



RESUME OF THE ANNUAL GENERAL MEETING OF SHAREHOLDER PT HOTEL SAHID JAYA INTERNATIONAL Tbk

We herewith deliver you the resume of the Annual General Meeting of Shareholders (hereinafter shall be referred to as the “**Meeting**”) of “PT HOTEL SAHID JAYA INTERNATIONAL Tbk”, having its domicile in Central Jakarta (hereinafter shall be referred to as the “**Company**”), which was held on:

- A. Day/date : Friday, 28th June 2024
Time : At 09.25 WIB s/d 10.25 WIB
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 2023.
 2. Appropriation of the Company's Profit Loss for the financial year 2023.
 3. Appointment of the Public Accounting Firm to audit the Company's books for the Financial Year 2024.
 4. Determination of Salary and Honorarium along with other facilities and allowances for Members of the Board of Directors and Board of Commissioners for the year 2024.
 5. The Change of Company Management.
- B. Notification, Announcement and the Invitation for the Meeting have been conducted pursuant to the provisions of Article 10 of the Articles of Association of the Company's and Article 13, Article 14 and Article 17 of Regulation of the Financial Services Authority No.15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of the Shareholders of Public Company ("**POJK 15**"), as follows:
- **Notification** of the Meeting has been submitted to the Financial Services Authority on May 15, 2024 Number 007/CS-HSJI/V/2024 regarding Notice of the Company's Annual General Meeting of Shareholders;
 - **Announcement** of the Meeting has been published on May 22, 2024 and has been uploaded in the websites of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), Stock Exchange ("**BEI**") and Company;
 - **Notice** of the Meeting has been published on the June 6, 2024 and has been uploaded in the websites of KSEI, BEI and Company;

PT HOTEL **SahidJaya** INTERNATIONAL



C. The Meeting is chaired by Mr. Dra. Hj. SARWO BUDI WIRYANTI SUKAMDANI, C.H.A as President Commissioner of the Company's pursuant to the approval of the Board of Commissioners PT HOTEL SAHID JAYA INTERNATIONAL Tbk, dated June 6 2024;

D. Members of the Company's Board of Directors and Board of Commissioners who attended the Meeting:

Board of Commissioners

President Commissioners : **Dr. (H.C.) Dra. Hj. SARWO BUDI WIRYANTI SUKAMDANI, C.H.A;**
Vice President Commissioners : **Hj. EXACTY BUDIARSI SRYANTORO, M.B.A;**
Independent Commissioners : **MUHAMAD NURDIN, S.E;**
Independent Commissioners : **Drs. BENY ROELYAWAN.**

Board of Directors

President Director : **Dr. Ir. H. HARIYADI BUDISANTOSO SUKAMDANI, M.M;**
Director : **HENGKY ROY, S.E.**

E. Shareholders present and/or represented electronically or by e-Proxy via eASY.KSEI:

- **PT EMPU SAHID INTERNATIONAL** represented by TOMY SATRIYO BUDI UTOMO as proxy based on Specific Power of Attorney dated on the June 24, 2024 from Dr. (H.C.) Dra. Hj. SARWO BUDI WIRYANTI SUKAMDANI, C.H.A as President Director of PT EMPU SAHID INTERNATIONAL as holder of 883.951.142 shares in the Company;
- **PT SAHID INSANADI** represented by TOMY SATRIYO BUDI UTOMO as proxy based on Specific Power of Attorney dated on the June 25, 2024 from Dr. (H.C.) Dra. Hj. SARWO BUDI WIRYANTI SUKAMDANI, C.H.A as President Director of PT SAHID INSANADI as holder of 68.010.926 shares in the Company;
- Public with a total of 110.106.260 shares.

F. The number of shareholders and/or shareholder proxies present at the Meeting electronically or by e-Proxy via eASY.KSEI was 1,062,068,328 shares or 94.8846153% of the total number of shares with voting rights issued by the Company, which totaled 1,119,326,168 shares taking into account the Company's Shareholder List as of June 5, 2024 until 16.00 WIB, therefore the quorum required in Article 11 paragraph (1) letter a of the Company's Articles of Association in conjunction with Article 41 paragraph (1) letter a POJK 15 has been fulfilled therefore the Meeting is valid and has the right to make valid and binding decisions regarding the matters discussed in accordance with the agenda of the Meeting.

PT HOTEL  **INTERNATIONAL**



- G. Opportunity to ask questions Shareholders and/or their proxies have been given the opportunity to ask questions in each agenda item of the Meeting both in the Meeting room and through eASY.KSEI, where the number of questioners/shareholders who submitted questions and/or opinions related to the Meeting Agenda are as follows:
- The First Agenda of the Meeting had 1 (one) question from a shareholder in the Meeting room;
 - The Second to Fifth Agenda of the Meeting had no questions from Shareholders.
- H. The Meeting has adopted resolutions as set forth in the “Minutes of the Annual General Meeting of Shareholders of PT HOTEL SAHID JAYA INTERNATIONAL Tbk” which was drawn up in a notarial deed, by me, dated June 28,2023 number 82 which substantially as follows:

I. In the First Agenda of Meeting

Based on the results of vote counting conducted at the Meeting and also through eASY.KSEI as follows:

Number of vote present	:	1.062.068.328	=	100	%
Number of vote unagree	:	0	=	0	%
Abstain	:	0	=	0	%
Number of vote agree	:	1.062.068.328	=	100	%
Total Vote Agree	:	1.062.068.328	=	100	%

“Therefore the Meeting unanimously decided:

