

|                 |                                                  |
|-----------------|--------------------------------------------------|
| No Surat        | 519/SOHO/VIII/2026                               |
| Nama Perusahaan | PT Soho Global Health Tbk                        |
| Kode Emiten     | SOHO                                             |
| Lampiran        | 1                                                |
| Perihal         | Pemanggilan Rapat Umum Pemegang Saham Luar Biasa |

**Pemanggilan Rencana RUPS**

Merujuk pada surat Perseroan Nomor 486/SOHO/VII/2026 , Tanggal 23 Juli 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 31 Agustus 2026 Waktu : 10:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat : Ruang Training Logistik, Lantai 3, Jl. Rawa diumumkan dan sesuai iklan) Sumur II Kav. BB No. 4A-4B, Kawasan Industri Pulogadung, Jakarta Timur

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 06 Agustus 2026 dalam RUPS (Recording Date)

Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

| No Agenda | Isi Agenda                                                           |
|-----------|----------------------------------------------------------------------|
| 1         | Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi         |
| 2         | Persetujuan Pengangkatan Kembali / Perubahan Susunan Dewan Komisaris |

**Informasi Lain**

Demikian untuk diketahui.

Hormat Kami,  
**PT Soho Global Health Tbk**

Yuliana Tjhai  
Senior Executive Vice President

PT Soho Global Health Tbk  
Jl. Rawa Sumur II Kav BB No. 3, Kawasan Industri Pulogadung, Kelurahan  
Telepon : (021) 4683 4411, Fax : (021) 4683 0505 , [www.sohoglobalhealth.com](http://www.sohoglobalhealth.com)

|                   |                                 |
|-------------------|---------------------------------|
| Nama Pengirim     | Yuliana Tjhai                   |
| Jabatan           | Senior Executive Vice President |
| Tanggal dan Waktu | 07-08-2026 18:45                |

|          |                                    |
|----------|------------------------------------|
|          |                                    |
| Lampiran | 1. Pemanggilan RUPSLB SGH 2026.pdf |

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|                           |                                                             |
|---------------------------|-------------------------------------------------------------|
| Letter / Announcement No. | 519/SOHO/VIII/2026                                          |
| Issuer Name               | PT Soho Global Health Tbk                                   |
| Issuer Code               | SOHO                                                        |
| Attachment                | 1                                                           |
| Subject                   | Invitation of Extraordinary General Meeting of Shareholders |

**Call for AGM**

In accordance with Company letter No. 486/SOHO/VII/2026 , dated 23 July 2026

,the Issuer has announced for AGM on

Day/Date/Time : 31 August 2026 Time : 10:00

Venue information of the General Meeting of Shareholders : Ruang Training Logistik, Lantai 3, Jl. Rawa Sumur II Kav. BB No. 4A-4B, Kawasan Industri Pulogadung, Jakarta Timur

Recording date of Shareholders which are entitled to participate in the AGM : 06 August 2026

**Agenda of Extraordinary GMS (Only for Extraordinary GMS)**

| Agenda Number | Agenda Contents                                                         |
|---------------|-------------------------------------------------------------------------|
| 1             | Approval of the Reappointment / Change of the Board of Directors        |
| 2             | Approval of the Reappointment / Amendment to the Board of Commissioners |

**Other Information:**

Thus to be informed accordingly.

Respectfully,

**PT Soho Global Health Tbk**

Yuliana Tjhai

Senior Executive Vice President

PT Soho Global Health Tbk

Jl. Rawa Sumur II Kav BB No. 3, Kawasan Industri Pulogadung, Kelurahan

Phone : (021) 4683 4411, Fax : (021) 4683 0505 , [www.sohoglobalhealth.com](http://www.sohoglobalhealth.com)

|             |                                 |
|-------------|---------------------------------|
| Sender Name | Yuliana Tjhai                   |
| Function    | Senior Executive Vice President |

|               |                                    |
|---------------|------------------------------------|
| Date and Time | 07-08-2026 18:45                   |
| Attachment    | 1. Pemanggilan RUPSLB SGH 2026.pdf |

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