



**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT INDOFARMA Tbk**

Hereby, Board of Directors of PT Indofarma Tbk ("the Company"), announced that the Annual General Meeting of Shareholders of the Company for Fiscal Year 2019 ("AGMS"), will be held on **Wednesday, July 29, 2020**.

In accordance with Regulation of the Financial Services Authority Number 15/POJK.04/2020 concerning Plans and Organizing of a Public Company General Meeting of Shareholders in conjunction with Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of a Public Company General Meeting of Shareholders Electronically ("OJK Regulations") and the provisions of the Company's Articles of Association, summons to the AGMS will be made through the eASY.KSEI platform which can be accessed via <https://akses.ksei.co.id>, the Indonesia Stock Exchange website, and the Company's website (www.indofarma.id) on **July 7, 2020**.

Shareholders who are entitled to attend or be represented at the AGMS are Shareholders whose names are registered in the Register of Shareholders of the Company and/or holders of the Company's stock balances in the securities sub account in the Collective Depository of the PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of share trading on the Indonesia Stock Exchange on **July 6, 2020**.

In accordance with OJK Regulations and Article 23 of the Company's Articles of Association, 1 (one) or more Shareholders representing 1/20 (one per twenty) or more of the total shares issued by the Company with valid voting rights and Series A Shareholders Dwi Warna has the right to propose AGMS agenda, which must be submitted in writing to the Company's Directors no later than 7 (seven) days before the AGMS Summon, which is on **30 June 2020**, accompanied by the reasons and materials for the AGMS agenda, and meet the regulatory requirements current regulation.

**Jakarta, June 22, 2020
PT Indofarma Tbk
Board of Directors**

A handwritten signature in black ink, located in the bottom right corner of the page.