



P E N G U M U M A N
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT SOHO GLOBAL HEALTH TBK

Direksi PT Soho Global Health Tbk yang berkedudukan di Jakarta Timur (“**Perseroan**”), dengan ini memberitahukan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan untuk Tahun Buku 2021 (“**Rapat**”) pada hari **Kamis**, tanggal **30 Juni 2022**.

Sesuai dengan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”) dan ketentuan Anggaran Dasar Perseroan, dengan ini Perseroan sampaikan bahwa:

1. Pemegang Saham yang berhak menghadiri atau diwakili dan memberikan suara dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham pada Biro Administrasi Efek (BAE) PT. Datindo Entrycom pada hari **Selasa**, tanggal **7 Juni 2022** pukul 16.15 WIB atau pemilik saldo rekening efek di Penitipan Kolektif KSEI pada penutupan perdagangan saham pada hari **Selasa**, tanggal **7 Juni 2022**.
2. Setiap usulan dari Pemegang Saham Perseroan akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan dalam Pasal 12 ayat 19 Anggaran Dasar Perseroan jo. Pasal 16 POJK 15/2020 yaitu usul yang bersangkutan:
 - (i) telah diajukan secara tertulis kepada Direksi oleh seorang atau lebih pemegang saham yang mewakili paling sedikit 1/20 (satu per dua puluh) atau lebih, dari jumlah seluruh saham dengan hak suara yang dikeluarkan Perseroan;
 - (ii) telah diterima oleh Perseroan selambat-lambatnya pada hari **Rabu**, tanggal **1 Juni 2022**;
 - (iii) harus:
 - a. dilakukan dengan itikad baik;
 - b. mempertimbangkan kepentingan Perseroan;
 - c. merupakan mata acara yang membutuhkan keputusan Rapat;
 - d. menyertakan alasan dan bahan usulan mata acara Rapat; dan
 - e. tidak bertentangan dengan peraturan perundang-undangan dan anggaran dasar Perseroan.
3. Pemanggilan Rapat akan dilakukan melalui sedikitnya pada 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web Bursa Efek, situs web penyedia fasilitas *Electronic General Meeting System* (eASY.KSEI) PT. Kustodian Sentral Efek Indonesia (“**KSEI**”), dan situs web Perseroan, yang akan dilakukan Perseroan pada hari **Rabu**, tanggal **8 Juni 2022**.
4. Dalam rangka menghentikan laju transmisi/penularan Covid-19 dan sesuai dengan Pedoman Pencegahan dan Pengendalian Covid-19 yang diterbitkan Kementerian Kesehatan Republik Indonesia serta memperhatikan Pasal 28 ayat (2) POJK 15/2020, maka Perseroan menghimbau kepada para Pemegang Saham untuk memberikan kuasa melalui eASY.KSEI, sebagai mekanisme pemberian kuasa secara elektronik (*e-Proxy*) dalam proses penyelenggaraan Rapat. Fasilitas *e-Proxy* tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai 1 (satu) hari kerja sebelum hari penyelenggaraan Rapat yaitu pada hari **Rabu**, tanggal **29 Juni 2022**.

Jakarta, 24 Mei 2022
PT Soho Global Health Tbk
Direksi



A N N O U N C E M E N T
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SOHO GLOBAL HEALTH TBK

The Board of Directors of PT Soho Global Health Tbk which domiciled in East Jakarta (the "**Company**"), hereby notifies the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders for Financial Year 2021 ("**Meeting**") on **Thursday, 30th June 2022**.

In accordance with the Financial Services Authority (OJK) Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**") and the provisions of Articles of Association of the Company, the Company hereby informs that:

1. The Shareholders who are entitled to attend or be represented and vote in the Meeting are the Company's Shareholders whose names are registered in the Register of Shareholders at the Securities Administration Bureau (BAE) PT. Datindo Entrycom on **Tuesday, 7th June 2022** at 16.15 WIB or the owner of the securities account balance in the KSEI Collective Custody at the close of stock trading on **Tuesday, 7th June 2022**.
2. Any meeting agenda proposed by the Company's Shareholders will be included in the agenda of the Meeting if it meets the requirements as stipulated in Article 12 paragraph 19 of the Company's Articles of Association jo. Article 16 POJK 15/2020, as follows:
 - (i) the proposal has been submitted in writing to the Board of Directors by one or more shareholders representing at least 1/20 (one twentieth) or more, of the total number of shares with valid voting rights that have been issued by the Company;
 - (ii) the proposal must be received by the Company no later than **Wednesday, 1st June 2022**;
 - (iii) the proposal must:
 - a. be made in good faith;
 - b. in consideration to the interest of the Company;
 - c. be agenda that require the decision of the Meeting;
 - d. include the proposed agenda's reasons and material; and
 - e. not contravene with laws and regulations and articles of association of the Company.
3. Summons to the Meeting will be made through at least 1 (one) national daily newspaper in Bahasa Indonesia, website of the Stock Exchange, website of the Electronic General Meeting System (eASY.KSEI) facility provider of PT. Indonesian Central Securities Depository ("**KSEI**"), and website of the Company, which will be announced by the Company on **Wednesday, 8th June 2022**.
4. In order to stop the transmission of Covid-19 and in accordance with the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and by taking into account the Article 28 paragraph (2) POJK 15/2020, the Company encourages the Shareholders to provide the proxy through eASY.KSEI, as a mechanism for electronic power of attorney (e-Proxy) in the Meeting convocation process. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Summon until 1 (one) working day before the Meeting, which is **Wednesday, 29th June 2022**.

Jakarta, 24th May 2022
PT Soho Global Health Tbk
Board of Directors