



Welcome

All Shareholders at the Annual General
Meeting of Shareholder and Extraordinary
General Meeting of Shareholder

PT Murni Sadar Tbk

Friday, June 13, 2025

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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PT Murni Sadar Tbk

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

Friday, June 13, 2025

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

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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 2024 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, 2024

02

Determination of the Use of the company's net profits for Financial Year 2024

03

Appointment of the Independent Public Accountant auditing the Annual Report for Financial Year 2025

04

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



01

Approval to Changes in Management Composition of the Company.

02

Approval to pledge the Company's Assets of more than 50% of the Company's net Assets in 1 or more transactions

Agenda of
EGMS



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 2024 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, 2024

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 2024, which include, Report on Supervision Tasks that have been carried out by the Board of Commissioners during the Financial Year 2024, and Financial Statements for the financial year ended December 31, 2024. 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 2024 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 2024

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 2024 is proposed to be decided by the General Meeting of Shareholders



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**Agenda of
AGMS**

03

Appointment of a Public Accountant Auditing the Financial Statements for the Financial Year 2025

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 2025





Determinate of salary for the company's Board of Commissioners 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



Approval to Changes in Management Composition of the Company

Explanation:

It will be proposed to the meeting to approve the appointment of Mrs. dr. Sharon Hanmy Angel as Director of the Company and approved changes to the composition of the Company's Board of Directors based on the recommendation of the Company's Nomination and Remuneration Committee by considering the provisions of Article 3, Article 4, Article 21 and Article 23 of OJK regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014"), as well as article 19 of that members of the Board of Directors are appointed and dismissed by the Meeting

CV of dr. Sharon Hanmy Angel is available on the Company's Website (www.rsmurniteguh.com)





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Agenda of EGMS

02

Approval to pledge the Company's Assets of more than 50% of the Company's net Assets in 1 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.





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Thank You

