



PT. ROYAL PRIMA

**Grand Slipi Tower, Lantai 7A
Jalan Letjen S. Parman, Kav. 22 - 24 Slipi
Jakarta - 11480, Indonesia**

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**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT ROYAL PRIMA TBK ("Perseroan")**

Dengan ini diinformasikan kepada seluruh pemegang saham Perseroan, bahwa Perseroan berencana mengadakan Rapat Umum Pemegang Saham Luar Biasa ("Rapat") pada:

Hari/tanggal : Jumat, 3 Maret 2023
Pukul : 10.30 WIB – selesai
Tempat : Ruang Serbaguna RSUD Royal Prima, Jl. Ayahanda No. 62, Medan

Sesuai dengan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan Rapat kepada pemegang saham akan dilakukan pada tanggal 9 Februari 2023. Pemanggilan Rapat akan dilakukan melalui situs web Bursa Efek, situs web Kustodian Sentral Efek Indonesia dan situs web Perseroan.

Pemegang saham yang berhak hadir dalam Rapat adalah pemegang saham yang namanya tercatat dalam daftar pemegang saham Perseroan 1 (satu) hari kerja sebelum pemanggilan Rapat, yaitu tanggal 8 Februari 2023.

Pemegang saham dapat mengusulkan mata acara Rapat apabila:

1. Diajukan secara tertulis kepada Direksi Perseroan oleh 1 (satu) pemegang saham atau lebih yang mewakili 1/20 (satu perduapuluh) atau lebih dari jumlah seluruh saham dengan hak suara.
2. Usulan tersebut telah diterima Direksi Perseroan paling lambat 7 (tujuh) hari sebelum pemanggilan Rapat.
3. Usulan mata acara Rapat harus (a) dilakukan dengan itikad baik, (b) mempertimbangkan kepentingan Perseroan, (c) merupakan mata acara yang membutuhkan keputusan Rapat, (d) menyertakan alasan dan bahan usulan mata acara Rapat dan (e) tidak bertentangan dengan peraturan perundang-undangan dan anggaran dasar.

Mengingat peraturan perundang-undangan terkait penanganan Corona Virus 2019 (Covid-19), Perseroan akan menerapkan pembatasan kehadiran secara fisik guna mencegah penyebaran Covid-19. Selanjutnya Perseroan dapat menerapkan mekanisme otorisasi elektronik (e-proxy) yang akan disediakan oleh KSEI.

Medan, 25 Januari 2023
PT Royal Prima Tbk
Direksi



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**ANNOUNCEMENT OF ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ROYAL PRIMA TBK (the "Company")**

It is hereby informed to all shareholders of the Company, that the Company plans to hold the Annual General Meeting of Shareholders for Financial Year 2021 ("AGMS") on:

Day/date : Friday, March 3, 2023
Time : 10.30 WIB - finish
Venue : Ruang Serbaguna at Royal Prima Hospital, Jl. Ayahanda No. 62, Medan

In accordance with the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company, the Invitation for the Meeting to the shareholders will be made on February 9, 2023. The summons for the Meeting will be made through the Indonesian Stock Exchange website, the Indonesian Central Securities Depository website and the Company's website.

Shareholders who are entitled to attend the Meeting are shareholders whose names are recorded in the register of shareholders of the Company 1 (one) working day prior to the summons for the Meeting, which is February 8, 2023.

Shareholders may propose the agenda of the Meeting if:

1. Submitted in writing to the Board of Directors of the Company by 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights.
2. The proposal has been received by the Board of Directors of the Company no later than 7 (seven) days prior to the summons for the Meeting.
3. The proposed agenda for the Meeting must (a) be made in good faith, (b) consider the interests of the Company, (c) constitute an agenda that requires a resolution of the Meeting, (d) include reasons and materials for the proposed agenda for the Meeting and (e) not contradict with laws and regulations and articles of association.

In view of the laws and regulations related to the handling of the Corona Virus 2019 (Covid-19), the Company will implement physical attendance restrictions to prevent the spread of Covid-19. Furthermore, the Company may implement an electronic authorization mechanism (e-proxy) which will be provided by KSEI.

Medan, January 25, 2023
PT Royal Prima Tbk
Board of Directors