

Jakarta, 29<sup>th</sup> May 2019

No. : 235/RUPS-SGH/2019

**To:**

**Mr. Eng Liang Tan**  
**96 Staples Street**  
**Kingsgrove**  
**NSW 2208**

**Subject: Notice of Annual General Meeting of Shareholders of PT Soho Global Health (“Notice”)**

Dear Sir,

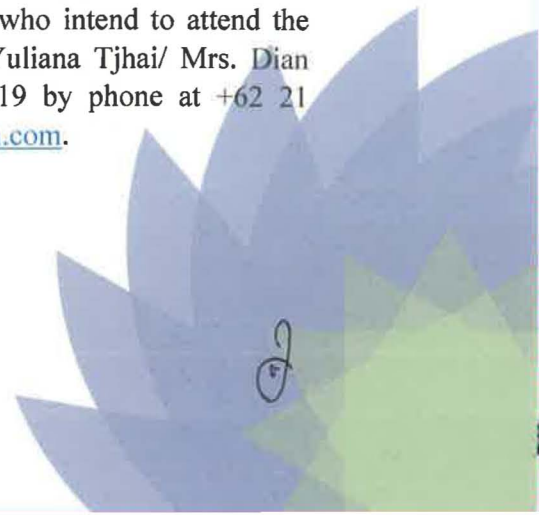
On behalf of PT Soho Global Health, we are pleased to invite you to attend the Annual General Meeting of Shareholders (“AGMS”) of PT Soho Global Health on:

Day/Date : Friday/ June 21, 2019  
Time : 09:00 to finish (Jakarta time)  
Venue : Merapi 2 Meeting Room, 2<sup>nd</sup> Floor  
Balairung Hotel  
Jl. Matraman Raya No. 19, Jakarta Timur

For your reference, we attach hereto the Agenda of the respective meeting.

**NOTES:**

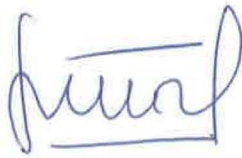
1. This Notice shall be deemed as invitation to each of the shareholders.
2. The shareholders that could not attend the AGMS may be represented by its proxy by virtue of the Power of Attorney to represent and/or cast vote on behalf of such shareholder. We also attach herewith the form of Power of Attorney. If the Power of Attorney is made outside Indonesia, it shall be legalized by the local public notary and consularized by the Indonesian embassy at your country.
3. The shareholders or their legitimate proxies are required to show their identity card (ID) or other personal identifications to the relevant officers before entering the meeting room.
4. Materials related to the AGMS agenda are made available to any shareholders at Company’s premises in Jl. Rawa Sumur II Kav. BB No. 3, Kawasan Industri Pulogadung, Kel. Jatinegara, Kec. Cakung, Jakarta Timur, during office hours.
5. The shareholders or their authorized representatives/proxies who intend to attend the AGMS are requested to confirm their attendance to Mrs. Yuliana Tjhai/ Mrs. Dian Bakara (Corporate Secretary) at the latest on June 19, 2019 by phone at +62 21 29858888 (ext. 7729) or email to [dian.rizky@sohoglobalhealth.com](mailto:dian.rizky@sohoglobalhealth.com).




6. Registration desk shall be opened on Friday, June 21, 2019 at 08:30 WIB and will be closed at 09:00 WIB.
7. The shareholders or its proxies are requested to be present 30 (thirty) minutes prior to the commencement of the AGMS.
8. Any changes to this Notice of the AGMS shall be notified further to the shareholders.

Thank you for your kind attention and we look forward to seeing you in the upcoming AGMS.

Sincerely yours,  
**PT SOHO GLOBAL HEALTH**



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Name : Yuliana Tjhai   
Title : Director and Corporate Secretary



Jakarta, 29<sup>th</sup> May 2019

No. : 237/RUPS-SGH/2019

**To:**

**Mrs. Tan Giok Nio**  
**26 Bobadah Street**  
**Kingsgrove**  
**NSW 2208**

**Subject: Notice of Annual General Meeting of Shareholders of PT Soho Global Health (“Notice”)**

Dear Madam,

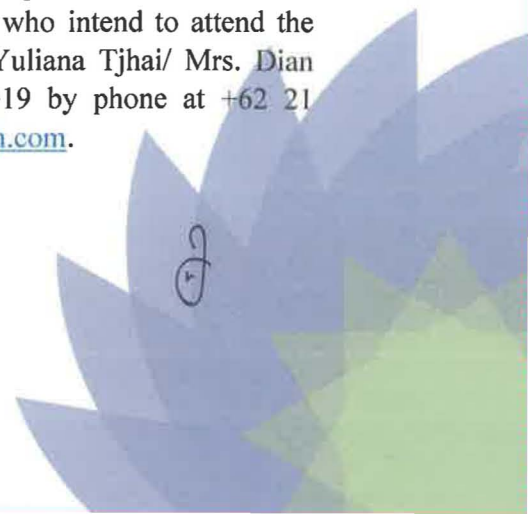
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Sincerely yours,  
**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary





Jakarta, 29<sup>th</sup> May 2019

No. : 236/RUPS-SGH/2019

**To:**

**Mrs. Tan Kin Nio**  
**15 Warajee Street**  
**Kingsgrove**  
**NSW 2208**

**Subject: Notice of Annual General Meeting of Shareholders of PT Soho Global Health ("Notice")**

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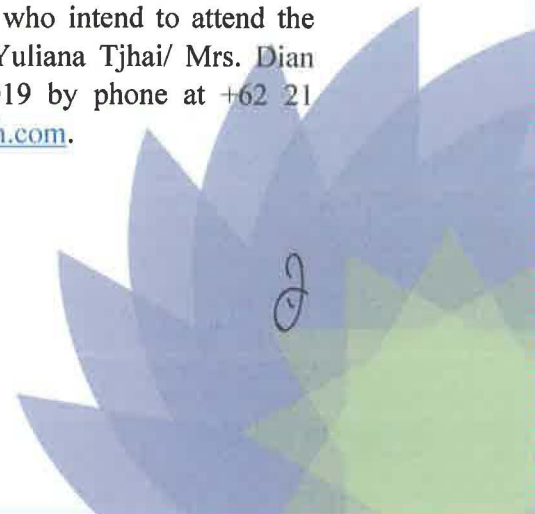
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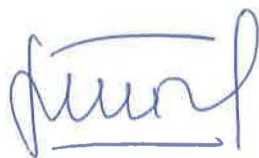
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Thank you for your kind attention and we look forward to seeing you in the upcoming AGMS.

Sincerely yours,  
**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary



No. : 229/RUPS-SGH/2019

**To:**  
**Mr. Rogelio Paulino Jr. Castillo La O**  
**President Director & CEO**  
**PT. Soho Global Health**

**Subject: Invitation to the Annual General Meeting of Shareholders of PT Soho Global Health ("Notice")**

Dear Sir,

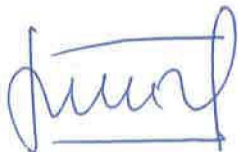
On behalf of PT Soho Global Health, we are pleased to invite you as the President Director, to attend the Annual General Meeting of Shareholders ("AGMS") of PT Soho Global Health that will be held on:

Day/Date : Friday/ June 21, 2019  
Time : 09:00 to finish (Jakarta time)  
Venue : Merapi 2 Meeting Room, 2<sup>nd</sup> Floor  
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For your reference, we attach hereto the Agenda of the respective meeting.

Thank you for your kind attention and we look forward to seeing you in the upcoming AGMS.

Sincerely yours,  
**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary



Jakarta, 29<sup>th</sup> May 2019

No. : 230/RUPS-SGH/2019

To:

**Mr. Piero Brambati**  
**Director & CFO**  
**PT. Soho Global Health**

Subject: **Invitation to the Annual General Meeting of Shareholders of PT Soho Global Health (“Notice”)**

Dear Madam,

On behalf of PT Soho Global Health, we are pleased to invite you as the member of Board of Directors, to attend the Annual General Meeting of Shareholders (“AGMS”) of PT Soho Global Health that will be held on:

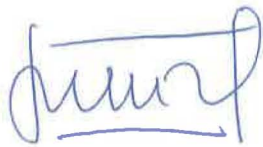
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For your reference, we attach hereto the Agenda of the respective meeting.

Thank you for your kind attention and we look forward to seeing you in the upcoming AGMS.

Sincerely yours,

**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary





Jakarta, 29<sup>th</sup> May 2019

No. : 231/RUPS-SGH/2019

**To:**  
**Mrs. Yuliana Tjhai**  
**Director & Corporate Secretary**  
**PT. Soho Global Health**

**Subject: Invitation to the Annual General Meeting of Shareholders of PT Soho Global Health (“Notice”)**

Dear Madam,

On behalf of PT Soho Global Health, we are pleased to invite you as the member of Board of Directors and Corporate Secretary, to attend the Annual General Meeting of Shareholders (“AGMS”) of PT Soho Global Health that will be held on:


Day/Date : Friday/ June 21, 2019  
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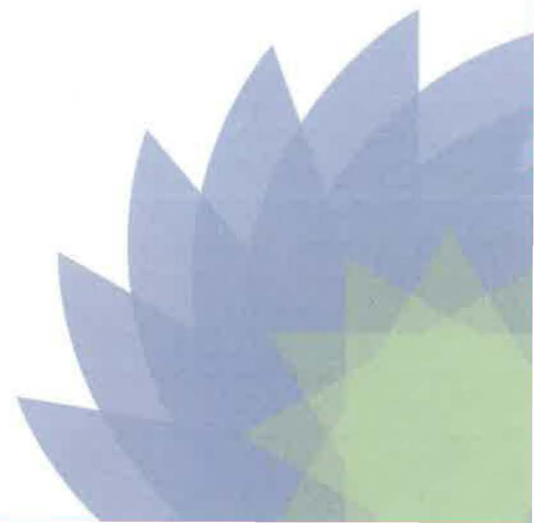
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Thank you for your kind attention and we look forward to seeing you in the upcoming AGMS.

Sincerely yours,  
**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary



Jakarta, 29<sup>th</sup> May 2019

No. : 232/RUPS-SGH/2019

To:

**Mr. Ery Yunasri, S.H., LL.M.**

**Jl. Cibiru I No. 10**

**RT 006/RW 003**

**Rawa Barat, Kebayoran Baru**

**Jakarta Selatan**

Subject: **Invitation to the Annual General Meeting of Shareholders of PT Soho Global Health ("Notice")**

Dear Sir,

On behalf of PT Soho Global Health and as requested by our shareholder Mr. Eng Liang Tan, we are pleased to invite you to attend the Annual General Meeting of Shareholders ("AGMS") of PT Soho Global Health that will be held on:

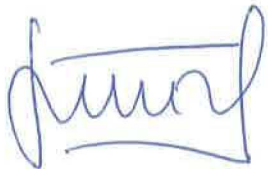
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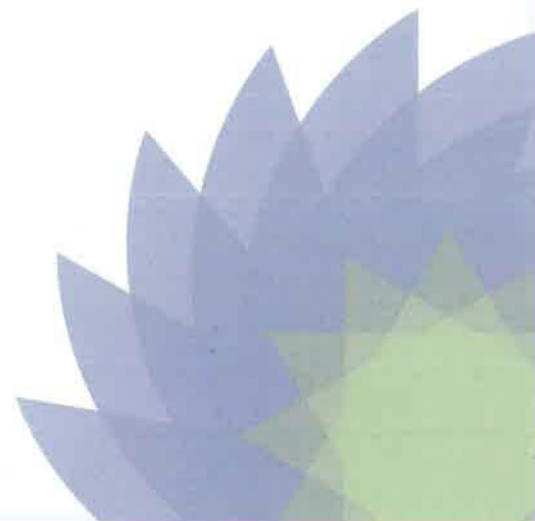
Thank you for your kind attention and we look forward to seeing you in the upcoming AGMS.

Sincerely yours,

**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary



Jakarta, 29<sup>th</sup> May 2019

No. : 233/RUPS-SGH/2019

**To:**

**Mrs. Dian Rizky Amelia**  
**Legal & Corporate Secretary Senior Manager**  
**PT. Soho Global Health**

**Subject: Invitation to the Annual General Meeting of Shareholders of PT Soho Global Health (“Notice”)**

Dear Madam,

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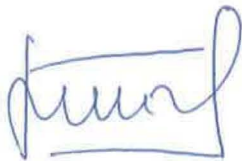
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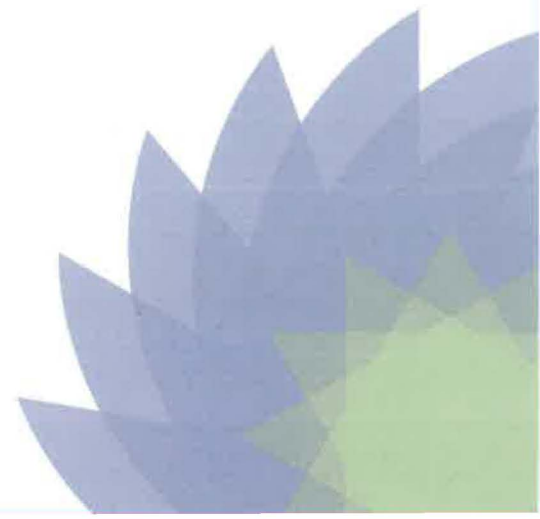
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Sincerely yours,

**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary



Jakarta, 29<sup>th</sup> May 2019

No. : 234/RUPS-SGH/2019

To:

