



**INVITATION FOR  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL TBK. (the "Company")**

The Board of Directors of the Company, hereby invite the Company's Shareholders to attend the Extraordinary General Meeting of Shareholders (the "Meeting"), which will be held on:

Day/Date : Wednesday, 31<sup>st</sup> January 2018  
Time : 10.00 Western Indonesian Time - onwards  
Place : Soehanna Hall  
The Energy Building 2<sup>nd</sup> Floor,  
Jl. Jend. Sudirman Kav 52-53,  
SCBD Lot 11 A, Senayan  
Jakarta 12190

Agenda of the Meeting:

1. To approve amendment of the Company's Management.

**Explanation:**

- a. At the request of PT Hotel Candi Baru as the Company's majority shareholder who will recruit a new Independent Commissioner;
- b. In connection with the resignation of Mr. Budi Setiawan Pranoto as the Company's Independent Commissioner as of 31<sup>st</sup> December 2017 and to appoint his successor.

2. Plan for amendment of the use of funds from the Company's public offering.

**Explanation:**

To follow-up the Company's letter dated 29<sup>th</sup> November 2017 Number: 017/SM-DIR/OJK/XI/17 regarding: Withdrawal of The Use of Funds Realization from the Company's Public Offering.



**Notes:**

1. The Company will not send an invitation to each of its Shareholders, therefore this notice shall be considered as an official invitation to the Meeting pursuant to Article 12 (4) of the Company's Article of Association.
2. Shareholders who are entitled to attend the Meeting or represented in the Meeting, both for the Company's share which in the form of scripts or has been registered in the Collective Custody at PT. Kustodian Sentral Efek Indonesia ("KSEI") are those whose names are registered in the Company's Shareholders Registration on 5<sup>th</sup> January 2018 as at 16.00 WIB (Western Indonesia Time).
3. The Shareholders or their Proxies, who will attend the Meeting, are requested to present the copy of their identity card (Kartu Tanda Penduduk) or the copy of other valid identity document and copy of their Share Certificate, and to submit such copies to the registration officer, prior to entering the Meeting room. The Shareholders whose shares have been registered in the KSEI's Collective Custody, are requested to present the Written Confirmation to Attend the Meeting (KTUR).
4. The Shareholders who are in the form of legal entity are requested to submit a copy of the latest Article of Association and the latest deed of management organization structure.
5.
  - a. Shareholders who are unable to attend may be represented by its Proxy by bringing the valid Power of Attorney as determined by the Board of Directors of the Company. Members of the Board of Directors, members of the Board of Commissioners, and Employees of the Company may act as the Proxy of the Shareholders at the Meeting, but their cast of vote as a Proxy shall not be included in the vote.
  - b. The power of attorney form can be obtained on every working hours at Stock Administration Bureau of the Company - PT Sirca Datapro Perdana, Jl. Johar No. 18, Menteng, Jakarta 10340, Tel.: (021) 3900645-3905920-3140032, Fax.: (021) 3900652-3150845.
6. Meeting Materials available at head office of the Company, Gedung Menara Suara Merdeka Lt.16, Jl. Pandanaran No. 30, Semarang, during office hours since the date of



this Invitation and will be uploaded to the website of the Company and also be available during the day of the Meeting.

7. To simplify Meeting arrangement, the Shareholders or their proxies are requested to be presented at the Meeting venue 30 (thirty) minutes prior the Meeting starts.

Semarang, 8<sup>th</sup> January 2018

**PT Industri Jamu Dan Farmasi Sido Muncul Tbk.**

**Board of Directors**