



**DECREE OF MINISTER OF LAW AND HUMAN RIGHTS OF
REPUBLIC OF INDONESIA**

Number: AHU-0020287.AH.01.02.TAHUN.2019

ON

APPROVAL OF AMENDMENTS TO ARTICLES OF ASSOCIATION OF

PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk

- Considering : a. That pursuant to application dated April 12, 2019, recorded under Number 4019041233241254, filed by Notary RETNO HERTIYANTI, SH., M.H and copy of Deed Number 02, dated April 9, 2019 on Amendments to Articles of Association of PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL TBK, the said Amendments to Articles of Association have been found to be acceptable.
- b. that on the basis of premises in point a above, Minister of Law and Human Rights needs to issue a decree approving the Amendments to Articles of Association of PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk.

DECIDED:

- FIRST** : To approve the Amendments to Articles of Association of PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL TBK with TIN 01.106.753.5-054.000 having its domicile in SEMARANG CITY in accordance with the Completed Amendment Form recorded in Legal

Entity Administration System Database, and the copy of Deed Number 02, dated April 9, 2019 passed before Notary RETNO HERTIYANTI, SH., M.H practicing in SEMARANG CITY.

SECOND : This decree shall be in full force and effect as of the issuance date.
In case of error or typo, due revision shall be made accordingly.

Issued in Jakarta, on April 12, 2019

p.p. MINISTER OF LAW AND HUMAN RIGHTS

REPUBLIC OF INDONESIA

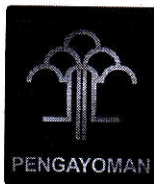
DIRECTOR GENERAL OF

GENERAL LEGAL ADMINISTRATION

[signed]

Cahyo Rahadian Muzhar, S.H., LLM
19690918 199403 1 001

Printed on April 12, 2019
Companies Register Entry Number AHU-0061113.AH.01.11.TAHUN 2019, Dated April 12, 2019



**APPENDIX TO DECREE OF MINISTER OF LAW AND HUMAN RIGHTS OF
REPUBLIC OF INDONESIA**

Number: AHU-0020287.AH.01.02.TAHUN.2019

ON

**APPROVAL OF AMENDMENTS TO ARTICLES OF ASSOCIATION OF
PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL TBK**

1. Authorized Capital : Rp.5,000,000,000,000
2. Issued Capital : Rp.1,500,000,000,000
3. Shareholding Structure and Structures of Board of Directors and Board of Commissioners

Name	Position	Share Class.	Number of shares	Total
DAVID HIDAYAT	PRESIDENT	-	-	0
	DIRECTOR			
IRWAN HIDAYAT	DIRECTOR	-	-	0
GERRY MUSTIKA	INDEPENDENT	-	-	0
	DIRECTOR			
LEONARD	INDEPENDENT	-	-	0
	DIRECTOR			
JONATHA SOFJAN	PRESIDENT	-	-	0
HIDAJAT	COMMISSIONER			
JOHAN HIDAYAT	COMMISSIONER	-	-	0
SIGIT HARTOJO HADI	COMMISSIONER	-	-	0
SANTOSO				

ERIC MARNANDUS	INDEPENDENT	-	-	0
	COMMISSIONER			
RONNIE BEHAR	INDEPENDENT	-	-	0
	COMMISSIONER			
THE PUBLIC	LEGAL ENTITY	2,850,000,000	Rp.	285,000, 000; 000
PT. HOTEL CANDI BARU	LEGAL ENTITY	12,150,000,000	Rp.	1,215,000, 000, 000

Issued in Jakarta, on April 12, 2019

p.p. MINISTER OF LAW AND HUMAN RIGHTS

REPUBLIC OF INDONESIA

Acting DIRECTOR GENERAL OF

GENERAL LEGAL ADMINISTRATION

[signed]

Cahyo Rahadian Muzhar, S.H., LLM

19690918 199403 1 001

Printed on April 12, 2019

Companies Register Entry Number AHU-0061113.AH.01.11.TAHUN 2019, Dated April 12, 2019

I, **Anang Fahkcrudin**, residing at Jl. Kalibata Timur Raya No. 12, Kel. Kalibata. Kec. Pancoran, South Jakarta, (anangf@gmail.com), a sworn and authorized translator, by virtue of Jakarta Capital Territory Governor's Decree No. 2228/2001, practicing in Jakarta, do solemnly and sincerely declare that the foregoing document is a true and faithful translation from Indonesian into English of the original version.

Jakarta, May 17, 2019

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 SWORN & AUTHORIZED
 TRANSLATOR
 SK. GUB KDKI NO. 2228/2001



NOTARY & LAND DEED OFFICER

RETNO HERTIYANTI, SH, MH.