**Mr. Notary Jimmy Tanal, S.H., M.Kn.  
Gedung The "H" Tower Lt. 20 Suite A.  
Jl. H.R. Rasuna Said Kav. C 20-21  
Kuningan, Jakarta Selatan**

Subject: **Invitation to the Annual General Meeting of Shareholders of PT Soho Global Health ("Notice")**

Dear Sir,

On behalf of PT Soho Global Health, we are pleased to invite you to attend the Annual General Meeting of Shareholders ("AGMS") of PT Soho Global Health that will be held on:

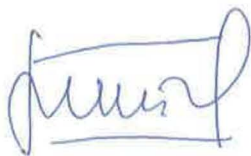
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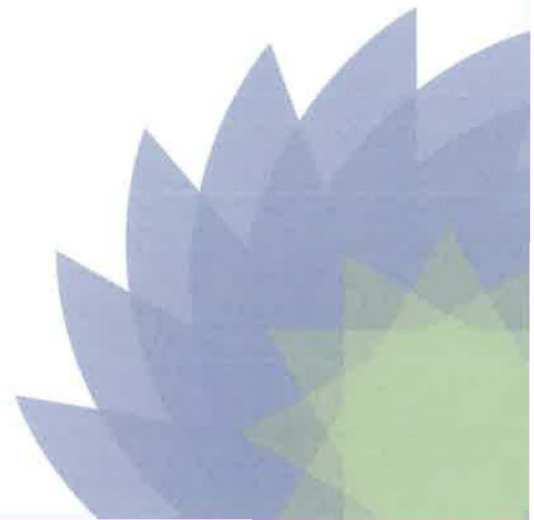
Thank you for your kind attention and we look forward to seeing you in the upcoming AGMS.

Sincerely yours,

**PT SOHO GLOBAL HEALTH**



Name : Yuliana Tjhai   
Title : Director and Corporate Secretary





**AGENDA RAPAT UMUM PEMEGANG  
SAHAM TAHUNAN  
PT SOHO GLOBAL HEALTH  
("Perseroan")**

1. Menyetujui Laporan Tahunan Konsolidasi Perseroan untuk tahun buku yang berakhir pada 31 Desember 2018 ("**Laporan Tahunan**") dan mengesahkan Laporan Audit Keuangan Konsolidasi Perseroan untuk tahun buku yang berakhir pada 31 Desember 2018 yang telah diaudit oleh kantor akuntan publik Purwanto, Sungkoro & Surja (Ernst & Young) selaku Akuntan Publik Independen Perseroan, sebagaimana tercantum dalam Laporan Keuangan Konsolidasi tertanggal 15 Mei 2019 ("**Laporan Keuangan**");
2. Melepaskan dan membebaskan anggota Direksi dan Dewan Komisaris Perseroan dari segala tanggung jawab yang timbul sehubungan dengan tindakan kepengurusan dan tanggung jawab yang mereka lakukan selama Tahun Buku 2018 sejauh tindakan-tindakan tersebut telah tercermin dan tercantum dalam Laporan Tahunan dan Laporan Keuangan;
3. Menyetujui pengangkatan kantor akuntan publik Ernst & Young (Purwanto, Sungkoro & Surja) sebagai Auditor Publik Perseroan untuk melakukan audit atas laporan keuangan Perseroan untuk tahun buku yang akan berakhir pada 31 Desember 2019;
4. Menyetujui penetapan dan pembagian dividen untuk tahun buku yang berakhir pada tanggal 31 Desember 2018, kepada masing-masing pemegang saham Perusahaan dan untuk menyetujui *noteholder distribution* dari Perusahaan kepada Medisia Investment Holdings Pte., Ltd. selaku *noteholder* di Perusahaan.
5. Menyetujui resolusi lain yang disepakati oleh seluruh pemegang saham Perseroan atau kuasanya yang hadir dalam rapat.
6. Menyetujui arahan dan otorisasi Direksi Perseroan, dengan hak substitusi

