



**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM  
LUAR BIASA  
PT BUNDAMEDIK TBK**

PT Bundamedik Tbk. (“**Perseroan**”) dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (“**Rapat**”) pada hari **Jumat Tanggal 20 Desember 2024 pukul 10.00 WIB s.d. selesai**.

Sesuai dengan Anggaran Dasar Perseroan dan ketentuan Pasal 17 ayat (1) dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No.15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK No. 15/2020**”), maka pemanggilan Rapat akan dilakukan pada tanggal **28 November 2024** melalui laman situs PT Bursa Efek Indonesia, laman situs Perseroan dan laman situs PT Kustodian Sentral Efek Indonesia (“**KSEI**”) atau eASY.KSEI.

Pemegang Saham yang berhak hadir dalam Rapat adalah Pemegang Saham yang namanya tercantum dalam Daftar Pemegang Saham Perseroan atau pemegang saham dalam penitipan kolektif di KSEI pada tanggal 26 November 2024 sampai dengan pukul 16:00 WIB.

Pemegang Saham yang berhak mengusulkan mata acara Rapat adalah Pemegang Saham yang memenuhi persyaratan yang ditetapkan dalam Pasal 12 ayat 18 Anggaran Dasar Perseroan dan Pasal 16 POJK No. 15/2020 dan wajib menyampaikan secara tertulis usulan mata acara Rapat kepada Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal pemanggilan Rapat.

Dengan mempertimbangkan kepatuhan terhadap peraturan perundang-undangan yang berlaku dan memperhatikan ketentuan di dalam Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Perseroan akan menyelenggarakan Rapat secara fisik dengan kapasitas terbatas dan secara elektronik. Perseroan menghimbau kepada pemegang saham untuk: (1) menghadiri Rapat dan memberikan suara secara elektronik melalui fasilitas Electronic General Meeting System atau eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia; atau

**ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS  
PT BUNDAMEDIK TBK**

PT Bundamedik Tbk. (the “**Company**”) hereby announces to all Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders (the “**Meeting**”) on **Friday, December 20<sup>th</sup>, 2024 at 10.00 WIB until finished**.

In accordance with the Company's Articles of Association and the provisions of Article 17 paragraph (1) and Article 52 paragraph (1) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies (“**POJK No. 15/2020**”), the invitation for the Meeting will be made on **November 28<sup>th</sup>, 2024** through the website of the PT Bursa Efek Indonesia, the website of the Company and the website of PT Kustodian Sentral Efek Indonesia (“**KSEI**”) or eASY.KSEI.

Shareholders who are entitled to attend the Meeting are Shareholders whose names are listed in the Company's Register of Shareholders or shareholders in collective custody at KSEI on November 26<sup>th</sup>, 2024 until 16:00 WIB.

Shareholders who are entitled to propose the agenda of the Meeting are Shareholders who meet the requirements stipulated in Article 12 paragraph 18 of the Company's Articles of Association and Article 16 POJK No. 15/2020 and must submit in writing the proposed agenda of the Meeting to the Directors of the Company no later than 7 (seven) days prior to the date of the invitation for the Meeting.

In compliance with the applicable laws and regulations and referring to the provisions of Financial Services Authority Regulation No. 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies, the Company will convene the Meeting physically with limited capacity and electronically. The Company encourages the shareholders to: (1) attend the Meeting and cast vote electronically through an Electronic General Meeting Systems facility or eASY.KSEI which is provided by PT Kustodian Sentral Efek Indonesia; or (2) provide an electronic power of attorney (e-proxy) through eASY.KSEI facility to PT Datindo Entrycom, the Company's



(2) memberikan kuasa secara elektronik (e-proxy) melalui fasilitas eASY.KSEI kepada PT Datindo Entrycom, Biro Administrasi Efek Perseroan, selaku penerima kuasa independen yang ditunjuk oleh Perseroan.

Securities Administration Bureau, as an independent proxy appointed by the Company.

Informasi rinci mengenai mekanisme pemberian kuasa dan pemberian suara secara elektronik, dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan dalam Pemanggilan Rapat.

Detailed information regarding the mechanism for granting power of attorney and voting electronically, and other procedures related to the convening of the Meeting will be provided in the Invitation of the Meeting.

**Jakarta, 13 November 2024**  
**PT Bundamedik Tbk**  
**Direksi**

**Jakarta, November 13<sup>th</sup>, 2024**  
**PT Bundamedik Tbk**  
**Board of Directors**