**DECREE OF MINISTER OF JUSTICE AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA**

NO: C-987 HT.03.01-Th. 2002

DATED AUGUST 5, 2002

DECREE OF CHAIRMAN OF NATIONAL LAND AGENCY NO. 2-X.A-2005

DATED FEBRUARY 11, 2005

JL. MURADI RAYA NO. 66, PHONE (024) 7608487, 7623400, FAX. (024) 7608487

SEMARANG - 50145

ANANG FAHKCRUDIN

**SWORN & AUTHORIZED
TRANSLATOR**

SK. GUB KDKI JI. NO. 228/2001

**STATEMENT OF RESOLUTIONS OF A MEETING OF
LIMITED LIABILITY COMPANY PT. INDUSTRI JAMU
DAN FARMASI SIDO MUNCUL Tbk**

NUMBER: 02

On this day, Tuesday, the ninth day of April two thousand nineteen (09-04-2019), at 11.15 (fifteen past eleven) Local Time,

-Personally appeared before me, **RETNO HERTIYANTI, Sarjana Hukum, Magister Hukum**, a notary practicing in Semarang City, in the presence of last written witnesses whom I, the notary, know:

1. **Mr. DAVID HIDAYAT**, born in Semarang, on the twenty fourth day of August one thousand nine hundred fifty five (24-08-1955), Indonesian citizen, self-employed, residing at jalan Argopuro number 12, Rukun Tetangga 004, Rukun Warga 008, Kelurahan Lemponsari, Kecamatan Gajah Mungkur, holder of Identity Card number 3374082408550002;
2. **Mr. IRWAN HIDAYAT**, born in Yogyakarta, on the twenty third day of April one thousand nine hundred forty seven (23-04-1947), Indonesian citizen, self-employed, residing at Jalan Haji Zaini I/50, Rukun Tetangga 003, Rukun Warga 007, Kelurahan Cipete Selatan, Kecamatan Cilandak, South Jakarta, holder of Identity Card number 3174062304470001;
-Now being in Semarang,
-who claim that they are acting in their capacities as President Director and Director, respectively,

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representing the Board of Directors as the attorney of the shareholders in the implementation of the resolutions of Annual General Meeting of Shareholders of Limited Liability Company PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk., having its domicile in Semarang, whose articles of association are set out in:

- Deed of Incorporation Number 21, dated the eighteenth day of March one thousand nine hundred seventy five (18-03-1975), passed before KAHIRMAN GONDODIWIRJO, then a notary practicing in Semarang, which has been approved by the regulatory body as evidenced from the Decree of Minister of Justice Number Y.A.5/84/16 dated the thirtieth day of January one thousand nine hundred eighty one (30-01-1981);
- Deed Number 45 dated the thirtieth day of August two thousand seven (30-08-2007) on Amendments to Articles of Association in Compliance with Law Number 40 of 2007 (two thousand seven), passed before SUBIYANTO PUTRO, Sarjana Hukum, Magister Kenotariatan, a notary practicing in Semarang, which has been approved by the regulatory body as evidenced from the Decree of Minister of Law and Human Rights of the Republic of Indonesia Number C-07691 HT.01.04-TH.2007 dated the twenty seventh day of December two thousand seven (27-12-2007), and

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- published in the Supplement Number 6449/2008 to State Gazette of the Republic of Indonesia Number 40 dated the sixteenth day of May two thousand eight (16-05-2008);
- Deed Number 40, dated the twenty sixth day of April two thousand ten (26-04-2010), passed before SUBIYANTO PUTRO, Sarjana Hukum, Magister Kenotariatan, a notary practicing in Semarang, which has been approved by the regulatory body as evidenced from the Decree of Minister of Law and Human Rights of the Republic of Indonesia Number AHU-24966.AH.01.02.Tahun 2010 dated seventeenth day of May two thousand ten (17-05-2010), published in the Supplement Number 12018/2011 to State Gazette of the Republic of Indonesia Number 36 dated the sixth day of May two thousand eleven (06-05-2011);
 - Deed Number 114 dated the nineteenth day of December two thousand twelve (19-12-2012), passed before Profesor Doktor LILIANA TEDJOSAPUTRO, Sarjana Hukum, Magister Hukum, a notary practicing in Semarang, a notice of changes in corporate data in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-AH.01.10-

