



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

Hereby the Board of Directors of PT Indofarma Tbk ("**Company**") announce that the Extraordinary General Meeting of Shareholders of Company ("**EGMS**") will be held on **Monday, January 30, 2023**.

In accordance with Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies in conjunction with Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies ("**OJK Regulation**"), the summons for the EGMS will be made through the eASY.KSEI platform which can be accessed through <https://akses.ksei.co.id>, the website of the e-GMS provider, the website of the Indonesia Stock Exchange, and the website of the Company (www.indofarma.id) on **January 6, 2023**.

Shareholders who are entitled to attend or be represented in the EGMS are Shareholders whose names are registered in the Shareholders Register of the Company and/or owners of the Company's share balances in the securities sub-account in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of stock trading on the Indonesia Stock Exchange on **January 5, 2023**.

In accordance with OJK Regulation and Article 23 of the Company's Articles of Association, 1 (one) Shareholder or more representing 1/20 (one twentieth) 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 the agenda of the EGMS which must be submitted in writing to the Board of Directors of the Company no later than 7 (seven) days before the date of the summons for the EGMS, **December 30, 2022**, accompanied with the reasons and materials for the proposed EGMS agenda, and comply with the provisions of the regulations.

**Jakarta, December 22, 2022
PT Indofarma Tbk
Board of Directors**