



**INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT HOTEL SAHID JAYA INTERNATIONAL Tbk**

The Board of Directors of PT HOTEL SAHID JAYA INTERNATIONAL Tbk (“**Company**”) hereby invite the Shareholders of the Company (“**Shareholders**”) to attend the Annual General Meeting of Shareholders (“**Meeting**”) of the Company which will be held on :

Day/Date : Monday, 19th June 2023
Time : At 10.00 WIB (Western Indonesian Time)
Place : Meeting Room 2nd Floor, Grand Sahid Jaya Hotel, Jalan Jenderal Sudirman No. 86 Central Jakarta 10220

Agendas of the Meeting:

1. Approval of the Company's Annual Report, including the Supervisory Task Report of the Company's Board of Commissioners and Ratification of the Company's Financial Statements for the financial year 2022.
Explanation:
Based on Article 69 and Article 78 of Law no. 40 of 2007 concerning Limited Liability Companies ("**Company Law**"), Annual Reports and Supervisory Task Reports of the Company's Board of Commissioners must obtain approval from the Company's Annual General Meeting of Shareholders ("**AGMS**") and the Company's Financial Statements must obtain approval from the AGMS.
2. Appropriation of the Company's Profit Loss for the financial year 2022.
Explanation:
Based on Article 9 paragraph (4) b of the Articles of Association juncto Article 70 and Article 71 paragraph (1) Company Law, the appropriation of the company's profit loss is determined in the GMS.
3. Appointment of the Public Accountant Firm to audit the Company's books for the Financial Year 2023.
Explanation:
Based on the provisions of Article 59 of the Regulation of the Financial Services Authority of the Republic of Indonesia ("**POJK**") Number 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), the AGMS determines a Public Accountant and Public Accountant Firm to audit the Company's books for the current year.
4. Determination of Salary and Honorarium along with other facilities and allowances for Members of the Board of Directors and Board of Commissioners for 2023.

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Explanation:

Based on Article 96 paragraph 1 juncto Article 113 UUPT, salary and other allowances for each member of the Board of Directors and Board of Commissioners are determined in the GMS.

Notes:

1. The Company does not send separate invitation to Shareholders, as this invitation is valid as an official invitation. This invitation can also be seen on the Company's website (<http://pthsji.com/>) and the eASY.KSEI application.
2. Materials related to the agenda of the Meeting are available at the Company's office from the date of the Invitation on 25th May 2023 until the Meeting is held on 19th June 2023, according to the Company's information above.
3. Each shareholder who is entitled to attend the Meeting is the Shareholder whose name is registered in the Company's Register of Shareholders at the close of stock exchange trading hours on May 24th, 2023.
4. The meeting will be held electronically by using the KSEI Electronic General Meeting System Application (“**eASY.KSEI Application**”) provided by KSEI with observance of POJK Number 16/POJK.04/2020.
5. In connection with the implementation of the Meeting through the eASY.KSEI Application as referred above, the participation of Shareholders in the Meeting can be carried out with the following mechanism:
 - a. Present at the Meeting electronically via the eASY.KSEI Application;
 - b. Physically present at the Meeting; or
 - c. Present by giving power of attorney by using the power of attorney form contained in the Company's website.
 - d. To use the eASY.KSEI application, shareholders may access the eASY.KSEI menu, the eASY.KSEI Login sub-menu which is located in the KSEI Securities Ownership Reference facility (“**AKSes KSEI**”) (<https://akses.ksei.co.id/>).
6. Shareholders or their proxies and invited guests are required to comply with the health procedures set out in accordance with the Health Protocol from the Government implemented by the building manager where the Meeting is held. Accordingly, the Company does not provide food and drinks, printed Meeting agenda materials or souvenirs to the Shareholders who attend the Meeting.
7. The Company provides an alternative to Shareholders to attend the Meeting with the following mechanism:
 - a. The Company urges and facilitates Shareholders who are entitled to attend the Meeting which shares are included in KSEI's collective custody, to provide power of attorney electronically to Independent Parties through the eASY.KSEI system managed by KSEI (“**E-Proxy**”). The Independent Party appointed by the Company is the Company's Securities Administration Bureau (BAE), namely PT Datindo Entrycom (“**DAEN**”). Electronic power of attorney can be issued from the date of this Invitation until June 16th, 2023 at 12.00 WIB.

