

PT Eastparc Hotel Tbk.

SUMMARY OF MINUTES ANNUAL GENERAL MEETING OF SHAREHOLDERS PT EASTPARC HOTEL Tbk FINANCIAL YEAR OF 2023

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 Annual General Meeting of Shareholders for the Financial Year of 2023 ("Meeting") on April 16, 2024.

I. Location, place and date

Date and time : Tuesday, April 16, 2024
Time : 14.07 WIB - 14.40 WIB
Place : Garden Room
Eastparc Hotel Yogyakarta
Jl. Kapas No. 01, Caturtunggal, Depok, Sleman, Yogyakarta

II. Meeting Agenda

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statements for the financial year of 2023.
2. Determination of the use of the Company's net profit for the financial year of 2023.
3. Approval of the appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the financial year ending December 31, 2024.

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

Members of the Board of Commissioners and Directors that attended at the Meeting are as follows:

Board of Commissioners

President Commissioner : Muhammad Anwar Karim
Independent Commissioner : Edwin Jayandaru

Directors

President Director : Khalid bin Omar Abdat
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 shares issued by the Company that have valid voting rights.

The meeting was attended by 2,425,705,090 (two billion four hundred twenty-five million seven hundred five thousand ninety) shares with voting rights equivalent to 58.78% (fifty eight point seven eight percent) of the total shares with voting rights valid votes that have been issued by the Company.

V. Provision of opportunities to ask questions and/or provide opinions regarding the agenda of the Meeting

At the end of the discussion of each agenda item of the Meeting, the Chairman of the Meeting provides an opportunity for the shareholders, or their representatives present at the Meeting to ask questions and/or give opinions.

Events	Number of Shareholders Asking Questions/Opinions
First	There was a shareholder and/or shareholder's proxy present at the Meeting who asked questions or opinions.
Second	None of the shareholders and/or their proxies raised questions or opinions.
Third	None of the shareholders and/or their proxies raised questions or opinions.

VI. Meeting Decision-Making Mechanism

1. Each share gives the holder the right to cast 1 (one) vote. If a shareholder has more than 1 (one) share, then he or his legal proxy is only required to vote once, and the vote represents all the shares he owns.
2. All decisions are taken based on deliberation for consensus. If a decision based on deliberation is not reached, then the decision is made by voting.
3. If a decision based on deliberation to reach a consensus is not reached, then for Shareholders or their proxies who are physically present, decisions are taken based on voting in the following way:
 - a. Shareholders or their proxies who vote against will be asked to raise their hands and fill out a voting card by voting against.

- b. Shareholders or their proxies who cast abstain or blank votes will be asked to raise their hands and fill out a ballot card by voting for abstention or blank. An abstention or blank vote means that they are deemed to have cast the same vote as the majority of the voting shareholders.
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 for each item on the agenda of the Meeting begins, the system will automatically run the voting time *by* counting down for a maximum of 5 (five) minutes. During the electronic voting process, the status *“Voting for agenda item no [] has started”* will appear in the 'General Meeting Flow Text' column . If the shareholders or their proxies do not vote for certain agenda items until the Meeting status shown in the 'General Meeting Flow Text' column changes to *“Voting for agenda item no [] has ended”* , then it will be deemed to have voted Abstain for the relevant agenda of the Meeting.
 6. *Voting time* during the electronic voting process is the standard time specified in the eASY.KSEI application. In this Meeting it was decided that *the voting time* was 1 (one) minute unless the Chairperson of the Meeting decided otherwise.
 7. For the agenda items in this Meeting, in accordance with the provisions of Article 15 paragraph (2) letter a of the Company's Articles of Association, the resolutions of the GMS are valid if approved by more than 1/2 (one half) of the total shares with voting rights present at the meeting. 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)
2,425,705,090 votes/ 100%	0 votes/ 0%	0 votes/ 0%	2,425,705,090 votes/ 100% (Agree)

Meeting Resolutions:

1. Approved the 2023 Annual Report (including the Board of Commissioners' Report, the Directors' Report, and the audited Financial Statements for the financial year of 2023).

2. Provide full release and discharge (*acquit et de charge*) to all members of the Company's Board of Commissioners and Board of Directors for the financial year of 2023.

Second Agenda

Agree	Don't agree	Abstain	Total Votes (Majority Vote + Abstain)
2,425,705,090 votes/ 100%	0 votes/ 0%	0 votes/ 0%	2,425,705,090 votes/ 100% (Agree)

Meeting Resolutions:

Approved the use of the Company's net profit for the financial year of 2023 as follows:

