



**PEMANGGILAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA (RUPSLB)
PT ROYAL PRIMA Tbk. ("Perseroan")**

Direksi Perseroan dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari/tanggal : Rabu, 18 Desember 2024
Pukul : 10.00 WIB – selesai
Tempat : Aula Serbaguna Lantai V RSU Royal Prima, Jl. Ayahanda No. 68 A, Medan, Sumatera Utara

Mata Acara RUPSLB:

1. Persetujuan Perubahan Anggaran Dasar

Penjelasan mata acara sebagai berikut:

Mata acara diatas ini adalah sehubungan dengan penyesuaian terhadap Anggaran Dasar Perseroan, Pasal 3 ayat 1 dan ayat 2 yakni penyesuaian maksud dan tujuan serta kegiatan usaha dalam perseroan sesuai dengan Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) tahun 2020.

Ketentuan:

1. Pemanggilan ini merupakan undangan resmi kepada pemegang saham Perseroan. Perseroan tidak mengirimkan undangan tersendiri kepada para Pemegang Saham Perseroan. Pemanggilan ini juga tersedia di laman BEI, laman Perseroan (www.royalprima.com) dan laman KSEI (eASY.KSEI).
2. Yang berhak hadir atau diwakili dalam Rapat adalah:
 - a) Untuk saham-saham Perseroan yang belum dimasukkan dalam Penitipan Kolektif, hanyalah Para Pemegang Saham atau kuasa pemegang saham yang sah yang nama-namanya tercatat dalam Daftar Pemegang Saham ("DPS") Perseroan di Biro Administrasi Efek ("BAE") Perseroan, PT Bima Registra pada tanggal 25 November 2024 sampai dengan penutupan jam perdagangan Bursa Efek Indonesia.
 - b) Untuk saham-saham Perseroan yang berada dalam Penitipan Kolektif, hanyalah Para Pemegang Saham atau Kuasa Pemegang Saham yang sah yang nama-namanya tercatat pada pemegang rekening atau bank kustodian di PT Kustodian Sentral Efek Indonesia ("KSEI") pada tanggal 25 November 2024 sampai dengan penutupan jam perdagangan Bursa Efek Indonesia.
3. Pemegang Saham dapat mengikuti Rapat dengan beberapa cara:
 - a) Secara fisik
 - b) Secara elektronik menggunakan fasilitas Electronic General Meeting System yang disediakan PT Kustodian Sentral Efek Indonesia ("eASY.KSEI")
 - c) Melalui perwakilan dengan memberikan kuasa
4. Pemegang saham atau penerima kuasanya yang telah terdaftar di aplikasi eASY.KSEI, dapat menyaksikan pelaksanaan Rapat yang sedang berlangsung melalui webinar Zoom dengan mengakses menu eASY.KSEI, submenu Tayangan RUPS yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>).



5. Pemegang Saham dapat memberikan kuasa kepada pihak independen (Independent Representative) (e-Proxy) dari PT Bima Registra yang telah ditunjuk oleh Perseroan, melalui fasilitas eASY.KSEI, dengan mengakses menu eASY.KSEI, submenu Login eASY.KSEI yang berada pada fasilitas AKSes (<https://akses.ksei.co.id/>).
 - a) Formulir surat kuasa dapat diperoleh melalui BAE.
 - b) Pemberian kuasa (termasuk pemberian kuasa elektronik) paling lambat dilakukan 1 (satu) hari kerja sebelum Rapat, sampai dengan pukul 12.00 WIB.
6. Perseroan menyiapkan 2 (dua) jenis kuasa yaitu:
 - a) Surat kuasa konvensional melalui BAE. Surat kuasa konvensional mohon dilengkapi sesuai petunjuk yang ada, kemudian dapat diemail ke BAE. Asli surat kuasa berikut kelengkapan dokumen dikirim ke Perseroan.
 - b) Melalui e-Proxy yang dapat diakses secara elektronik di platform eASY.KSEI melalui <https://akses.ksei.co.id>. Penyampaian e-Proxy melalui eASY.KSEI dapat dilakukan selambat-lambatnya 1 (satu) hari kerja sebelum Rapat, pukul 12.00 WIB.
7. Pemegang saham atau kuasanya yang akan menghadiri Rapat diminta dengan hormat untuk membawa dan menyerahkan fotocopy surat kolektif saham dan tanda jati diri berupa KTP/Paspor kepada petugas pendaftaran sebelum memasuki ruang Rapat. Pemegang Saham berbentuk badan hukum, koperasi, yayasan atau dana pensiun agar membawa dan menyerahkan fotocopy anggaran dasar dan perubahan terakhir serta akta pengangkatan direksi dan dewan.
8. Bahan-bahan yang berkenaan dengan Rapat terdapat pada situs web Perseroan.
9. Untuk ketertiban Rapat, para Pemegang Saham atau Kuasanya diharapkan telah mengisi daftar hadir yang disediakan selambat-lambatnya 30 menit sebelum Rapat dimulai.

