

No Surat	111/Corsec-SIH/VIII/2026
Nama Perusahaan	PT Siloam International Hospitals Tbk.
Kode Emiten	SILO
Lampiran	3
Perihal	Pemberitahuan Rencana Rapat Umum Pemegang Saham Luar Biasa

Pengumuman Rencana RUPS

Merujuk pada surat : 107/Corsec-SIH/VIII/2026

Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada :
Hari/Tanggal/Waktu : Selasa, 22 September 2026 Waktu : 09:00
Lokasi Penyelenggaraan RUPS (bila sudah dapat : Mochtar Riady Institute for Nanotechnology
diumumkan dan sesuai iklan) (MRIN) Hall Jalan Jend. Sudirman No. 15,
Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir : 28 Agustus 2026
dalam RUPS

Demikian untuk diketahui.

Hormat Kami,
PT Siloam International Hospitals Tbk.

Lewi Aga Basoeki
Corporate Secretary

PT Siloam International Hospitals Tbk.

Nama Pengirim	Lewi Aga Basoeki
Jabatan	Corporate Secretary
Tanggal dan Waktu	14-08-2026
Lampiran	1. 111 - Cover Letter Pengumuman RUPSLB.pdf
	2. 20260814_SILO_RUPSLB-Pengumuman.pdf
	3. 20260814_SILO_EGMS - Announcement.pdf

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No	111/Corsec-SIH/VIII/2026
Issuer Name	PT Siloam International Hospitals Tbk.
Issuer Code	SILO
Attchment	3
Subject	Announcement of Planning of Extraordinary General Meeting of Shareholders

Announcement of Planning of Shareholders

Refer to the letter No.107/Corsec-SIH/VIII/2026

The Company announces the General Meeting of Shareholders will be held at:

Day/Date/Time : Tuesday, 22 September 2026 Time : 09:00

Location : Mochtar Riady Institute for Nanotechnology (MRIN) Hall Jalan Jend. Sudirman No. 15,

Recording date of Shareholders which are entitled to participate in the AGM : 28 August 2026

Thus to be informed accordingly.

Respectfully,

PT Siloam International Hospitals Tbk.

Lewi Aga Basoeki
Corporate Secretary

PT Siloam International Hospitals Tbk.

Sender Name	Lewi Aga Basoeki
Function	Corporate Secretary
Date and Time	14-08-2026
Attachment	1. 111 - Cover Letter Pengumuman RUPSLB.pdf
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