



MURNI TEGUH
HOSPITALS

Welcome

All Shareholders at

Extraordinary General Meeting of Shareholder

PT. MURNI SADAR TBK

Friday, October 11, 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

Extraordinary General Meeting of Shareholder

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Agenda of EGMS

01

Reappointment of members of the company's Board of Directors and Commissioners

02

Amandments to the company's Article of Association specifically Article 14 paragraph 2 regarding Term of Office for members of Board of Directors and Article 17 paragraph 2 regarding Term of Office for members of Board of Commissioners

Reappointment of members of the company's Board of Directors and Commissioners

Explanation:

This Agenda is made to comply with Article 14 paragraph 2 and Article 17 paragraph 2 of the Article of Association of the Company; and Article 94 paragraph 3 and Article 111 paragraph 3 of Law No. 40/2007 and referring to OJK Regulation No.33/POJK.04/2014 regarding Directors and Commissioners of Issuer or Public Company.

In Connection with the expiration of the company's Board of Director and Board of Commissioners terms of office, and there are no changes to the composition of the Board of Directors and Commissioners of the Company, in this agenda the company will request approval from the EGMS to reappoint Board of Directors and Board of Commissioners. Profile of Directors and Commissioners can be seen in Company's Website.

Amandments to the company's Article of Association specifically Article 14 paragraph 2 regarding Term of Office for members of Board of Directors and Article 17 paragraph 2 regarding Term of Office for members of Board of Commissioners

Explanation:

This agenda is made to comply with Article 19 paragraph 1 of Law No. 40/2007 and Article 12 of the Articles of Association of the Company.

In this agenda, the Company will ask approval from EGMS to : Amend Article 14 paragraph 2 and Article 17 paragraph 2 of the Article of Association regarding terms of office of Board of Director and terms of office of Board of Commissioners, which was orginally 3 (three) years will be changed to 5 (five) years.

No	DESCRIPTION OF ARTICLE OF ASSOCIATION		
	ARTICLE	BEFORE AMANDMENT (CURRENT ARTICLES OF ASSOCIATION)	AFTER AMANDMENT
1	Article 14 paragraph 2 of Article of Association of the Company	Members of Board of Directors are appointed by the GMS, respectively each for a period of time starting from their appointment until the closing of the next third GMS, without prejudice to the right of GMS to dismiss them at any time, after the members of the relevant Director are given the opportunity to attend the GMS to defend themselves.	Members of Board of Directors are appointed by the GMS for 1 (one) terms of office, is a 5 (five) years or until the closing of the GMS at the end of 1 (one) term of office, without prejudice to the right of the GMS to dismiss them at any time, after the members the relevant Director are given the opportunity to attend the GMS to defend themselves.
2	Article 17 paragraph 2 of Article of Association of the Company	Members of Board of Commissioner are appointed by the GMS, respectively each for a period of time starting from their appointment until the closing of the next third GMS, without prejudice to the right of GMS to dismiss them at any time, after the members of the relevant Commissioner are given the opportunity to attend the GMS to defend themselves.	Members of Board of Commissioner are appointed by the GMS for a period of time, is a 5 (five) years or until the closing of the GMS at the end of 1 (one) term of office, without prejudice to the right of the GMS to dismiss them at any time, after the members the relevant Commissioner are given the opportunity to attend the GMS to defend themselves.

Thank You



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