



ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT MEDIKALOKA HERMINA TBK (the “Company”)

The company hereby announces to the shareholders of the Company that the Company will hold its Annual General Meeting of Shareholders (the “Meeting”) on Monday, May 13th, 2024.

In accordance with the provisions of Article 21 paragraph 5 of the Company’s Article of Association and taking into account the provision of the Financial Services Authority Regulation No.15/POJK.04/2020 regarding the Plan and Organizing of the General Meeting of Shareholders of a Public Company (“POJK 15/2020”), the invitation for the Meeting will be made through the PT Bursa Efek Indonesia website, PT Kustodian Sentral Efek Indonesia (KSEI) website {Electronic General Meeting System KSEI/eASY.KSEI application} and the Company’s website, on April 19th, 2024.

Based on the provisions of Article 23 paragraph 3 of the Company’s Article of Association, those who are entitled to attend or be represented at the Meeting are the shareholders of the Company whose names are recorded in the Company’s Shareholders Register on April 18th 2024 at 4 pm (Jakarta Time), and the shareholders of the Company on the sub securities account at The Kustodian Sentral Efek Indonesia (KSEI) at the closing market time at the PT Bursa Efek Indonesia on April 18th, 2024.

The shareholder’s proposal will be included in the agenda of the Meeting, if it meets the requirements stipulated in Article 21 Paragraph 8 of the Company’s Articles of Association and Article 12 of POJK 15/2020, and is received by the Board of Directors of the Company no later than 7 (seven) calendar days prior to the date of the invitation for the Meeting.

Jakarta, April 4th, 2024

The Board of Directors of the Company