



MURNI TEGUH
HOSPITALS

Welcome

All Shareholders at

The Annual General Meeting of Shareholder and

Extraordinary General Meeting of Shareholder

PT. MURNI SADAR TBK

Friday, June 21, 2024

Auditorium 8th Floor, Murni Teguh Memorial Hospital

Jl. Jawa No. 2, LK II, Gg. Buntu, Medan Timur, Kota Medan

Sumatera Utara - 20231





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Material Agenda of

Annual General Meeting of Shareholder and

Extraordinary General Meeting of Shareholder

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Agenda of AGMS

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 2023 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 31th, 2023

02

Determination of the Use of the company's net profits for Financial Year 2023

03

Appointment of the Independent Public Accountant auditing the Annual Report for Financial Year 2024

04

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

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 2023 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, 2023

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 2023, which include, Report on Supervision Tasks that have been carried out by the Board of Commissioners during the Financial Year 2023, and Financial Statements for the financial year ended December 31, 2023. 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 2023 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 2023

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 2023 is proposed to be decided by the General Meeting of Shareholders

Appointment of a Public Accountant Auditing the Financial Statements for the Financial Year 2024

Explanation:

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 2024

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

Agenda of EGMS

01

Amandments of Company's Article

02

Approval to pledge the Company's assets

Amandments of Company's Article in accordance to POJK 14/POJK.04/2022

Explanation:

Amendments to the Company's Articles of Association article 20 paragraph 6 in accordance to Financial Services Authority Regulation No.14/POJK.04/2022 chapter IV regarding media and announcement language in the submission of Periodic Financial Reports.

Explanation of Article and Paragraph		
Article	Before Amandements	After Amandements
Performance plan, Financial year and annual report	Companies are required to publish balance sheets & profit and loss statements in Indonesian language newspapers in accordance with applicable laws and regulations in the capital market	Companies are required to publish balance sheets & profit and loss statements taking into account the applicable laws and regulations in the capital market

Approval to pledge the Company's assets of more than 50% (fifty percent) of the Company's net assets in 1 (one) or more transactions

Explanation:

Approval to guarantee most of the company's assets to obtain extensions/changes and/or additional loans and/or extensions of credit facilities at banks/or financial and non-financial institutions.

Thank You



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