



**MURNI TEGUH**  
HOSPITALS

**Welcome**

All shareholders at the Annual General  
Meeting of Shareholders

**PT MURNI SADAR Tbk**

Friday, June 16 2023

Auditorium Lt. 8 Murni Teguh Memorial Hospital  
Jl. Jawa No. 2, LK II, Gg. Buntu, Medan Timur, Kota  
Medan

Sumatera Utara - 20231



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# **PT MURNI SADAR Tbk**

**Material Agenda of**  
**Annual General Meeting of Shareholder**

**Friday, June 16 2023**

**Auditorium 8<sup>th</sup> Murni Teguh Memorial Hospital**  
**Jl. Jawa No. 2, LK II, Gg. Buntu, Medan Timur, Kota**  
**Medan**

**Sumatera Utara - 20231**

01

Approval of the Company's Annual Report, including the Board of Directors Report, the Board of Commissioners Supervisory Duty Report and ratification of the Company's Financial Statement for the financial year 2022 and granting the Board of Directors and Board of Commissioners full release and discharge from operational and supervisory responsibilities (acquit et de charge) for the Financial Year ending on December 31<sup>th</sup>, 2022.

02

Determination on Utilization of the Company's Net Profit for Financial Year of 2022.

03

Appointment of the Independent Public Accountant auditing the Annual Report for Financial Year 2023.

04

Determinate of salary for the company's Board of Commissioner and provide Authority to Board of Commissioners to determine honorarium, salary, duties and authorities of the member of Company's Board of Director.

05

Report on the realization of the utilization of net proceeds from the Initial Public Offering.

## Mata Acara RUPS Tahunan



Approval of the Company's Annual Report, including the Board of Directors Report, the Board of Commissioners Supervisory Duty Report and ratification of the Company's Financial Statement for the financial year 2022 and granting the Board of Directors and Board of Commissioners full release and discharge from operational and supervisory responsibilities (acquit et de charge) for the Financial Year ending on December 31<sup>th</sup>, 2022.

### Explanation:

In accordance with the provisions in Article 9 paragraph 4 letters a,b and Article 21 paragraph 3 of the Company's Articles of Association, as well as Articles 69 and 78 of Law Number 40 of 2007 regarding Limited Liability Companies ("UUPT"), The Board of Directors has prepared the Company's Annual Report for financial year 2021, which include, Report on Supervision Tasks that have been carried out by the Board of Commissioners during the Financial Year 2022, and Financial Statements for the financial year ended December 31, 2022. Based on Article 69 paragraph 1 of the Company Law, the approval of the company's Annual Report, including the ratification of the Financial Statements and the Supervisory Report of the Board of Commissioners, is carried out by the General Meeting of Shareholders. The 2022 Annual Report Book is available from the date of the Invitation to the Meeting until the date of the Meeting on the Company's website.



**Determination of the Use of the Company's net profits for  
Financial Year 2022**

**Explanation:**

In accordance with the provisions in Article 9 paragraph 4 letter c and Article 21 paragraph 3 of the Company's Articles of Association, and Articles 70 and 71 of the Company Law, the use of net profit for the Financial year 2022 is proposed to be decided by the General Meeting of Shareholders



**Appointment of a Public Accountant Auditing the Financial Statements for the Financial Year 2023**

**Penjelasan:**

In accordance with the provisions in Article 9 paragraph 4 letter f and Article 59 POJK No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company, the company will propose to the Meeting to appoint a Public Accountant to audit or examine the Company's Financial Statements for the financial year 2023



**Determinate of salary for the company's Board of Commissioner and provide Authority to Board of Commissioners to determine honorarium, salary, duties and authorities of the member of Company's Board of Director**

**Explanation:**

**In accordance with the provisions of Article 9 paragraph 4 letter e and Article 18 paragraph 17 of the Company's Articles of Association, and Articles 96 and 113 of the Company Law, the Company will propose to the Meeting to determine the salary/honorarium and allowances for members of the Company's Board of Commissioners, and grant authority to the Company's Board of Commissioners. to determine the amount of salary, allowances, duties and authorities of the Board of Directors**



**Report on the realization of the utilization of net proceeds from the  
Initial Public Offering**

**Explanation:**

**In accordance with Article 6 paragraph 1 POJK No. 30/POJK.04/2015 dated December 16, 2015, the Company is required to be responsible for the realization of the public offering in each GMS until all the proceeds from the public offering have been realized**







# Thank You

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