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- b. The Company urges to local individual Shareholders who are entitled to attend the Meeting whose shares are included in KSEI's collective custody, to attend and vote electronically ("**E-Voting**") through the eASY.KSEI system managed by KSEI.
 - c. Shareholders who are unable to attend can be represented by their proxies based on a power of attorney in physical form (with the right of substitution) by downloading the power of attorney form available on the Company's website (<http://pthsji.com/>) and then the complete power of attorney is attached with proof of identity of the authorizer and the authorized sent via email with the subject "Power of Attorney for the HSJI GMS" to dm@datindo.com. The original power of attorney must be submitted to DAEN which is located at Jl Hayam Wuruk No 28, Lt. 2, Kebon Kelapa, Gambir, Jakarta 10120 no later than 1 (one) working day prior to the date of the Meeting or June 16, 2023. In the event that power of attorney is given to members of the Board of Commissioners, members of the Board of Directors or employees of the Company, the vote is not counted in the voting quorum.
 - d. Shareholders or their proxies who will attend the Meeting electronically via the eASY.KSEI Application, are expected to pay attention to the following matters:
 - i. Shareholders can declare their attendance electronically until June 16th, 2023 at 12:00 WIB ("**Deadline of Attendance Declaration**"), and vote through the eASY.KSEI Application from the date of the Invitation until the Deadline for Declaration of Attendance;
 - ii. For:
 - Shareholders who has not declare attendance electronically by the Deadline of Declaration of Attendance;
 - Shareholders who has declare attendance electronically, but has not voted for at least 1 (one) of the agenda of the Meeting by the Deadline of Attendance Declaration;
 - Individual Representatives, and Independent Parties appointed by the Company who have received power of attorney from the Shareholders, but the relevant Shareholders have not vote a minimum vote at least 1 (one) of the agenda of the Meeting by the Deadline of Declaration of Attendance;
 - KSEI/Intermediary Participant (Custodian Bank or Securities Company) that has received power of attorney from Shareholders who have vote choices in the eASY.KSEI Application;
- must register through the eASY.KSEI Application on the date of the Meeting.
- Delay or failure in the electronic registration process for any reason will result in the Shareholders or their proxies being unable to attend the Meeting electronically and their share ownership is not counted in the attendance quorum.

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8. Shareholders or their proxies can witness the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, the GMS Show sub-menu located on the KSEI AKSes website, provided that:
- Shareholders or their proxies has been registered in the eASY.KSEI Application no later than June 16th, 2023 at 12:00 WIB;
 - The GMS broadcast has a capacity of up to 500 participants and the attendance of each participant will be determined on a *first come first serve basis*. For Shareholders or their proxies who do not have the opportunity to witness the implementation of the Meeting through the GMS Display, they are still considered valid to attend electronically and share ownership and vote choice are taken into account at the Meeting, as long as they have been registered in the eASY.KSEI Application;
 - Shareholders or their proxies who only witness the implementation of the Meeting through the GMS Display, but are not registered electronically present on the eASY.KSEI Application, the presence of the Shareholders or their proxies is considered invalid and will not be included in the quorum calculation for meeting attendance;
 - To get the best experience in using the eASY.KSEI Application and/or GMS Display, Shareholders or their proxies are advised to use the Mozilla Firefox browser.

Jakarta, 25th May 2023

PT. HOTEL SAHID JAYA INTERNATIONAL Tbk
Board of Directors

PT HOTEL *SahidJaya* INTERNATIONAL

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