Go To English Page

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|---|---|
| Nomor Surat | 027-K/CORSEC/BMHS/IV/2024 |
| Nama Perusahaan | PT Bundamedik Tbk |
| Kode Emiten | BMHS |
| Lampiran | 3 |
| Perihal | Penyampaian Laporan Tahunan dan Keberlanjutan |

Perseroan menyampaikan laporan Tahunan dan Keberlanjutan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 08 Mei 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.bmhs.co.id/investor-relations/annual-sustainability-report/ pada tanggal 30 April 2024

Rasio Komposisi:
Jajaran Direksi = 1 Perempuan : 4 Laki-Laki.
Jajaran Level Senior Manajemen = 23 Perempuan : 35 Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 21,06 jam.

Daur Ulang Sampah 0 %.

Demikian untuk diketahui.

Hormat Kami,

**PT Bundamedik Tbk**

Josephine Tobing

Corporate Secretary

PT Bundamedik Tbk

Jl. Teuku Cik Ditiro No. 28, Menteng

Telepon : (62-21) 3192-3344, Fax : (62-21) 3190-5915, www.bmhs.co.id

| | |
|---|---|
| Nama Pengirim | Josephine Tobing |
| Jabatan | Corporate Secretary |
| Tanggal dan Waktu | 30-04-2024 20:31 |
| Lampiran | 1. Surat Penyampaian AR SR BMHS (2024).pdf |
| | 2. Sustainability Report - PT Bundamedik Tbk 2023.pdf |
| | 3. Annual Report - PT Bundamedik Tbk 2023.pdf |

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|---|---|
| Letter / Announcement No. | 027-K/CORSEC/BMHS/IV/2024 |
| Issuer Name | PT Bundamedik Tbk |
| Issuer Code | BMHS |
| Attachment | 3 |
| Subject | Submission of Annual and Continuity Report |

The Company hereby submit Annual and Continuity Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 08 May 2024

The information referred above has been published on the Company's website https://www.bmhs.co.id/investor-relations/annual-sustainability-report/ at 30 April 2024

Composition Ratio:
Board of Directors = 1 Woman : 4 Man.
Senior Management Level = 23 Woman : 35 Man.

Recycle 0%.

Thus to be informed accordingly.

Respectfully,

**PT Bundamedik Tbk**

Josephine Tobing

Corporate Secretary

PT Bundamedik Tbk

Jl. Teuku Cik Ditiro No. 28, Menteng

Phone : (62-21) 3192-3344, Fax : (62-21) 3190-5915, www.bmhs.co.id

| | |
|---|---|
| Sender Name | Josephine Tobing |
| Function | Corporate Secretary |
| Date and Time | 30-04-2024 20:31 |
| Attachment | 1. Surat Penyampaian AR SR BMHS (2024).pdf |
| | 2. Sustainability Report - PT Bundamedik Tbk 2023.pdf |
| | 3. Annual Report - PT Bundamedik Tbk 2023.pdf |

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