



**PT INDUSTRI JAMU DAN FARMASI
SIDO MUNCUL Tbk**

Domiciled in Semarang
("the Company")

**ANNOUNCEMENT
TO SHAREHOLDERS OF THE COMPANY**

Hereby notified to the shareholders of the Company that the Company's Extraordinary General Meeting of Shareholders ("Meeting") will be held on Wednesday, November 27, 2019.

The summons of the Meeting shall be announced in 1 (one) daily newspaper in Bahasa Indonesia with national circulation, stock exchange website and the Company's website (www.sidomuncul.co.id) on Tuesday, November 5, 2019.

Based on the provisions of Article 14 paragraph (5) of the Company's Articles of Association, entitled to attend the Meeting are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders on Monday, November 4, 2019 at 16:00 WIB.

A Shareholder or more who is representing at least 5% (five percent) of the total shares with voting rights may propose the agenda of the Meeting if submitted in writing by registered letter. The submission of such proposal shall comply with the provisions of the Financial Services Authority Regulations and the Articles of Association of the Company, among others, shall be conducted in good faith and taking into account the interests of the Company. Submission of proposals along with the reasons and materials for the proposal of the agenda of the Meeting of the Shareholders must be received by the Board of Directors of the Company no later than 7 (seven) calendar days before the summons are issued, at the latest on Tuesday, October 29, 2019 at 16:00 WIB.

Semarang, October 17, 2019
DIRECTORS

**PT INDUSTRI JAMU DAN FARMASI
SIDO MUNCUL Tbk**

Berkedudukan di Semarang
("Perseroan")

**PENGUMUMAN
KEPADA PEMEGANG SAHAM
PERSEROAN**

Dengan ini diberitahukan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa Perseroan ("Rapat") akan diadakan pada hari Rabu, 27 November 2019.

Pemanggilan Rapat akan diumumkan dalam 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, situs web bursa efek dan situs web Perseroan (www.sidomuncul.co.id) pada hari Selasa, 5 November 2019.

Berdasarkan ketentuan Pasal 14 ayat (5) Anggaran Dasar Perseroan, yang berhak hadir dalam Rapat adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, 4 November 2019 pukul 16:00 WIB.

Seorang Pemegang Saham atau lebih yang mewakili sedikitnya 5% (lima persen) dari jumlah seluruh saham dengan hak suara dapat mengusulkan mata acara Rapat jika diajukan secara tertulis melalui surat tercatat. Pengajuan usulan tersebut harus memenuhi ketentuan dalam Peraturan Otoritas Jasa Keuangan dan Anggaran Dasar Perseroan, antara lain wajib dilakukan dengan itikad baik dan mempertimbangkan kepentingan Perseroan. Pengajuan usulan beserta alasan dan bahan usulan mata acara Rapat dari Pemegang Saham harus telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum Pemanggilan Rapat dikeluarkan, yaitu selambatnya pada hari Selasa, 29 Oktober 2019 pukul 16:00 WIB.

Semarang, 17 Oktober 2019
DIREKSI PERSEROAN