



ANNOUNCEMENT
SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT INDOFARMA Tbk

The Board of Directors of PT Indofarma Tbk (hereinafter referred as the “**Company**”), hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders (hereinafter referred as the “**GMS**” or “**Meeting**”) on Monday, dated January 30, 2023, in The Ballroom, Aryaduta Menteng - Jakarta, Jl. Prajurit KKO Usman dan Harun No. 44-48 Jakarta 10110, Time: 11.00 Western Indonesia Time (WIB) – 11.20 WIB.

A. Attendance of Board of Commissioners and Board of Directors:

Board of Commissioners:

President Commissioner	: Laksono Trisnantoro
Commissioner	: Didi Agus Mintadi
Independent Commissioner	: Teddy Wibisana
Independent Commissioner	: Achmad Ghufroon Sirodj

Board of Directors:

President Director	: Arief Pramuhanto
Finance, Risk Management & Human Resources Director	: Ariesta Krisnawan
Production & Supply Chain Director	: Jejen Nugraha
Sales & Marketing Director	: Kamelia Faisal

B. Attendance of the Shareholders:

The Meeting is attended by shareholders and/or their proxy/representative either physically or through e-Proxy eASY.KSEI are 1 (one) Series A Dwiwarna shares and 2.925.928.409 (two billion nine hundred twenty five million nine hundred twenty eight thousand four hundred and nine) Series B shares or entirely 2.925.928.410 (two billion nine hundred twenty five million nine hundred twenty eight thousand four hundred and ten) shares, representing 94,40% of 3.099.267.500 (three billion ninety nine million two hundred sixty seven thousand five hundred) shares, with a nominal value of Rp100,- (one hundred Rupiah), which is the total number of shares that have been issued by the Company up to this Meeting.

C. Meeting Agendas:

1. Enforcement of the Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-5/MBU/09/2022 concerning Implementation of Risk Management in State-Owned Enterprises.
2. Changes in the Composition of the Company's Management.

D. Opportunity for Questions and Answers and/or Opinions in the Meeting:

- a. Each Meeting Agenda is given the opportunity to ask questions.
- b. Shareholders have the right to submit opinions and/or ask questions and vote in each Meeting Agenda.
- c. Shareholders or their proxies have 3 (three) opportunities to submit questions and/or opinions at each discussion session in each Meeting Agenda.
- d. The Chairperson of the Meeting may limit the time in the question and answer session for each Meeting Agenda.
- e. Questions, opinions, and/or proposals are submitted in writing, concisely, and clearly, for shareholders who attend electronically through eASY.KSEI as well as for those who are physically present by filling in the question form provided and only related to the Meeting Agenda.
- f. Submission of questions, opinions, and/or proposals submitted orally cannot be responded to.
- g. The process of submitting questions and/or opinions for Shareholders electronically at the Meeting through eASY.KSEI, is as follows:
 - i. Questions and/or opinions are submitted through the chat feature in the 'Electronic Option' column available on the E-Meeting Hall screen at eASY.KSEI;
 - ii. Questions and/or opinions can be submitted as long as the 'General Meeting Flow Text' column has the status of "discussion started for agenda item no. [...]"
- h. Provisions for submitting questions and/or opinions for Shareholders physically (off line) at the Meeting are as follows:
 - i. Shareholders write their names, number of shares owned, as well as questions and/or opinions;
 - ii. For the proxies, the written submission must be accompanied by a description of the name of the Shareholder and the size of their share ownership, followed by related questions and/or opinions.
- i. Questions and/or opinions that have been submitted by the Shareholders or their proxies are then submitted to the Notary to examine their validity/authority.
- j. The Chairperson of the Meeting has the right to refuse to answer questions and/or opinions that are not related to the Meeting Agenda being discussed or that have been previously asked.
- k. Members of the Board of Commissioners or members of the Board of Directors or parties appointed by the Chairperson of the Meeting will answer questions or respond to opinions that have been read out.
- l. The Chairperson of the Meeting has the authority to take the necessary actions if there are participants in the Meeting who are deemed to have interfered with the smoothness and orderliness of the agenda of this Meeting.

