

# 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 TO THE SHAREHOLDERS OF PT HOTEL FITRA INTERNASIONAL Tbk

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 ("OJK") Regulation Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020") as well as Article 3 of OJK Regulation Number 16/POJK.04/2020 concerning the Electronic Implementation of General Meetings of Shareholders of Public Companies ("POJK 16/2020"), the Board of Directors of the Company hereby announces to the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders ("AGMS"), Extraordinary General Meeting of Shareholders ("EGMS") and an Independent General Meeting of Shareholders ("Independent GMS") (the AGMS, the EGMS and the Independent GMS shall hereinafter collectively be referred to as the "Meeting") physically as well as electronically in Jakarta on Friday, June 26th, 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 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 Thursday, June 4th, 2026 ("Meeting Invitation").

Shareholders who are entitled to attend or be represented and to cast votes at the Meeting are the shareholders of the Company, including independent shareholders for the Independent GMS, 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 Wednesday, June 3rd, 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, including independent shareholders for agenda items requiring approval from the Independent GMS, 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 Thursday, May 28th, 2026.

### **Additional Information for Shareholders**

The shareholders of the Company may also attend the Meeting electronically and cast their votes through the KSEI Electronic General Meeting System ("eASY.KSEI") provided by KSEI or grant power of attorney electronically ("e-Proxy") through the eASY.KSEI facility or grant power of attorney conventionally to an independent representative appointed by the Company by using the form provided by the Company and downloadable from the Company's website.

Further information regarding the mechanism for granting power of attorney and other procedures related to the implementation of the Meeting will be provided by the Company in the Meeting Invitation.

Majalengka, May 20th, 2026  
PT Hotel Fitra Internasional Tbk  
Board of Directors