



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

Hereby, the Board of Directors of PT Indofarma Tbk, domiciled in East Jakarta ("the Company"), invite the Company's Shareholders to attend the Annual General Meeting of Shareholders of the Company for Fiscal Year 2019 ("Meeting"), which will be held on:

Day, Date : **Wednesday, July 29, 2020**
Time : At 1.30 pm until finished
Venue : Hotel Borobudur Jakarta
Jl. Lapangan Banteng Selatan, Jakarta Pusat 10110

With the Meeting Agenda as follows:

1. Approval of the Company's Annual Report for Fiscal Year 2019 including the Company's Activity Report, Board of Commissioners' Oversight Report, and Ratification of the Company's Financial Statements which ended on 31 December 2019.
2. Approval of the Annual Report of the Partnership and Community Development Program (PKBL) for Fiscal Year 2019 and Ratification of the PKBL Financial Report which ended on 31 December 2019.
3. Determination of the Use of the Company's Net Profit for Fiscal Year 2019.
4. Determination of Salary/Honorarium, Allowances and Facilities for the Company's Board of Commissioners and Directors for Fiscal Year 2020 and Tantiem for Fiscal Year 2019.
5. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for Fiscal Year 2020 and the PKBL Report for Fiscal Year 2020.
6. Changes in the composition of the Company's Management.

With the explanation of each Meeting Agenda as follows:

- a) Agenda 1 to 5 is a routine meeting agenda held in the annual general meeting of shareholders of the Company in accordance with the provisions of the Company's Articles of Association and the laws and regulations applicable to the Company.
- b) Agenda 6 is conducted in connection with the expiration of the Company's Independent Commissioner term of office.

Note:

1. This summons applies as an invitation to the Meeting above, the Company's Board of Directors do not send special invitations to the Company's Shareholders, because according to the provisions of Article 23 paragraph (7) of the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 regarding the Plans and Organizations of Public Company Shareholders' General Meetings, Summons of Meetings to Shareholders must be made through at least: eASY.KSEI platform which can be accessed through <https://akses.ksei.co.id>; Indonesia Stock Exchange website (www.idx.co.id); and the Company's website (www.indofarma.id) in Indonesian and foreign languages, with the provisions that foreign language is used in at least English.

2. Shareholders who are entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Register of Shareholders of the Company or holders of securities account balances at the collective custody of the PT Kustodian Sentral Efek Indonesia (KSEI) on July 6, 2020, at 4.00 pm.
3. The Company suggests on Shareholders who are entitled to attend the Meeting whose shares are included in the collective custody of KSEI, to authorize the Power of Attorney appointed by the Company, namely an officer of the Company's Securities Administration Bureau, namely PT Datindo Entrycom, through the Electronic General Meeting System facility KSEI (eASY.KSEI) in the <https://akses.ksei.co.id> link provided by KSEI as an electronic authorization mechanism in the process of organizing a Meeting.
4. In the event that shareholders cannot access eASY.KSEI, shareholders can download the power of attorney found on the Company's website www.indofarma.id and send it via email to DM@datindo.com, and send the power of attorney signed above sufficient seal to PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, 2nd Floor Jakarta 10220 no later than 3 (three) working days prior to the organizing of the Meeting on July 24, 2020.
5. When shareholders or their proxies will attend the Meeting, they must submit a photocopy of the National Identity Card (KTP) or other identification to the Meeting Official before entering the Meeting Room, the registration of shareholders will be closed 30 (thirty) minutes before the organizing of the meeting, which is at 1.00 pm.
6. The Company will provide meeting agenda materials for each agenda item through the Company's website www.indofarma.id on the date of this Invitation Meeting. Shareholders who are entitled to attend, are entitled to submit questions regarding the Meeting agenda through the Company's email corsec@indofarma.id and the question will be submitted at the Meeting by the Power of Attorney and recorded in the Minutes of the Meeting compiled by the Notary, and answers to these questions will be submitted by email to Shareholders no later than 3 (three) working days after the Meeting.
7. Notary, assisted by the Securities Administration Bureau, will conduct checks and vote counts for each Meeting agenda in each Meeting decision making over the agenda, including those based on votes that have been submitted by shareholders through eASY.KSEI as referred to in item 3 above, as well as those presented at the Meeting.
8. For health reasons, the Company does not provide food and drink, electronic/printed Annual Reports or souvenirs to Shareholders who attend the Meeting, and Shareholders are required to fulfill health procedures determined in accordance with the Government Health Protocol implemented by the building management where the Meeting is held.

Jakarta, July 7, 2020
Board of Directors of the Company 