E. Voting or Decision Making Mechanisms:

- a. For each Meeting Agenda, voting will be carried out for decision making.
- b. Meeting decisions are taken based on deliberation and consensus. If deliberation to reach consensus is not reached, voting for Meeting resolutions shall be conducted by "Raising Hands" with the following conditions:

- 1) Those who Disagree and Abstain will be asked to raise their hand and submit their ballot card.
- 2) Those who did not raise their hands were deemed to vote as agree.
- 3) In accordance with Article 25 paragraph (12) of the Company's Articles of Association and Article 47 POJK 15/POJK.04/2020, shareholders of shares with valid voting rights who attend the Meeting but do not cast a vote (abstain) are deemed to cast the same vote by the majority of shareholders voting at the Meeting.
- 4) The voting process for Shareholders electronically in the Meeting through eASY.KSEI (e-voting) is carried out with the following procedure:
 - a) The voting process takes place at eASY.KSEI on the E–Meeting Hall menu, Live Broadcasting sub menu;
 - b) Shareholders who attend or provide power of attorney electronically at the Meeting through eASY.KSEI, but have not yet made their vote, have the opportunity to submit their vote during the voting period through the E-Meeting Hall screen at eASY.KSEI;
 - c) During the voting process, the 'General Meeting Flow Text' column will show the status of “voting for agenda item no, [...] has started”;
 - d) If the Shareholders do not vote for the Meeting Agenda until the status of the Meeting as shown in the 'General Meeting Flow Text' column changes to "voting for agenda item no [...] has ended", then the Shareholders are considered abstained;
 - e) Electronic direct voting per Meeting Agenda through eASY.KSEI is allocated a maximum of 5 (five) minutes.
- 5) Each share entitles its holder to cast 1 (one) vote. If a shareholder has more than 1 (one) share, then he is only asked to give 1 (one) time and the vote represents all the shares he owns or represents.
- 6) Voting is carried out after all questions have been answered and/or the question and answer time has ended.

F. Independent Party for Vote Counting

The Company has appointed independent parties, PT Datindo Entrycom to count and/or validate the votes.

G. Meeting Resolutions

The Meeting has resolved the following resolutions as set forth in deed of “Minutes of the General Meeting of Shareholders of PT Indonesia Farma Tbk, abbreviated as PT Indofarma Tbk Number: 10 dated January 30, 2023 made by Notary Mochamad Nova Faisal S.H., M.Kn., with its summary as follows:

- 1st Meeting Agenda:** Enforcement of the Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-05/MBU/09/2022 concerning Implementation of Risk Management in State-Owned Enterprises.

Number of Shareholders Who Ask: Zero.

Voting Results: -Disagree Votes: 200 shares or 0,0000068%
-Blank/abstained votes: Zero
-Agree Votes: 2.925.928.210 shares or 99,9999932%
-Total agreed votes: 2.925.928.410 shares or 100%
Meeting with unanimously vote approves the decisions submitted.

1st Meeting Agenda Result: Approved the Enforcement of the Regulation of the Minister of State-Owned Enterprises of the Republic of Indonesia Number PER-05/MBU/09/2022 concerning Implementation of Risk Management in State-Owned Enterprises and the changes.

2nd Meeting Agenda: Changes in the Composition of the Company's Management.

Number of Shareholders Who Ask: Zero.

Voting Results: -Disagree Votes: 200 shares or 0,0000068%
-Blank/abstained votes: Zero
-Agree Votes: 2.925.928.210 shares or 99,9999932%
-Total agreed votes: 2.925.928.410 shares or 100%
Meeting with unanimously vote approves the decisions submitted.

2nd Meeting Agenda Result:

1. Dismiss with honor Mr. Arief Pramuhanto as President Director of PT Indofarma Tbk, with gratitude for the contribution of his energy and thoughts during his tenure.
2. Agree the appoint Mr. Agus Heru Darjono as President Director of PT Indofarma Tbk with a term of office in accordance with the Articles of Association of PT Indofarma Tbk and the laws and regulations and without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.
3. With the dismissal and appointment of members of the Board of Directors as referred to in point 1 (one) and 2 (two) above, the composition of the membership of the Board of Directors and Board of Commissioners of PT Indofarma Tbk is as follows:
 - a. Board of Commissioners
 - 1) President Commissioner: Laksono Trisnantoro
 - 2) Commissioner: Didi Agus Mintadi
 - 3) Independent Commissioner: Teddy Wibisana
 - 4) Independent Commissioner: Achmad Ghufron Sirodj

- b. Board of Directors
 - 1) President Director: Agus Heru Darjono
 - 2) Director of Finance, Risk Management and HR: Ariesta Krisnawan
 - 3) Production & Supply Chain Director: Jijen Nugraha
 - 4) Sales & Marketing Director: Kamelia Faisal
- 4. Members of the Board of Directors who are appointed as referred to in point 2 (two) above who are still serving in other positions prohibited by laws and regulations from concurrently serving as Directors of Subsidiaries of State-Owned Enterprises, then those concerned must resign or be dismissed from his position.
- 5. So that all necessary actions related to this decision are carried out in accordance with the applicable laws and regulations, including to state in a separate Notary Deed and notify the composition of the Company's management to the Ministry of Law and Human Rights of the Republic of Indonesia.

Jakarta, February 01, 2023
Board of Directors of the Company