



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

Refer to the Announcement of the Annual General Meeting of Shareholders of PT Indofarma Tbk ("Company") for the 2020 Financial Year which was submitted on March 22, 2021, through the eASY.KSEI Platform which can be accessed via <https://akses.ksei.co.id>; Indonesia Stock Exchange website (www.idx.co.id); and the Company's website (www.indofarma.id) on March 22, 2021, the Board of Directors of the Company hereby informs the shareholders of the Company that the Company's Annual General Meeting of Shareholders for the 2020 Financial Year ("Meeting") which was originally to be held on the May 10, 2021 is changed to May 20, 2021.

With the change in the date of the Meeting:

No	Explanation	Before	After
1.	Recording Date	April 15, 2021	April 27, 2021
2.	Invitation Date	April 16, 2021	April 28, 2021
3.	Meeting Date	May 10, 2021	May 20, 2021

In accordance with the Regulation of the Financial Services Authority Number 15/POJK.04/2020 concerning the Planning and Implementation of the General Meeting of Shareholders of Public Companies and the provisions of the Articles of Association of the Company, corrections to the announcement of this Meeting are submitted through the eASY.KSEI Platform which can be accessed via <https://akses.ksei.co.id>; Indonesia Stock Exchange website (www.idx.co.id); and the Company's website (www.indofarma.id).

The rectify of the announcement of the Meeting is to be known by the shareholders of the Company. Thankyou.

**Jakarta, 16 April 2021
PT Indofarma Tbk
Board of Directors**