**ANNOUNCEMENT**
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**
**PT EASTPARC HOTEL Tbk**
**YEAR OF 2026**

The Board of Directors of PT Eastparc Hotel Tbk ("**Company**") hereby notifies the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders of PT Eastparc Hotel Tbk for Year of 2026 ("**Meeting**") which will be held on **Tuesday, December 15, 2026,** at **Eastparc Hotel Yogyakarta Jl. Kapas No.1, Ngentak, Caturtunggal, Depok, Sleman, Yogyakarta.**

In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plan and Implementation of a General Meeting of Shareholders of a Public Company, the summons for the Meeting will be made by the Company through the Company's website www.eastparc.co.id, the Indonesia Stock Exchange's website www.idx.co.id, and the e-RUPS facility provider website provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**") in the form of eASY.KSEI. The call for the Meeting was made by the Company on **Monday**, **November 23, 2026**.

Shareholders who are entitled to attend or be represented and vote at the Meeting are those whose names are registered in the Register of Shareholders of the Company on **Friday, November 20, 2026,** at **16.00 WIB**. Referring to the Financial Services Authority (OJK) Regulation Number 15/POJK.04/2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies, and Financial Services Authority (OJK) Regulation Number 14 of 2025 concerning the Electronic Conduct of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders (POJK No. 15/2020 & POJK No. 14 of 2025), the Company encourages shareholders to grant a proxy and participate via the Electronic General Meeting System (eASY.KSEI) provided by KSEI. **The Company will limit physical attendance at the meeting to a maximum of 30 (thirty) participants, subject to a registration process, the procedures for which will be further detailed in the official Meeting Notice. Furthermore, the Company will not be providing any souvenirs.**

In the event that a shareholder grants a proxy via eASY.KSEI (e-Proxy), this facility shall be available from the date of the Meeting Notice up to 1 (one) business day prior to the holding of the Meeting namely, on Monday, December 14, 2026, at 12:00 PM Western Indonesian Time (WIB).

Each Shareholder's proposal will be included in the Agenda of the Meeting if it meets the requirements of the Meeting in accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies. The proposed Meeting Agenda is submitted to the Board of Directors of the Company by registered letter

accompanied by reasons for the proposal submitted no later than 7 (seven) calendar days prior to the summons for the Meeting.

**Yogyakarta, November 06, 2026**

**PT Eastparc Hotel Tbk**

**Directors**