



Prodia
Health Care



Prodia
senior health centre



Prodia
Children's Health Centre



Prodia
Women's Health Centre



Prodia
Genomics
Everyone is Unique



Prodia Laboratorium
patologi



PCMC
PRODIA CLINICAL MULTOMICS CENTRE
for Next-Generation Technology



Autoimmune & Allergy
Clinics by Prodia



Stemcell
Clinic by Prodia



KONTAK
Prodia



RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT PRODIA WIDYAHUSADA TBK

JAKARTA, 23 NOVEMBER 2026

Informasi

Pemegang Saham Perseroan dengan ini diundang untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut sebagai “**Rapat**”) yang akan diselenggarakan pada:

Hari, Tanggal: Senin, 23 November 2026

Waktu: 10.00 WIB – selesai

Tempat: Grha Prodia Utama Lantai 7
Jl. Raden Saleh Raya No. 55, Jakarta Pusat
10330

Information

The Board of Directors of the Company hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”), which will be held on:

Day/Date: Monday, 23 November 2026

Time: 10.00 a.m. onwards (Western Indonesia Time)

Venue: Grha Prodia Utama, 7th Floor
Jl. Raden Saleh Raya No. 55, Central Jakarta
10330

Mata Acara Rapat

Persetujuan atas pelaksanaan Pemecahan Saham (**Stock Split**) Perseroan dengan rasio **1 : 5**, termasuk perubahan Pasal 4 ayat (1) dan ayat (2) Anggaran Dasar Perseroan sehubungan dengan perubahan nilai nominal saham dari **Rp100 (seratus Rupiah)** per saham menjadi **Rp20 (dua puluh Rupiah)** per saham, serta pemberian wewenang dan kuasa kepada Direksi Perseroan untuk melakukan seluruh tindakan yang diperlukan dalam rangka pelaksanaan *Stock Split* tersebut.

Agenda of The Meeting

Approval of the implementation of the Company's **Stock Split** at a ratio of **1:5**, including the amendment to Article 4 paragraphs (1) and (2) of the Company's Articles of Association in connection with the change in the nominal value of the shares from **Rp100 (one hundred Rupiah)** per share to **Rp20 (twenty Rupiah)** per share, and granting authority and power of attorney to the Company's Board of Directors to take all actions necessary for the implementation of the Stock Split.

Penjelasan Mata Acara Rapat

Perseroan berencana untuk melakukan **Stock Split** dengan rasio **1:5** yang diharapkan dapat:

- meningkatkan keterjangkauan harga saham Perseroan bagi basis investor yang lebih luas;
- mendorong peningkatan likuiditas dan frekuensi perdagangan saham Perseroan;
- memperluas partisipasi investor, termasuk investor ritel; dan
- mendukung terciptanya perdagangan saham yang lebih aktif tanpa mengubah nilai modal ditempatkan dan disetor maupun persentase kepemilikan ekonomis Pemegang Saham.

Explanation of Meeting Agenda

The Company plans to implement a **1:5 stock split**, which is expected to:

- To increase the affordability of the Company's share price for a broader investor base;
- To encourage increased liquidity and trading frequency of the Company's shares;
- To broaden investor participation, including retail investors; and
- To support more active trading of the Company's shares without changing the amount of the issued and paid-up capital or the percentage of the Shareholders' economic ownership.



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KONTAK
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TERIMA KASIH

PT PRODIA WIDYAHUSADA TBK

Info lebih lanjut:
corporate.secretary@prodia.co.id