PT Eastparc Hotel Tbk.

INVITATION

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT EASTPARC HOTEL Tbk

YEAR OF 2026

The Board of Directors of PT Eastparc Hotel Tbk (" **Company** ") hereby invites the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders of PT Eastparc Hotel Tbk for Year of 2026 (" **Meeting** ") which will be held on:

Date and time	**:**	**Tuesday, December 15, 2026**
Time	**:**	**15.00 WIB - finished**
Place	**:**	**Eastparc Hotel Yogyakarta** **Jl. Kapas No.1, Ngentak, Caturtunggal, Depok, Sleman, Yogyakarta 55281**

With the following agenda:

1. Approval for the distribution of interim dividends for 2026.
   Explanation:
   Approved the distribution of an interim dividend for the 2026 financial year.

Notes:

1. The Company does not send a separate invitation to the Company's Shareholders, so this Invitation is an official invitation for the Company's Shareholders.

2. Shareholders who are entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Register of Shareholders of the Company on **November 20, 2026** at the closing of the Exchange trading hours.

3. The participation of shareholders in the meeting can be carried out with the following mechanism:
   a. attend the Meeting physically or
   b. attend the Meeting electronically via the eASY.KSEI application.

4. The Company limits the number of physical attendance to a maximum of **30 Meeting Participants** with a prior confirmation system via email as stated in point 8 of this Invitation.
   In addition, the Company also does not provide souvenirs for Meeting Participants.

5. Shareholders can attend directly electronically as mentioned in point 3 letter b if the shareholder is a local individual shareholder whose shares are kept in KSEI's collective custody.

6. *scriptless* Shareholders can provide their power of attorney electronically through eASY.KSEI (*e-Proxy)* by visiting the https://access.ksei.co.id/ website provided by KSEI. The power of attorney by Shareholders is carried out electronically no later than 1 (one) working day prior to the date of the Meeting, namely **14 December , 2026** at 12.00 WIB.

7. Shareholders and their representatives can be physically present at the meeting:
   a. Shareholders and their representatives whose shares are in KSEI's collective custody may attend the Meeting by showing a power of attorney (if represented) and a photocopy of Identity Card or passport;
   b. Shareholders and their representatives in the form of scripts/ *scripts* may attend the Meeting by showing a power of attorney (if represented), photocopies of National Identity Cards or passports, as well as showing photocopies of Collective Share Certificates.

8. In connection with the limitation of the number of Meeting Participants to 30 participants, Shareholders or their proxies who will be physically present are requested to:
   a. Provide confirmation to the Company no later than 1 (one) working day before the date of the Meeting, which is **December 14, 2026** by sending an email to corp.secretary@eastparchotel.com with the subject **"Confirmation of Physical Attendance"** by attaching a power of attorney (if represented), and personal identification.
   b. For Shareholders or their proxies who have received confirmation of the physical attendance quota by the Company via email, they are required to register their attendance no later than 14:30 WIB on the day of the Meeting, because the registration desk will be closed 30 minutes before the Meeting begins. Shareholders or their proxies who attend after the registration desk is closed or are late / fail to register electronically for any reason, are considered absent or are not counted in the attendance quorum.

9. The Company appeals to Shareholders whose shares are in KSEI's collective custody who will provide power of attorney electronically through eASY.KSEI (*e-Proxy)* , to give their power of attorney to the Company's *Independent Representative* , in this case PT Adimitra Jasa Korpora as the Company's Securities Administration Bureau.

10. Materials for the Meeting Agenda can be accessed by Shareholders through the Company's website from the date of the Invitation to the Meeting at the link https://eastparc.co.id/ .

11. Guidelines for registration, registration, how to use, and full explanation regarding eASY.KSEI and KSEI AKSes can be seen on the KSEI website with the links https://access.ksei.co.id/ and https://easy.ksei.co.id .

Yogyakarta, November 23, 2026

PT Eastparc Hotel Tbk

Directors