**AGENDA OF ANNUAL GENERAL  
MEETING OF SHAREHOLDERS OF  
PT SOHO GLOBAL HEALTH  
("Company")**

1. To approve the Consolidated Annual Report of the Company for the financial year ended on December 31, 2018 ("**Annual Report**") and ratify the Audited Consolidated Financial Statements of the Company for the financial year ended on December 31, 2018 which has been audited by Purwanto, Sungkoro & Surja (Ernst & Young) as the Company's Independent Public Accountant, as reflected in the Consolidated Financial Statement dated 15 May 2019 ("**Financial Statements**");
2. To release and discharge the members of the Board of Directors and the Board of Commissioners of the Company from all liabilities arising from their management and responsibilities performed during Financial Year 2018 to the extent their actions are reflected in the Annual Report and Financial Statements;
3. To approve the appointment of the public accounting firm of Ernst & Young (Purwanto, Sungkoro & Surja) as the Public Accountant of the Company in order to audit the financial statements of the Company for the financial year which will be ended on December 31, 2019;
4. To approve the declaration and distribution of dividend for the financial year ended on December 31, 2018, to each shareholders of the Company and to approve the noteholder distribution from the Company to Medisia Investment Holdings Pte., Ltd. as the noteholder in the Company.
5. To approve other resolutions agreed by all shareholders of the Company present or represented in the meeting.
6. To approve the direction and authorization of the Board of Directors of the Company,



sepenuhnya, dalam hal mengambil atau melaksanakan segala tindakan untuk melakukan semua keputusan, termasuk namun tidak terbatas pada membuat seluruh keputusan dituangkan dalam format akta notaris, dan untuk melaksanakan dan mengesahkan segala akta, dan untuk melakukan segala tindakan yang diperlukan untuk mendapatkan persetujuan dari badan atau otoritas yang berwenang, termasuk namun tidak terbatas pada Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia, dan untuk melaksanakan seluruh tindakan lain yang diperlukan.

with full right of substitution, to take or perform any actions in order to effectuate all resolutions, including but not limited to make all resolution to be notarized in notarial deed form(s), and to execute and ratify any deeds, and to perform any actions required in order to obtain any necessary approvals from the competent authorities or bodies, including but not limited to the Minister of Law and Human Rights of the Republic of Indonesia, and to perform any and all matters and actions as may be deemed necessary.

2

**TATA TERTIB  
RAPAT UMUM PEMEGANG SAHAM  
TAHUNAN PT SOHO GLOBAL HEALTH  
("PERSEROAN")  
21 JUNI 2019**

1. Rapat diselenggarakan dengan memakai bahasa Inggris.
2. Rapat dipimpin oleh Presiden Direktur Perseroan selaku Ketua Rapat berdasarkan Pasal 9 ayat (4) Anggaran Dasar Perseroan ("**Anggaran Dasar Perseroan**").
3. Pemegang Saham yang berhak hadir dalam Rapat adalah para Pemegang Saham atau para kuasa Pemegang Saham yang sah ("**Kuasanya**") yang namanya tercatat dalam Daftar Pemegang Saham Perseroan tertanggal 17 Februari 2015.
4. Perseroan dapat mengundang pihak yang bukan pemegang saham Perseroan maupun kuasanya untuk hadir dalam Rapat, baik berdasarkan permintaan dari seorang Pemegang Saham maupun inisiatif dari Perseroan karena kehadiran pihak tersebut dibutuhkan oleh Perseroan ("**Undangan**"). Namun demikian, Undangan tersebut tidak mempunyai hak untuk mengeluarkan pendapat dan memberikan suara dalam Rapat.
5. Berdasarkan Pasal 85 ayat (6) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas ("**UUPT**"), Ketua Rapat berhak meminta Pemegang Saham atau Kuasanya dan/atau undangan untuk membuktikan kewenangannya untuk hadir di dalam Rapat.
6. Kuorum Rapat dinyatakan sah apabila dihadiri atau diwakili oleh lebih dari 1/2 (satu per dua) bagian dari jumlah seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan, sebagaimana diatur dalam Pasal 10 ayat (1) Anggaran Dasar Perseroan jo. Pasal 86 ayat (1) UUPT.
7. Berdasarkan Pasal 85 ayat (1) UUPT, hanya Pemegang Saham atau Kuasanya yang

**RULES OF  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF PT SOHO GLOBAL  
HEALTH ("COMPANY")  
21 JUNE 2019**

1. The Meeting will be conducted in English.
2. The Meeting will be chaired by President Director of the Company as the Chairman of the Meeting, according to Article 9 paragraph (4) of the Company's Articles of Association ("**AoA**").
3. The Shareholder who is authorized to attend the Meeting is the Shareholder or its authorized proxy ("**Proxy**") whose name is recorded in the Shareholders Register of the Company dated 17 February 2015.
4. The Company may invite a party that is neither the shareholder of the Company nor its authorized proxy to attend the Meeting, either on request from a Shareholder or an initiative of the Company as the presence of such party is required by the Company ("**Invitee**"). However, the Invitee does not have the right to express an opinion and vote in the Meeting.
5. According to Article 85 paragraph (6) of Law Number 40 Year 2007 regarding Limited Liability Company ("**Indonesian Company Law**"), the Chairman of the Meeting is entitled to ask a Shareholder or its Proxy and/or an invitation to prove its authority to present in the Meeting.
6. The quorum of Meeting is declared valid if attended or represented by more than 1/2 (one half) of the total number of shares with valid voting rights, which has been issued by the Company, according to Article 10 paragraph (1) AoA jo. Article 86 paragraph (1) of the Indonesian Company Law.
7. According to Article 85 paragraph (1) of Indonesian Company Law, only the

dibuktikan dengan surat kuasa sah, yang berhak berbicara dan memberikan suara dalam Rapat.