- 01169 dated the twenty first day of January two thousand thirteen (21-01-2013);
- Deed Number 60 dated the twenty seventh day of December two thousand twelve (27-12-2012), passed before DEWIKUSUMA, Sarjana Hukum, a notary practicing in Semarang, which has been approved by the regulatory body as evidenced from the Decree of Minister of Law and Human Rights of the Republic of Indonesia Number AHU-04129.AH.01.02.Tahun 2013 dated the fourth day of February two thousand thirteen (04-02-2013);
 - Deed Number 23, dated the twenty first day of March two thousand thirteen (21-03-2013), passed before DEWIKUSUMA, Sarjana Hukum, a notary practicing in Semarang, a Notice of Amendments to Articles of Association in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-AH.01.10-11347 dated the twenty eighth day of March two thousand thirteen (28-03-2013);
 - Deed Number 53, dated the eleventh day of June two thousand thirteen (11-06-2013), passed before FATHIAH HELMI, Sarjana Hukum, a notary practicing in

Jakarta, which has been approved by the regulatory body as evidenced from the Decree of Minister of Law and Human Rights of the Republic of Indonesia Number AHU-33406.AH.01.02.Tahun 2013 dated the twentieth day of June two thousand thirteen (20-06-2013), a Notice of Amendments to Articles of Association in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-AH.01.10-29127 dated the sixteenth day of July two thousand thirteen (16-07-2013);

- Deed Number 33, dated the eighteenth day of September two thousand thirteen (18-09-2013), passed before FATHIAH HELMI, Sarjana Hukum, a notary practicing in Jakarta, which has been approved by the regulatory body as evidenced from the Decree of Minister of Law and Human Rights of the Republic of Indonesia Number AHU-49556.AH.01.02.Tahun 2013 dated the twenty fourth day of September two thousand thirteen (24-09-2013), a Notice of Amendments to Articles of Association and Changes in Corporate Data in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal

Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-AH.01.10-41201 dated the ninth day of October two thousand thirteen (09-10-2013), and Notice Receipt number AHU-AH.01.10-41202 dated the ninth day of October two thousand thirteen (09-10-2013);

- Deed Number 16, dated the twentieth day of January two thousand fourteen (20-01-2014), passed before FATHIAH HELMI, Sarjana Hukum, a notary practicing in Jakarta, a Notice of Amendments to Articles of Association in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-AH.01.10-03071 dated the twenty ninth day of January two thousand fourteen (29-01-2014), which has been published in the Supplement number 5245/L/2014 to State Gazette of the Republic of Indonesia Number 51 dated the twenty seventh day of June two thousand fourteen (27-06-2014);
- Deed Number 12, dated the thirteenth day of August two thousand fourteen (13-08-2014), passed before FATHIAH HELMI, Sarjana Hukum, a notary practicing in Jakarta, a Notice of Amendments to Articles of

Association in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-24007.40.22.2014 dated the thirtieth day of August two thousand fourteen (13-08-2014);

- Deed Number 53, dated the thirteenth day of May two thousand fifteen (13-05-2015), passed before Profesor Doktor LILIANA TEDJOSAPUTRO, Sarjana Hukum, Magister Hukum, a notary practicing in Semarang, which has been approved by the regulatory body as evidenced from the Decree of Minister of Law and Human Rights of the Republic of Indonesia Number AHU-0935380.AH.01.02.Tahun 2015 dated the nineteenth day of May two thousand fifteen (19-05-2015), a Notice of Amendments to Articles of Association in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-AH.01.03-0932736 dated the nineteenth day of May two thousand fifteen (19-05-2015);

- whose present structures of Board of Directors and Board of Commissioners are set out in the Deed Number 172, dated the thirtieth day of may two thousand eighteen (30-05-2018), passed before Profesor Doktor LILIANA TEDJOSAPUTRO, Sarjana Hukum, Magister Hukum, a notary practicing in Semarang, a Notice of Changes in Corporate Data in connection with this deed having been recorded in the Legal Entity Administration System database of Directorate General of General Legal Administration, Ministry of Law and Human Rights of the Republic of Indonesia as evidenced from Notice Receipt number AHU-AH.01.03-0215190 dated the thirteenth day of June two thousand eighteen (13-06-2018);
- The appearing persons claim that there is no amendments to the Company's Articles of Association other than the amendments stated above.
- hereinafter referred to as the "Company";
- I, the notary, know the appearing persons.
- The appearing persons acting in their capacities as stated above first state:
- That on Tuesday, the ninth day of April two thousand nineteen (09-04-2019), from 09.50 (fifty past nine) to 11.08 (eight past eleven) Local Time, at the Company's factory at Jalan Soekarno Hatta Km. 28, Kecamatan Bergas-Klepu, Semarang Regency, the shareholders, Board of

Directors and Board of Commissioners of Limited Liability Company PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk, having its domicile in Semarang, held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting");