1. IDR 50,000,000 (fifty million rupiah) for **the mandatory reserve fund**.
2. Distribute a **final dividend** of IDR 2.45 (two point four five rupiah) per share or containing IDR 10,109,693,073 (ten billion hundred nine million six hundred ninety three thousand seventy three rupiah) originating from profits for the 2023 financial year and Collect the Company's profit balance from the previous financial year, and give power and authority to the Company's Directors to regulate the procedures for paying dividends, including but not limited to determining the payment schedule, as well as to carry out all other necessary actions subsequent to the payment of final cash dividends in accordance with applicable laws and regulations.
3. Approve the distribution of **interim dividends** for the 2023 financial year from the Company's current profit for the period ending December 31, 2023, as follows:
 - In the amount of **IDR 1,953** (one point nine five three) per share or containing **IDR 8,058,869,621** (eight billion fifty-eight million eight hundred sixty-nine thousand six hundred and twenty-one rupiah) to the Company's shareholders whose names are recorded in the register shareholders of the Company on May 30, 2023 at 16.00 WIB and payment was made on **June 8, 2023**.
 - **IDR 1.80** (one point eight rupiah) per share or an increase of **IDR 7,427,529,605** (seven billion four hundred twenty-seven million five hundred twenty-nine thousand six hundred and five rupiah) to shareholders whose names are recorded in the shareholder register Company on August 15, 2023 at 16.00 WIB and payment was made on **August 30, 2023**; and
 - In the amount of **IDR 2.5** (two-point five rupiah) per share or containing **IDR 10,316,013,340** (ten billion three hundred sixteen million thirteen thousand three

hundred and forty rupiah) to shareholders whose names are recorded in the Company's shareholder register on the date November 17, 2023 at 16.00 WIB and payment was made on **December 7, 2023**.

4. Thus, the Company's total dividend for the financial year ending 31 December 2023 is **IDR 8,703** (eight point seven three rupiah) per share or **IDR 35,912,105,639** (thirty-five billion nine hundred twelve million one hundred five thousand six hundred thirty-nine rupiah).
5. While the rest is recorded as retained earnings.

Third Agenda

Agree	Don't agree	Abstain	Total Votes (Majority Vote + Abstain)
2,425,705,090 votes/ 100%	0 votes/ 0%	0 votes/ 0%	2,425,705,090 votes/ 100% (Agree)

Meeting Resolutions:

1. Approved the appointment of Public Accounting Firm Sandra Prakreati, CPA to audit the Company's financial statements for the 2024 financial year;
2. Give authority to the Company's Directors to determine the amount of honorarium for the Public Accounting Firm; and
3. Approve the delegation of authority to the Company's Board of Commissioners to appoint a Public Accountant and/or other Public Accounting Firm in accordance with the recommendations of the Audit Committee and applicable regulations, in the event that the appointed Public Accountant and/or Public Accounting Firm for whatever reason is unable to complete the providing audit services or being unable to audit the Company's Financial Report for the 2024 Financial Year.

The Company hereby also announces the Schedule and Procedure for Distribution of Final Dividends as follows:

Final Dividend Distribution Schedule:

No.	Information	Date
1.	<i>Cum</i> dividend in the Regular and Negotiation Market	April 24, 2024
2.	<i>Ex</i> dividend in the Regular and Negotiation Market	April 25, 2024
3.	<i>Cum</i> dividends in the Cash Market	April 26, 2024
4.	<i>Ex</i> dividend in the Cash Market	April 29, 2024

5.	Recording date (who is entitled to dividends)	April 26, 2024
6.	Dividend payment	May 3, 2024

Procedure for Distribution of Dividends:

1. The dividends will be distributed to Shareholders whose names are recorded in the Company's Register of Shareholders on **April 26, 2024** until 16.00 WIB.
2. For shareholders whose shares are placed in KSEI's collective custody, dividend payments will be made through KSEI and will be distributed on **May 3, 2024**, into the Customer Fund Account (RDN) at the Securities Company and/or Custodian Bank where the Shareholder opened a securities sub-account. Meanwhile, for Company shareholders whose shares are not included in KSEI's collective custody, dividend payments will be transferred to the Company's shareholder account.
3. The dividends will be taxed in accordance with applicable tax laws and regulations. The amount of tax that will be imposed will be borne by the relevant Company shareholders and will be deducted from the amount of dividends that are the rights of the relevant Company shareholders.
4. For shareholders who are Domestic Taxpayers (WPDN) in the form of legal entities, who have not submitted their Taxpayer Identification Number (NPWP) to the Securities Company or Custodian Bank where the shareholder opened a securities account, are required to submit their NPWP to KSEI through the Securities Company or Custodian Bank where shareholders open a securities account, no later than **April 26, 2024**, at 16.00 WIB.
5. Shareholders who are Overseas Taxpayers whose tax deductions will use rates based on the Double Taxation Avoidance Agreement ("P3B") are required to fulfill the requirements of Director General of Taxes Regulation No. PER-25/PJ/2018 concerning Procedures for Implementing Double Taxation Avoidance Agreements and submitting DGT/SKD record proof documents or receipts that have been uploaded to the Directorate General of Taxes website to KSEI or BAE in accordance with KSEI rules and regulations, without the said documents, dividends paid will be subject to Income Tax Article 26 of 20%.
6. For Shareholders whose shares are in the collective custody of KSEI, proof of dividend tax withholding can be taken at the Securities Company and/or Custodian Bank where the Shareholder opened a securities sub-account and for Scrib Shareholders it can be taken at the Company's Securities Administration Bureau (BAE) at the address as follows. following:

PT Adimitra Jasa Korpora

Kirana Boutique Office

Jl. Kirana Avenue III Block F3 No. 5, Kelapa Gading – North Jakarta 14250

Telephone: +6221 29745222 / Fax: +6221 29289961

7. This announcement is an official notification from the Company and the Company does not issue a special notice to the Shareholders.

Yogyakarta, April 18, 2024
PT Eastparc Hotel Tbk
Directors