ANNOUNCEMENT
SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
2023 FINANCIAL YEAR
PT INDOFARMA Tbk

The Board of Directors hereby announces the Summary of Minutes of the Annual General Meeting of Shareholders for the 2023 Financial Year (hereinafter abbreviated to "Meeting") PT Indofarma Tbk domiciled in East Jakarta (hereinafter abbreviated to "Company") which was held on:

A. Day/Date : Thursday, 25 July 2024
Time : 14.20 WIB
Venue : Indonesia Health Learning Institute, Biofarma Grup,
Jl. Cipinang Cempedak I Nomor 36, Jakarta Timur, 13340

B. Notification of Agenda, Announcement and Summons of the Meeting have been carried out successively in accordance with Article 23 paragraph (3), paragraph (4), paragraph (5) and paragraph (7) of the Company's Articles of Association as well as Article 12, Article 13 paragraph (1) , Article 14 paragraph (1), and Article 17 paragraph (1) of Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meetings of Shareholders of Public Companies (hereinafter referred to as "POJK 15/2020"), namely as following:

NOTIFICATION OF AGENDA of the Meeting was conducted by sending a letter to the Financial Services Authority (hereinafter abbreviated as "OJK"), which was first done through a Company Letter on 13 May 2024 Number 0849/DIR/V/2024, which was then amended by:
- Company Letter dated 30 May 2024 Number 0941/DIR/V/2024 regarding Request for Dispensation and Changes in the Date of Holding the Annual General Meeting of Shareholders for the 2023 Financial Year of PT INDOFARMA Tbk;
- Company Letter dated 06 June 2024 Number 0987/DIR/VI/2024 regarding Notification of Changes to the Agenda of the Annual General Meeting of Shareholders for the 2023 Financial Year of PT INDOFARMA Tbk; and last time with
- Company Letter dated 03 July 2024 Number 1117/DIR/VII/2024 regarding Notification of Changes to the Agenda of the Annual General Meeting of Shareholders for the 2023 Financial Year of PT INDOFARMA Tbk.

ANNOUNCEMENT to the Company's Shareholders regarding the plan to hold the Meeting has been carried out by uploading an advertisement on the Electronic General Meeting System website of the Indonesian Central Securities Depository – hereinafter abbreviated as "eASY.KSEI" (https://www.akses.ksei.co.id), site Indonesian Stock Exchange website – hereinafter abbreviated as

"BEI" (https://idx.co.id) and the Company's website (https://www.indofarma.id), on 20 May 2024, which was then corrected on 04 June 2024 regarding Changes to the Meeting Schedule.

SUMMONS to the Company's Shareholders to attend the Meeting have been made by placing advertisements on eASY.KSEI website (https://www.akses.ksei.co.id), BEI website (https://idx.co.id) and Company website (https://www.indofarma.id), on 03 July 2024.

The Company also uploaded Meeting Agenda Materials on the Company's website (https://www.indofarma.id) on 03 July 2024.

C. There are no additional proposals for Meeting Agenda from the Company's Shareholders until the deadline as specified in Article 23 paragraph (6) letter a of the Company's Articles of Association, namely up to 7 days before the date of the Summons of the Meeting which was announced on July 3, 2024.

D. The meeting was held with agenda items in accordance with the Meeting Invitation, as follows:
   1. Approval of the Company's Annual Report and Ratification of the Company Consolidated Financial Statement, Approval of the Report on the Supervisory Duties of the Board of Commissioners for the 2023 financial year, including ratification of the restatement of the Company Consolidated Financial Statement for the 2021 and 2022 Financial Year and Ratification the report on the Micro and Small Business Funding Program (PUMK) for the 2023 Financial Year, as well as granting settlement and discharge of responsibilities fully (volledig acquit et de charge) to the Board of Directors for the management actions of the Company and the Board of Commissioners for the Company's supervisory actions that have been carried out during the 2023 Financial Year.
   2. Approval of the Use of the Company's Net Profit for the 2023 Financial Year.
   3. Determination of Remuneration (Salary/Honorarium, Facilities, and Allowances) for the 2024 Financial Year and Performance Incentives for the 2023 Financial Year for the Board of Directors and Board of Commissioners of the Company.
   4. Appointment of Public Accounting Firm (KAP) to audit the Company's Consolidated Financial Statements and the Financial Statements for the Micro and Small Business Funding Program (PUMK) for the 2024 Financial Year.
   5. Changes in the Composition of the Company's Management.

E. The meeting was chaired by the Company's President Commissioner, Mr. Laksono Trisnantoro based on the Board of Commissioners' letter Number S-20/DK-INAF/VII/2024, dated 11 July 2024.

F. During the Meeting, an explanation of the general condition of the Company was delivered by the President Commissioner of the Company as Chairman of the Meeting.

G. The meeting was attended by all members of the Company's Board of Commissioners and Directors as follows:

   Board of Commissioners:

President Commissioner	: Laksono Trisnantoro
Commissioner	: Didi Agus Mintadi
Independent Commissioner	: Teddy Wibisana

Board of Directors:

President Director	: Yeliandriani
Director of Operational	: Andi Prazos

also Shareholders and proxy representatives of Shareholders both physically and electronically present via eASY.KSEI, all of whom own 425,980,005 shares or 13.7445382% of the total number of shares with valid voting rights that have been issued by the Company until the day of the Meeting is held, total of 3,099,267,500 shares consisting of:

- 1 Series A Dwiwarna share; And
- 3,099,267,499 Series B shares

taking into account the Company's Register of Shareholders as of 02 July 2024 until 16.00 West Indonesia Time.

H. At the Meeting, Series A Dwiwarna Shareholders and PT Bio Farma (Persero) as the majority Shareholders and/or their proxies were not present either physically or electronically via eASY.KSEI, so the number of Shareholders and/or their proxies present was as stated in letter G above does not meet the attendance quorum as regulated in Article 25 paragraph (1) and paragraph (4) letter a of the Company's Articles of Association. Therefore, the Meeting cannot be held and cannot take legal and binding decisions for all Meeting Agenda items.

I. In connection with the quorum for the Meeting Agenda not being met, the Chairman of the Meeting stated that the entire Meeting Agenda will be discussed at the Second Meeting which will be held based on the provisions of Article 23 paragraph (8) of the Company's Articles of Association which is related to Article 20 paragraph (1) letter a and b POJK 15/2020 in conjunction with Article 25 paragraph (1) letter b and Article 25 paragraph (4) letter b of the Company's Articles of Association. That the Company will:
   - Publish the Summons to the Second Meeting no later than 7 (seven) days before the Second Meeting is held; and
   - Hold a Second Meeting within a period of no sooner than 10 (ten) days and no later than 21 (twenty one) days from the date of this Meeting.

J. The meeting was closed by the Chairman of the Meeting, Mr.Laksono Trisnantoro as President Commissioner of the Company at 14.20 WIB.

Jakarta, 29 July 2024
Board of Directors of the Company