



**PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM LUAR
BIASA
PT. INDUSTRI JAMU DAN FARMASI SIDO
MUNCUL Tbk
("Perseroan")**

Sesuai dengan ketentuan Pasal 12 ayat (6) Anggaran Dasar Perseroan dan Pasal 14 ayat (1) dan ayat (2) Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (selanjutnya disebut "POJK No. 15/2020"), maka dengan ini diberitahukan kepada Pemegang Saham Perseroan bahwa Perseroan akan melaksanakan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") pada Rabu, **15 Desember 2021 di Jakarta.**

Sesuai dengan POJK No.15/2020 dan ketentuan Anggaran Dasar Perseroan, maka Pemanggilan Rapat akan diumumkan melalui eASY.KSEI, situs web Bursa Efek Indonesia dan situs web Perseroan (www.sidomuncul.co.id) pada tanggal 23 November 2021.

Para pemegang saham yang berhak menghadiri atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam daftar pemegang saham Perseroan dan/atau pemilik saldo saham Perseroan pada sub rekening efek di penitipan kolektif PT Kustodian Sentral Efek Indonesia (KSEI) pada penutupan perdagangan saham Perseroan di Bursa Efek Indonesia pada tanggal 22 November 2021 sampai dengan pukul 16.00 WIB.

Sesuai ketentuan Pasal 16 ayat (2) POJK No. 15/2020 bahwa pemegang saham baik sendiri-sendiri atau bersama-sama yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara berhak memberikan usulan terkait agenda rapat termasuk melakukan penambahan agenda dengan ketentuan yang bersangkutan harus mengajukan secara tertulis kepada Direksi Perseroan selaku penyelenggara RUPS selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat atau tanggal 16 Novembers 2021 dengan disertai alasan dan bahan usulan mata acara Rapat, dengan memenuhi ketentuan peraturan perundang-undangan yang berlaku.

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
PT. INDUSTRI JAMU DAN FARMASI SIDO
MUNCUL Tbk
("Company")**

In accordance with the provisions of Article 12 paragraph (6) of the Company's Articles of Association and Article 14 paragraph (1) and paragraph (2) of the Financial Services Authority Regulation Number 15 / POJK.04 /2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies (hereinafter referred to as " POJK No. 15/2020 "), hereby notified to the Shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders ("EGMS") on Wednesday, **15 Desember, 2021 in Jakarta.**

In accordance with POJK No.15/2020 and provisions of the Company's Article of Association, the invitation to the Meeting will be announced in eASY.KSEI, the Indonesia Stock Exchange website and the Company's website www.sidomuncul.co.id on 23 November, 2021.

Shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the register of the Company's shareholders and / or holders of the Company's stock balances in the securities sub account in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) at the close of the Company's share trading in Indonesia Stock Exchange on 22 November, 2021 until 16:00 WIB.

In accordance with Article 16 paragraph (2) POJK No. 15/2020, the shareholders either individually or jointly represent 1/20 (one per twenty) or more than the total number of shares with voting rights are entitled provide proposals related to the agenda of the meeting including adding to the agenda with the relevant provisions must submit a written submission to the Board of Directors of the Company as the organizer of the GMS at the latest 7 (seven) days prior to the date of the Invitation of the Meeting or 16 November, 2021 accompanied by the reasons and materials for the proposed agenda of the Meeting, by comply the provisions of the applicable laws and regulations.

Informasi Tambahan Bagi Pemegang Saham

Dengan mempertimbangkan kepatuhan terhadap peraturan perundang-undangan yang berlaku terkait dengan penanganan *Corona Virus Disease 2019 (Covid-19)* dan memperhatikan ketentuan Pasal 8 ayat (3) Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (selanjutnya disebut "POJK No. 16/2020"), serta mempertimbangkan perlunya pembatasan kehadiran fisik guna menekan dan mencegah penyebaran Covid-19, Perseroan sangat menghimbau kepada para pemegang saham Perseroan untuk:

- (i) hadir dan memberikan suaranya dalam Rapat melalui *Electronic General Meeting System* KSEI ("eASY.KSEI") yang disediakan oleh KSEI atau;
- (ii) memberikan kuasa secara elektronik ("e-Proxy") melalui fasilitas eASY.KSEI atau memberikan kuasa secara konvensional kepada perwakilan independen yang akan ditunjuk oleh Perseroan.

Fasilitas e-Proxy tersedia bagi para pemegang saham Perseroan yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai sehari sebelum hari penyelenggaraan Rapat yaitu tanggal 14 Desember 2021 pukul 12.00 WIB.

Semarang, 8 November 2021
DIREKSI PERSEROAN

Additional Information for Shareholders

Considering compliance with applicable laws and regulations in regard to Corona Virus Disease 2019 (Covid-19) handling and with due observance of the provisions of Article 8 paragraph (3) of the Financial Service Authority Regulation No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically (hereinafter referred to as "POJK No. 16/2020"), and consider the need to limit physical presence of attendance to prevent the spread of Covid-19, the Company strongly encourage to the shareholders of the Company to:

- (i) present and vote in the Meeting through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI, or;
- (ii) provide electronic proxy ("e-Proxy") through eASY.KSEI facility or give conventional power of attorney to an independent representative appointed by the Company using a form provided by the Company.

The e-Proxy facility is available to the Company's shareholders who are entitled to attend the Meeting from the date of the Notice of the Meeting until the day before the Meeting, which is on 14 Desember 2021 at 12:00 p.m. Western Indonesian Time.

Semarang, 8 November, 2021
COMPANY DIRECTORS