8. Para Pemegang Saham atau Kuasanya diberi kesempatan untuk mengajukan pertanyaan, pendapat, usul atau saran atas agenda yang dibicarakan.
9. Pengajuan pertanyaan, pendapat, usul atau saran dilaksanakan melalui tata cara sebagai berikut:
  - a. Setiap Pemegang Saham atau Kuasanya yang ingin mengajukan pertanyaan, pendapat, usul atau saran diminta untuk mengangkat tangan dan menyampaikan pertanyaan atau pendapatnya, untuk dicatat oleh Ketua Rapat.
  - b. Direksi akan memberikan jawaban dan/atau tanggapan satu per satu. Direksi juga dapat meminta kepada pihak lain untuk memberikan jawaban dan/atau tanggapan.
  - c. Apabila ada pertanyaan, pendapat, usul atau saran yang belum dijawab dan/atau ditanggapi, maka sisa jawaban dan/atau tanggapan akan diberikan oleh manajemen Perseroan di kantor Perseroan setelah pelaksanaan Rapat, dengan ketentuan bahwa Pemegang Saham harus terlebih dahulu menyampaikan pemberitahuan tertulis terlebih dahulu kepada Perseroan sebelum datang ke kantor Perseroan.
10. Berdasarkan Pasal 85 ayat (3) UUPT, dalam pemungutan suara, suara yang dikeluarkan oleh Pemegang Saham berlaku untuk seluruh saham yang dimilikinya dan Pemegang Saham tidak berhak memberikan kuasa kepada lebih dari seorang Kuasa untuk sebagian dari jumlah saham yang dimilikinya dengan suara yang berbeda.
11. Para anggota Direksi, Dewan Komisaris atau karyawan Perseroan dapat bertindak sebagai Kuasa Pemegang Saham, tetapi suara yang dikeluarkan dalam Rapat tidak dihitung dalam

Shareholders or its Proxy as evidenced by virtue of a valid power of attorney, who is entitled to speak and cast any vote at the Meeting.

8. The Shareholders or their Proxies will be given the opportunity to submit any questions, opinions, proposals or suggestions on the agenda being discussed.
9. Submission of questions, opinions, proposals or suggestions will be conducted with the following procedures:
  - a. Any Shareholder or the Proxy who wants to submit any questions, opinions, proposals or suggestions are asked to raise their hands and submit a question or opinion, to be recorded by the Chairman of the Meeting.
  - b. Board of Directors will give the answer and/or response one by one. Board of Directors may also request other party to give the answer and/or response.
  - c. If there are any questions, opinions, proposals or suggestions which have not been answered and/or addressed, then the remaining answers and/or responses will be provided by the Company's management at the Company's office after the implementation of the Meeting, provided that the Shareholder must first give a prior written notice to the Company before coming to the Company's office.
10. According to Article 85 paragraph (3) of Indonesian Company Law, during the voting, the votes cast by the Shareholders shall apply for all shares they owned, and the Shareholders shall have no right to cast vote to more than one Proxy for a part number of shares it owned with a different vote.
11. Each member of Board of Directors, Board of Commissioners or employee of the Company may act as a Proxy of the Shareholder, but the vote casted by them in



pemungutan suara, berdasarkan Pasal 85 ayat (4) UUPT.

12. Keputusan-keputusan Rapat adalah mengikat apabila diambil berdasarkan musyawarah untuk mufakat. Apabila tidak tercapai kesepakatan, sesuai dengan Pasal 10 ayat (4) Anggaran Dasar Perseroan jo. Pasal 87 ayat (2) UUPT, keputusan diambil berdasarkan suara setuju lebih dari  $\frac{1}{2}$  (satu per dua) bagian dari jumlah suara yang telah dikeluarkan dengan sah dalam Rapat.

13. Pemungutan suara dilaksanakan dengan mengangkat tangan melalui tata cara sebagai berikut:

Pertama, Pemegang Saham atau Kuasanya yang memberikan suara tidak setuju diminta Ketua Rapat untuk mengangkat tangan.

