounting Firm registered with the Financial Services Authority. The agenda also proposes granting authority to the Company's Board of Commissioners to determine the amount of honorarium for the Public Accounting Firm.

**Notes:**

1. The Company does not send a separate invitation to the Company's Shareholders, so this Invitation is an official invitation for the Company's Shareholders.
2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on **March 15, 2024** at the closing of the Exchange trading hours.
3. The participation of shareholders in the meeting can be carried out with the following mechanism:
  - a. attend the Meeting physically or
  - b. attend the Meeting electronically via the eASY.KSEI application.
4. Shareholders can attend directly electronically as mentioned in point 3 letter b if the shareholder is a local individual shareholder whose shares are kept in KSEI's collective custody.
5. *scriptless* Shareholders can provide their power of attorney electronically through eASY.KSEI (*e-Proxy*) by visiting the <https://access.ksei.co.id/> website provided by KSEI. The power of attorney by Shareholders is carried out electronically no later than 1 (one) working day prior to the date of the Meeting, namely **15 April , 2024** at 12.00 WIB.
6. Shareholders and their representatives can be physically present at the meeting:
  - a. Shareholders and their representatives whose shares are in KSEI's collective custody may attend the Meeting by showing a power of attorney (if represented) and a photocopy of Identity Card or passport;
  - b. Shareholders and their representatives in the form of *scripts/ scripts* may attend the Meeting by showing a power of attorney (if represented), photocopies of National Identity Cards or passports, as well as showing photocopies of Collective Share Certificates.
7. 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 **April 15, 2024** by sending an email to [corp.secretary@eastparhotel.com](mailto:corp.secretary@eastparhotel.com) with the subject "Confirmation of Physical Presence" attaching a power of attorney (if represented), and identification.

8. The Company appeals to Shareholders whose shares are in KSEI's collective custody who will provide power of attorney electronically through eASY.KSEI ( *e-Proxy* ) , to give their power of attorney to the Company's *Independent Representative* , in this case PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau.
9. Materials for the Meeting Agenda can be accessed by Shareholders through the Company's website from the date of the Invitation to the Meeting at the link <https://eastparc.co.id/>.
10. Guidelines for registration, registration, how to use, and full explanation regarding eASY.KSEI and KSEI AKSes can be seen on the KSEI website with the links <https://access.ksei.co.id/> and [https://easy.ksei.co.id](https://easy.ksei.co.id/).

**Yogyakarta, March 18, 2024**

**PT Eastparc Hotel Tbk**

**Directors**