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Nomor Surat	239/SGH-OJK/IV/2024
Nama Perusahaan	PT Soho Global Health Tbk
Kode Emiten	SOHO
Lampiran	1
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 06 Juni 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.sohoglobalhealth.com/id/investors/publications pada tanggal 30 April 2024

Rasio Komposisi:
Jajaran Direksi = 1 Perempuan : 5 Laki-Laki.
Jajaran Level Senior Manajemen = 9 Perempuan : 8 Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 24,955 jam.

Daur Ulang Sampah 0 %.

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

Nama Pengirim	Yuliana Tjhai
Jabatan	Senior Executive Vice President
Tanggal dan Waktu	30-04-2024 19:05
Lampiran	1. Annual Report PT Soho Global Health Tbk FY 2023.pdf

Dokumen ini merupakan dokumen resmi PT Soho Global Health Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Soho Global Health Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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Letter / Announcement No.	239/SGH-OJK/IV/2024
Issuer Name	PT Soho Global Health Tbk
Issuer Code	SOHO
Attachment	1
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 06 June 2024

The information referred above has been published on the Company's website https://www.sohoglobalhealth.com/id/investors/publications at 30 April 2024

Composition Ratio:
Board of Directors = 1 Woman : 5 Man.
Senior Management Level = 9 Woman : 8 Man.

Recycle 0%.

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

Sender Name	Yuliana Tjhai
Function	Senior Executive Vice President
Date and Time	30-04-2024 19:05
Attachment	1. Annual Report PT Soho Global Health Tbk FY 2023.pdf

This is an official document of PT Soho Global Health Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Soho Global Health Tbk is fully responsible for the information contained within this document.