



**PENGUMUMAN  
RAPAT UMUM PEMEGANG SAHAM  
TAHUNAN**

Dengan ini diberitahukan kepada Para Pemegang Saham bahwa PT HOTEL SAHID JAYA INTERNATIONAL, Tbk (“**Perseroan**”) akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“**Rapat**”) pada hari Jum’at, tanggal 28 Juni 2024.

Sesuai dengan ketentuan dalam Pasal 10 ayat 4 Anggaran Dasar Perseroan dan dengan memperhatikan Pasal 14 Peraturan Otoritas Jasa Keuangan Nomor: 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No.15**”), Pemanggilan Rapat akan diumumkan pada hari Kamis, 6 Juni 2024, melalui situs web PT Kustodian Sentral Efek Indonesia (“**KSEI**”), situs web Bursa Efek Indonesia (“**BEI**”) dan situs web Perseroan ([www.pthsji.com](http://www.pthsji.com)).

Pemegang saham yang berhak hadir dalam Rapat adalah yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemilik saham Perseroan pada sub rekening efek KSEI pada penutupan perdagangan saham Perseroan di BEI pada tanggal 5 Juni 2024 sampai dengan pukul 16.00 Waktu Indonesia Barat.

Setiap usulan dari Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan dalam Pasal 10 ayat 8 Anggaran Dasar Perseroan

**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

It is hereby would like to notify to the Shareholders that PT HOTEL SAHID JAYA INTERNATIONAL, Tbk (the “**Company**”) will hold an Annual General Meeting of Shareholders (the “**Meeting**”) for Financial Year of 2023 on Friday, 28<sup>th</sup> June 2024.

In accordance with the Article 10 paragraph 4 of the Articles of Association of the Company and Article 14 of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Planning and Organizing of General Meeting of Shareholders for Public Company (“**POJK No.15**”), the Invitation of the Meeting will be announced on Thursday, 6<sup>th</sup> June 2024, on the website of PT Kustodian Sentral Efek Indonesia (“**KSEI**”), website of Indonesia Stock Exchange (“**BEI**”) and website of the Company ([www.pthsji.com](http://www.pthsji.com)).

The Shareholders who are entitled to attend to the Meeting are the Shareholders whose names are registered in Company’s Register of Shareholders and/or Company’s shares owner in the sub securities account at KSEI at the closing of trading of the Company’s shares on the 5<sup>th</sup> June 2024 up to 16.00 Western Indonesian Time.

Each proposal from the Company’s Shareholders will be included in the Meeting Agenda if it is fulfilled the requirements in Article 10 paragraph 8 of the Company’s

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*Juncto* Pasal 16 POJK No.15, usulan tersebut sudah harus diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Articles of Association *Juncto* Article 16 POJK No.15, the proposal must be received by the Company's Directors no later than 7 (seven) days prior to the date of the Invitation of the Meeting.

Pemegang saham yang berhak hadir dalam Rapat diberikan kesempatan untuk memberikan kuasa kehadiran dan suaranya melalui *Electronic General Meeting System* KSEI (“**eASY.KSEI**”) dengan menggunakan *e-Proxy* pada sistem eASY.KSEI yang dapat diakses melalui tautan (<https://akses.ksei.co.id>) sebagai mekanisme penyelenggaraan e-RUPS yang merupakan Rapat secara elektronik. Fasilitas *e-Proxy* ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu tanggal 27 Juni 2023 pukul 16.00 WIB.

The Shareholder who are entitles to attend the Meeting are given the opportunity to give their proxy to attend and vote electronically as well as the attendance using the KSEI’s *Electronic General Meeting System* (“**eASY.KSEI**”) by using *eProxy* on the eASY.KSEI system through the link provided by KSEI (<https://akses.ksei.co.id>) as the mechanism for implementing the e-RUPS, as the electronic Meeting. E-proxy facility provided for Shareholders which entitled to attend the Meeting since the date of Invitation of the Meeting up to 1 (one) working day prior to the date of the Meeting, 27<sup>th</sup> June 2023 at 16.00 Western Indonesian Time.

**Jakarta, 22 Mei 2024/May 2024**

**PT. HOTEL SAHID JAYA INTERNATIONAL Tbk**  
**Direksi/Board of Directors**

**PT HOTEL**  **INTERNATIONAL**

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