- 1. Approval of the Annual Report for the financial year 2023 including the Board of Commissioners Supervisory Actions Report of the Company’s;**
- 2. Ratifying the Company's Consolidated Financial Report for the 2023 financial year, which has been audited by the Public Accounting Firm DOLI, BAMBANG, SULISTIYANTO, DADANG & ALI” with the opinion "The attached Financial Report presents fairly, in all Material Matters, the Financial Position of PT Hotel Sahid Jaya International Tbk dated 31 December 2023, as well as its Financial Performance and Cash Flow for the year ended on that date, in accordance with Financial Accounting Standards in Indonesia" as it appears from its report dated 27 March 2024 number 00020/3.0268/AU/05/0394-1/1 /III/2024;**
- 3. By the approval of said Annual Report including the Board of Commissioners Supervisory Actions Report of the Company’s and the ratification of the Financial Report of the Company, the Meeting also grant a complete acquittal and discharge (volledig acquit et de charge) to all members of the Board of Directors for all their management actions and to all members of the Board of Commissioners for all their supervisory actions as respectively carried out during the financial year**

PT HOTEL *SahidJaya* INTERNATIONAL



2023, to the extent that such actions are recorded and/or reflected in the Annual Report and the Financial Report of the Company for financial year 2022 except for fraud, embezzlement and any other criminal acts."

II. In the Second Agenda of Meeting

Based on the results of vote counting conducted at the Meeting and also through eASY.KSEI as follows:

Number of vote present	:	1.062.068.328	=	100	%
Number of vote unagree	:	0	=	0	%
Abstain	:	0	=	0	%
Number of vote agree	:	1.062.068.328	=	100	%
Total Vote Agree	:	1.062.068.328	=	100	%

“Therefore the Meeting unanimously decided:

Based on the Company's 2023 Financial Report, then:

"The Company determines the Net Loss for the 2023 financial year at minus Rp(22.568.533.960),- (twenty two billion five hundred sixty eight million five hundred thirty three thousand nine hundred and sixty rupiah), so the Company decided not to distribute dividends and set aside mandatory reserve”

III. In the Third Agenda of Meeting

Based on the results of vote counting conducted at the Meeting and also through eASY.KSEI as follows:

Number of vote present	:	1.062.068.328	=	100	%
Number of vote unagree	:	0	=	0	%
Abstain	:	0	=	0	%
Number of vote agree	:	1.062.068.328	=	100	%
Total Vote Agree	:	1.062.068.328	=	100	%

“Therefore the Meeting unanimously decided:

- Approved to delegate authority to the Company's Board of Commissioners to:

- 1. Appoint a Public Accounting Firm that will audit the Company's Financial Statements for the 2024 financial year and to determine the honorarium and other reasonable appointment requirements for the Public Accounting Firm.**

PT HOTEL *SahidJaya* INTERNATIONAL



2. **Appoint a replacement Public Accounting Firm by considering the proposal of the Audit Committee, if for one reason or another the appointed Public Accounting Firm is unable to carry out its duties within the specified time period and/or for any reason whatsoever according to the Company's consideration the appointment of the Public Accounting Firm cannot be continued and to determine the honorarium and other reasonable appointment requirements for the replacement Public Accounting Firm."**

IV. In the Fourth Agenda of Meeting

Based on the results of vote counting conducted at the Meeting and also through eASY.KSEI as follows:

Number of vote present	:	1.062.068.328	=	100	%
Number of vote unagree	:	0	=	0	%
Abstain	:	0	=	0	%
Number of vote agree	:	1.062.068.328	=	100	%
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Total Vote Agree	:	1.062.068.328	=	100	%

"Therefore the Meeting unanimously decided:

Delegating authority to the Board of Commissioners to determine salaries for members of the Board of Directors and honorarium for members of the Company's Board of Commissioners in 2024 with no increase considering the unstable operational conditions and income growth and taking into account the recommendations from the Company's Nomination and Remuneration Committee."

V. In the Fifth Agenda of Meeting

Based on the results of vote counting conducted at the Meeting and also through eASY.KSEI as follows:

Number of vote present	:	1.062.068.328	=	100	%
Number of vote unagree	:	0	=	0	%
Abstain	:	0	=	0	%
Number of vote agree	:	1.062.068.328	=	100	%
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Total Vote Agree	:	1.062.068.328	=	100	%

"Therefore the Meeting unanimously decided:

PT HOTEL *SahidJaya* INTERNATIONAL



1. Appoint Dr. GANESHA BAYU MURTI, M.Sc as Director of the Company effective from the closing of the Meeting until the closing of the 5th Annual General Meeting of Shareholders to be held in 2029;
2. Therefore, the composition of the members of the Company's Board of Directors and Board of Commissioners since the closing of the Meeting is as follows:

Board of Directors

President Director : **Dr. Ir. H. HARIYADI BUDISANTOSO
SUKAMDANI, M.M;**
Director : **HENGKY ROY, S.E.**
Director : **Dr. GANESHA BAYU MURTI, M.Sc.**

Board of Commissioners

President Commissioners : **Dr. (H.C.) Dra. Hj. SARWO BUDI
WIRYANTI SUKAMDANI, C.H.A;**
Vice President Commissioner : **Hj. EXACTY BUDIARSI
SRYANTORO, M.B.A;**
Independent Commissioner : **MUHAMAD NURDIN, S.E;**
Independent Commissioner : **Drs. BENY ROELYAWAN.**

3. To grant power of attorney to the Board of Directors of the Company to restate the resolution with regards to the changing composition of the Board of Directors of the Company into notarial deed, then notify to the Ministry of Law and Human Rights of the Republic of Indonesia and take all actions deemed necessary in accordance with statutory regulations.”

**Jakarta, June 28th 2024
Board of Directors**

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