

PT. HOTEL FITRA INTERNATIONAL, Tbk

A Jalan K.H. Abdul Halim No.88 - Majalengka, Jawa Barat 45418
T +6223 3829 2888 W fitrahotel.co.id

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT HOTEL FITRA INTERNASIONAL Tbk

In relation to a request for an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") from the shareholder of PT Hotel Fitra Internasional Tbk (hereinafter referred to as the "**Company**"), the Board of Directors of the Company hereby announces to the Company's shareholders that the Company will convene the Meeting on Thursday, March 12th, 2026.

Pursuant to Article 17 Paragraph 4 jo. Article 17 Paragraph 12a point i of the Company's Articles of Association and Article 17 Paragraph (1) jo. Article 52 Paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 on the Planning and Implementation of the General Meetings of Shareholders of Public Companies ("**POJK 15/2020**"), the invitation to the Meeting, which shall contain, among others, the agenda of the Meeting, will be announced through the e-GMS provider website (PT Kustodian Sentral Efek Indonesia ("**KSEI**")), the Indonesia Stock Exchange ("**IDX**") website, and the Company's website on Wednesday, February 18th, 2026 ("**Meeting Invitation**").

Shareholders who are entitled to attend or be represented and to cast votes at the Meeting are those whose names are recorded in the Shareholders Register of the Company and/or shareholders whose securities accounts are recorded in the collective custody of KSEI at the close of share trading on the IDX on Tuesday, February 17th, 2026 at 16.00 Western Indonesia Time (WIB).

Based on Article 17 Paragraph 7 of the Company's Articles of Association and Article 16 of POJK 15/2020, shareholders who are entitled to propose agenda items for the Meeting are 1 (one) shareholder or more representing 1/20 (one twentieth) or more of the total issued shares of the Company with valid voting rights, provided that such proposal is submitted in writing and received by the Board of Directors of the Company no later than 7 (seven) days prior to the Meeting Invitation, or no later than Wednesday, February 11th, 2026.

Majalengka, February 03rd, 2026
PT Hotel Fitra Internasional Tbk
Board of Directors