



# PT JAKARTA INTERNATIONAL HOTELS & DEVELOPMENT Tbk ("Company")

## ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Article 14 paragraph 1 and 2 of the Financial Services Authority Regulation No. 15/POJK.04/2020, Concerning the Planning and Convening of a General Meeting of Shareholders for Public Companies ("POJK No. 15/2020") and Article 14 paragraph 3 of the Company's Articles of Association, hereby announce to the Shareholders that the Company will hold the Annual General Meeting of Shareholders ("Meeting") on:

Day/date : Wednesday, 26 June 2024  
Time : 10.00 AM - finished  
Venue : Hotel Borobudur Jakarta – Flores B  
Jl. Lapangan Banteng Selatan No.1, Jakarta Pusat.

In accordance with Article 52 POJK No. 15/2020 and Article 14 paragraph 4 of the Company's Articles of Association, Invitation to the Meeting will be announced on **4 June 2024** through Company's website, Indonesia Stock Exchanges' website and, PT Indonesian Central Securities Depository's ("KSEI") website in Indonesia and English.

Hereby conveyed that

1. The shareholders who are entitled to attend or represent in the meeting only shareholders whose name are registered in **the Company's Register of Shareholders** and / or the owner of shares effective in Collective Depository of PT Indonesian Central Securities Depository ("KSEI") on **3 June 2024 until 16.00 West Indonesian Time**.
2. Regarding the Company's Articles of Association and POJK No. 15/2020 Article 16 paragraph 1 and 2, shareholders who can propose agenda of the meeting is shareholder or more who represent 1/20 or more shares. Proposal has to be received by the Company at the latest 7 (seven) days prior to the Meeting invitation.
3. In accordance with Article 3 and 4 of the Financial Services Authority Regulation No. 16/POJK.04/2020, Concerning Convening of the Electronic General Meeting of Shareholders of Public Companies ("POJK No. 16/2020") and Article 28 paragraph 2 POJK No.15/2020, Meeting will be held physically and electronically through E-AGMS System. The Company encourage the Shareholders to attend electronically or provide electronic authorization (e-Proxy). Shareholders can give power of attorney electronically through the eASY.KSEI facility. In case that the Shareholders will provide power of attorney outside the eASY.KSEI mechanism, the Shareholders may contact the Share Register (BAE), PT Raya Saham Registra, Plaza Sentral Lt. 2, Jl. Jendral Sudirman Kav. 47-48, Jakarta 12930, telephone (62-21) 2525666.

Announcement of this Meeting is also available and can be accessed in the Company's website, PT Bursa Efek Indonesia's website and KSEI's website. Detailed information regarding the agenda and implementation of the Meeting will be further informed in the Invitation to the Meeting.

Jakarta, 20 May 2024  
**Board of Directors**