Medan, 26 November 2024

PT Royal Prima Tbk.

Direksi



**INVITATION OF EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS (EGMS)
PT ROYAL PRIMA Tbk. ("Company")**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be held on:

Day/date : Wednesday, December 18, 2024

Time : 10.00 WIB - finish

Venue : Multipurpose Hall, 5th Floor, Royal Prima Hospital, Jl. Ayahanda No. 68 A, Medan,
North Sumatera

AGMS Agenda:

1. Approval of Amendments to the Articles of Association

The explanation of the agenda is as follows:

The agenda above is in connection with the adjustment of the Company's Articles of Association, Article 3 paragraph 1 and paragraph 2, namely adjusting the purpose and objectives and business activities in the company in accordance with the Indonesian Standard Industrial Classification (KBLI) in 2020.

Note:

1. This Summons is an official invitation to the shareholders of the Company and the Company does not send a separate invitation to the Shareholders of the Company. This summons is also available on the IDX website, the Company's website (www.royalprima.com) and KSEI's website (eASY.KSEI).
2. Those who are entitled to attend or be represented at the Meeting are:
 - a) For the Company's shares that have not been included in the Collective Custody, only Shareholders or their legal proxies whose names are recorded in the Company's Register of Shareholders ("DPS") at the Company's Securities Administration Bureau ("BAE"), PT Bima Registra on November 25, 2024, until the closing of the trading hours of the Indonesia Stock Exchange.
 - b) For the Company's shares which are in Collective Custody, only the Shareholders or their authorized Shareholders whose names are registered with the account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on November 25, 2024 until the closing of the trading hours of the Indonesia Stock Exchange.
3. Shareholders can attend the Meeting in several ways:
 - a) Physically
 - b) Electronically using the Electronic General Meeting System facility provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI")
 - c) Through a representative by granting power of attorney.
4. Shareholders or their proxies who have registered in the eASY.KSEI application, can watch the ongoing Meeting through the Zoom webinar by accessing the eASY.KSEI menu, submenu GMS broadcast located at the AKSes facility (<https://akses.ksei.co.id/>).
5. Shareholders may grant power of attorney to an independent party (Independent Representative) (e-Proxy) from PT Bima Registra that has been appointed by the Company,



through the eASY.KSEI facility, by accessing the eASY.KSEI menu, eASY.KSEI Login submenu located at the AKSes facility (<https://akses.ksei.co.id/>).

- a) The power of attorney form can be obtained through the Registrar.
 - b) The granting of power of attorney (including electronic power of attorney) must be made no later than 1 (one) business day before the Meeting, until 12.00 WIB.
6. The Company prepares 2 (two) types of power of attorney, namely:
- a) Conventional power of attorney through BAE. Please complete a conventional power of attorney according to the instructions, then it can be emailed to the BAE. The original power of attorney and complete documents are sent to the Company.
 - b) Through e-Proxy which can be accessed electronically on the eASY.KSEI platform via <https://access.ksei.co.id>. Submission of e-Proxy through eASY.KSEI can be done no later than 1 (one) working days before the Meeting, until 12.00 WIB.
7. Shareholders or their proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of the collective share certificate and identity card in the form of an ID card/Passport to the registration officer before entering the Meeting room. Shareholders in the form of legal entities, cooperatives, foundations or pension funds are required to bring and submit a photocopy of the articles of association and the latest amendments as well as the deed of appointment of the board of directors and board.
8. Materials related to the Meeting can be downloaded on the Company's website
9. For the orderliness of the Meeting, the Shareholders or their proxies are expected to have filled in the attendance list provided no later than 30 minutes before the Meeting begins.

**Medan, November 26, 2024
PT Royal Prima Tbk.
Board of Directors**