Kedua, apabila Pemegang Saham atau Kuasanya tidak atau lalai mengangkat tangan pada saat perhitungan suara dilakukan, maka Pemegang Saham atau Kuasanya akan dianggap memberi suara setuju.

14. Sesuai ketentuan Pasal 10 ayat (3) Anggaran Dasar Perseroan, suara abstain atau suara yang tidak sah dianggap tidak ada dan tidak dihitung dalam menentukan jumlah suara yang dikeluarkan dalam Rapat.

the Meeting will not be counted in the Meeting, pursuant to Article 85 paragraph (4) of Indonesian Company Law.

12. Resolution of the Meeting shall be binding if adopted by deliberation to reach a consensus. If no consensus is reached by deliberation, according to Article 10 paragraph (4) of Company's AoA jo. Article 87 paragraph (2) of Indonesian Company Law, the resolution shall be adopted by voting based on affirmative vote of more than  $\frac{1}{2}$  (one and half) of the total votes lawfully cast at the Meeting.

13. Voting will be conducted by raising a hand through the following procedures:

First, the Shareholders or their Proxies who voted disagree, are asked by the Chairman of the Meeting to raise their hands.

Secondly, if the Shareholders or their Proxies not raise their hands or negligent in raising their hands when the counting is done, then the Shareholder or its Proxy shall be deemed to vote agree.

14. According to Article 10 paragraph (3) of Company's AoA, abstentions or invalid votes are considered not exist and not counted in determining the number of votes cast at the Meeting.

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**SURAT KUASA UNTUK MENGHADIRI  
RAPAT UMUM PEMEGANG SAHAM  
TAHUNAN PT SOHO GLOBAL HEALTH**

**POWER OF ATTORNEY TO ATTEND THE  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF PT SOHO GLOBAL  
HEALTH**

Yang bertanda tangan di bawah ini,

I, the undersigned,

[*nama pemegang saham*], pemegang Passport No. [*nomor passport*], dalam hal ini bertindak dalam kapasitas saya sebagai pemegang saham PT. Soho Global Health ("**Pemberi Kuasa**"), selaku pemegang [*jumlah saham*] (*[uraian jumlah saham]*) lembar saham seri A, [*jumlah saham*] (*[uraian jumlah saham]*) lembar saham seri B dan [*jumlah saham*] (*[uraian jumlah saham]*) seri C dalam PT Soho Global Health yang berdomisili di Jl. Rawa Sumur II Kavling BB 3, Kawasan Industri Pulogadung, Jakarta 13930, Indonesia ("**Perseroan**") dengan ini membuat, menunjuk dan memberikan kuasa kepada:

[*name of shareholder*], the holder of Passport No. [*number of passport*], in this matter acting in my capacity as the shareholder of PT. Soho Global Health ("**Authorizer**"), as the holder of [*number of shares*](*[description of number of shares]*) series A shares, [*number of shares*](*[description of number of shares]*) series B shares, and [*number of shares*](*[description of number of shares]*) series C shares in PT Soho Global Health having its domicile at Jl. Rawa Sumur II Kavling BB 3, Kawasan Industri Pulogadung, Jakarta 13930, Indonesia (the "**Company**"), hereby make, appoint and authorize:

[*nama penerima kuasa*], Warga Negara [*kewarganegaraan*], [*pekerjaan penerima kuasa*], bertempat tinggal di [*domisili penerima kuasa*], pemegang [*detail kartu identitas beserta nomornya*]

[*name of the attorney-in-fact*], [*citizenship*] Citizen, [*job of the attorney-in-fact*], resides in [*domicile of the attorney-in-fact*], holders of [*detail of identity card and the number*]

(selanjutnya disebut sebagai "**Penerima Kuasa**").

(hereinafter referred to as the "**Attorney-in-Fact**").

----- KHUSUS -----

----- SPECIFICALLY ----

untuk bertindak sebagai Penerima Kuasa yang sah dari Pemberi Kuasa dengan kewenangan dan otoritas penuh, dan atas nama, dan untuk kepentingan Pemberi Kuasa untuk menghadiri Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada atau sekitar tanggal 7 Juni 2018 (atau rapat lanjutan setelah penundaan rapat tersebut) di kantor Perseroan atau di tempat lainnya sebagaimana ditentukan oleh Perseroan, mewakili kepentingan Pemberi Kuasa, untuk mengeluarkan suara dalam Rapat Umum Pemegang Saham Tahunan tersebut untuk menyetujui seluruh agenda/mata acara yang akan dibahas dalam rapat tersebut, untuk menyusun, menandatangani, melaksanakan, dan menyerahkan semua dokumen, menandatangani Berita Acara Rapat atau keputusan pemegang saham lainnya, dan untuk menjalankan tugas-tugas lainnya yang menjadi wewenang pemegang saham Perseroan, termasuk namun tidak terbatas pada:

