



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

## **INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Company's shareholders hereby invited to attend the Annual General Meeting of Shareholders ("Meeting"), which shall be held on:

Day / Date : Thursday, 26 June 2025  
Time : 10.00 Western Indonesian Time - finished  
Venue : R. Sumba A & B - Hotel Borobudur Jakarta  
Jl. Lapangan Banteng Selatan No.1, Jakarta Pusat

### **AGMS Agenda:**

1. Approval of the Company's Annual Report, Consolidated Financial Statements and the Supervisory Duty Report of the Board of Commissioners for fiscal year 2024.
2. Determination on the usage of the Company's net income for fiscal year 2024.
3. Appointment of Registered Public Accountant to audit the Company's financial statements for fiscal year 2025.
4. Determination on the remuneration (salary/fee and allowance) for Board of Commissioners and Board of Directors.
5. Change of the Members of the Boards of Company.

### **Explanation of AGMS Agenda:**

1. First until Fourth Agenda are the ones regularly held in the Company's annual meeting in accordance with Company's Articles of Association, Company Law No. 40 Year 2007, and Capital Market Regulations.
2. Fifth Agenda is the one in accordance with Company's Articles of Association and Financial Services Authority Regulation No.33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Public Companies.

### **Notes:**

1. This invitation serves as the official invitation to Shareholders, and therefore the Company does not provide separate invitations individually to each Shareholder of the Company.
2. Shareholders of the Company entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Shareholder List on 3 June 2025 at 16.00 Western Indonesian Time.
3. Materials and documents related to agenda of the Meeting are available on the Company's website: [www.jihd.co.id](http://www.jihd.co.id) and can be accessed publicly. The Company does not provide materials and documents related to agenda of the Meeting in hardcopy form.



4. The Company encourages Shareholders to vote or authorize their proxies through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia ("KSEI"). Shareholders can attend electronically or appoint their proxies and/or submit voting preferences through the eASY.KSEI application accessible via the link <https://akses.ksei.co.id/>.
5. Shareholders or their proxies who will attend the Meeting physically are requested to bring and submit the following documents at the time of registration:
  - a. for individual Shareholders, a photocopy of the Identity Card (KTP) or other valid identification;
  - b. for Shareholders in collective custody with KSEI, a Written Confirmation for the Meeting (KTUR) obtainable through Custodian Banks or Securities Companies; and
  - c. for legal entity Shareholders, a copy of latest Articles of Association and latest appointment deed of Board of Commissioners and Board of Directors.
6. The Company encourages Shareholders of the Company who unable to attend to provide power of attorney to the Independent Proxy, namely representatives appointed by the Shares Registrar (BAE), with mechanism as follows:
  - a. Conventional proxy:
    - Power of attorney form can be obtained during working day at the Company's Office, Corporate Secretary Division at Gedung Artha Graha 15<sup>th</sup> Floor, Jalan Jendral Sudirman Kav. 52-53, Jakarta 12190.
    - All completed and signed proxy forms can be submitted to the Company through the Shares Registrar (BAE) office at PT Raya Saham Registra, Plaza Sentral Building 2<sup>nd</sup> Floor, Jl. Jend. Sudirman Kav. 47-48, Jakarta 12930, phone 021-2525666, at the latest 3 (three) working days before the Meeting or on 20 June 2025 at 16.00 Western Indonesian Time.
  - b. Electronic power of attorney (e-Proxy) will be submitted through system eASY.KSEI facility provided by KSEI, at the latest 1 (one) working day before the date of the Meeting.
7. To facilitate the order of the Meeting, the Shareholders or their proxies are requested to wear proper attire and to arrive 30 (thirty) minutes before the Meeting's schedule.

**Jakarta, 4 June 2025**  
**PT Jakarta International Hotels & Development Tbk**  
**Board of Directors**