to act as his true and lawful Attorney-in-Fact with full power and authority for him, and in his name, and for his account and benefit to attend the Annual General Meeting of Shareholders of the Company to be held on or about June 7, 2018 (or any adjournment thereof) at the office of the Company or any other location as determined by the Company, represent the interest of the Authorizer, to cast vote(s) in that Annual General Meeting of Shareholders to approve all of the agenda items to be discussed in the meeting, to draw up, sign, execute and deliver all documents, to sign a Minutes of Meeting or other shareholders resolutions, and to perform all other duties which the shareholders of the Company are entitled to do, including but not limited to:

1. Menyetujui Laporan Tahunan Konsolidasi

1. To approve the Consolidated Annual Report



Perseroan untuk tahun buku yang berakhir pada 31 Desember 2018 ("**Laporan Tahunan**") dan mengesahkan Laporan Audit Keuangan Konsolidasi Perseroan untuk tahun buku yang berakhir pada 31 Desember 2018 yang telah diaudit oleh kantor akuntan publik Purwantono, Sungkoro & Surja (Ernst & Young) selaku Akuntan Publik Independen Perseroan, sebagaimana tercantum dalam Laporan Keuangan Konsolidasi tertanggal 15 Mei 2019 ("**Laporan Keuangan**");

2. Melepaskan dan membebaskan anggota Direksi dan Dewan Komisaris Perseroan dari segala tanggung jawab yang timbul sehubungan dengan tindakan kepengurusan dan tanggung jawab yang mereka lakukan selama Tahun Buku 2018 sejauh tindakan-tindakan tersebut telah tercermin dan tercantum dalam Laporan Tahunan dan Laporan Keuangan;
3. Menyetujui pengangkatan kantor akuntan publik Ernst & Young (Purwantono, Sungkoro & Surja) sebagai Auditor Perseroan untuk melakukan audit atas laporan keuangan Perseroan untuk tahun buku yang akan berakhir pada 31 Desember 2019;
4. Menyetujui penetapan dan pembagian dividen untuk tahun buku yang berakhir pada tanggal 31 Desember 2018, kepada masing-masing pemegang saham Perusahaan dan untuk menyetujui *noteholder distribution* dari Perusahaan kepada Medisia Investment Holdings Pte., Ltd. selaku *noteholder* di Perusahaan.
5. Menyetujui resolusi lain yang disepakati oleh seluruh pemegang saham Perseroan atau kuasanya yang hadir dalam rapat.
6. Menyetujui arahan dan otorisasi Direksi Perseroan, dengan hak substitusi sepenuhnya, dalam hal mengambil atau melaksanakan segala tindakan untuk melakukan semua keputusan, termasuk namun tidak terbatas pada membuat seluruh keputusan dituangkan dalam format akta notaris, dan untuk melaksanakan dan mengesahkan segala akta, dan untuk melakukan segala tindakan yang

of the Company for the financial year ended on December 31, 2018 ("**Annual Report**") and ratify the Audited Consolidated Financial Statements of the Company for the financial year ended on December 31, 2018 which has been audited by Purwantono, Sungkoro & Surja (Ernst & Young) as the Company's Independent Public Accountant, as reflected in the Consolidated Financial Statement dated 15 May 2019 ("**Financial Statements**");

2. To release and discharge the members of the Board of Directors and the Board of Commissioners of the Company from all liabilities arising from their management and responsibilities performed during Financial Year 2018 to the extent their actions are reflected in the Annual Report and Financial Statements;
3. To approve the appointment of the public accounting firm of Ernst & Young (Purwantono, Sungkoro & Surja) as the Public Accountant of the Company in order to audit the financial statements of the Company for the financial year which will be ended on December 31, 2019;
4. To approve the declaration and distribution of dividend for the financial year ended on December 31, 2018, to each shareholders of the Company and to approve the noteholder distribution from the Company to Medisia Investment Holdings Pte., Ltd. as the noteholder in the Company.
5. To approve other resolutions agreed by all shareholders of the Company present or represented in the meeting.
6. To approve the direction and authorization of the Board of Directors of the Company, with full right of substitution, to take or perform any actions in order to effectuate all resolutions, including but not limited to make all resolution to be notarized in notarial deed form(s), and to execute and ratify any deeds, and to perform any actions required in order to obtain any necessary approvals from the competent authorities or

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