- That Minutes of the Annual General Meeting of Shareholders are stated in my Deed Number 01, dated the ninth day of April two thousand nineteen (09-04-2019);
- That the Meeting conferred power upon the appearing persons to state and confirm some of the resolutions of the Meeting in a separate notarial deed;
- That the Meeting passed, inter alia, the following resolutions:
 1. Resolved to amend Article 3 of the Company's Articles of Association on Purposes and Objectives and Business Activities in compliance with the Regulation of Head of Statistics Indonesia Number 19 of 2017 (two thousand seventeen) on Indonesia Standard Industrial Classification of 2017 (two thousand seventeen) without changing the Company's present main business activities.
 2. Resolved to confirm the shareholding structure of the Company on the basis of confirmation of share number obtained by the Company through the Register of Shareholders of PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk for the holding of General Meeting

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of Shareholders, issued by PT KUSTODIAN SENTRAL EFEK INDONESIA (KSEI) dated the fifteenth day of March two thousand nineteen (15-03-2019) Number: KSEI-4705/JKU/0319 that above 5% (five percent) of shares in the Company are held by Limited Liability Company PT. HOTEL CANDI BARU having its domicile at Jalan Rinjani number 21 Semarang-50231, holding 12,150,000,000 (twelve billion one hundred fifty million) shares or 81% (eighty one percent) of the issued and paid-in shares in the Company.

Further the appearing persons acting in their above-mentioned capacities state that some of the resolutions and confirmation of the Annual General Meeting of Shareholders are as follows:

1. Resolved to amend Article 3 of the Company's Articles of Association on Purposes and Objectives and Business Activities in compliance with the Regulation of Head of Statistics Indonesia Number 19 of 2017 (two thousand seventeen) on Indonesia Standard Industrial Classification of 2017 (two thousand seventeen) without changing the Company's present main business activities, so that Article 3 of the Company's Articles of Association reads as follows:

PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

Article 3

1. The purposes and objectives of the Company shall be to businesses in the field of:

- PROCESSING INDUSTRY;
- WHOLESALE AND RETAIL;
- TRANSPORTATION AND WAREHOUSING;
- PEOPLE HEALTH ACTIVITIES;
- ART, ENTERTAINMENT AND RECREATION;
- AGRICULTURE;
- WASTE TREATMENT and;
- PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES.

2. To achieve the said purposes and objectives, the Company may carry out the following business activities:

A. Main business activities:

a. Industrial activities covering:

- industry of medicines (pharmacy);
- industry of alcohol (ethanol and bio ethanol);
- Industry of traditional medicines (herbs);
- Industry of raw materials for traditional medicines (raw materials for herbs);
- Industry of cosmetics;

- Industry of health food and drink including candy, milk and other dairy products, coffee and various processed coffee products, honey, soft drink and other beverages, soy sauce, sauce, chili sauce and other spices and flavoring, syrup, cereal food and herb processing;
 - Industry of healthcare electronics;
- b. Trading activities including import, export, inter-island trading, operating as agent, supplier, wholesaler, provider and distributor in respect of the following products:
- **Big trade:**
 - Medicines (pharmacy);
 - Alcohol (ethanol and bio ethanol);
 - Traditional medicine products (herbs);
 - Cosmetics;
 - Health food and drink including candy, milk and other dairy products, coffee and various processed coffee products, honey, soft drink and other beverages, soy sauce, sauce, chili sauce and other

spices and flavoring, syrup, cereal food
and herb processing;

- Healthcare electronics; and
- Big trade on fee or contract basis;

- Retail:

- Medicines (pharmacy);
- Traditional medicine products (herbs);
- Cosmetics;
- Healthcare electronics;
- Retail through media in respect of food,
drink, tobacco, chemical, pharmaceutical
products, cosmetics and laboratory
equipment, tools and devices;

c. Land transportation activities including:

- Land freight forwarding;
- Warehousing and storage;
- Transportation of special buses and motor
vehicles for goods in general in support
of the above industrial and trading
activities;

d. Provision of health services using electronic
devices;

e. Art, entertainment and recreational business activities, in particular natural conservation parks, covering:

- Conservation of medicinal crops and animals for use as objects in herb and cosmetics researches;
- Provision of facilities for visits in medicinal crop and animal conservation areas in support of herb and pharmaceutical industry;

B. Other business activities in support of the main business activities:

- a. Waste treatment activities;
- b. Plantation activities in support of medicines (pharmacy) and traditional medicine (herbs) industries;
- c. General printing activities;
- d. Provision of consulting service in the field of traditional medicine.

2. Resolved to confirm the shareholding structure in the Company on the basis of confirmation of share number obtained by the Company through the Register of Shareholders of PT. INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk for the holding of General Meeting of Shareholders,

issued by PT KUSTODIAN SENTRAL EFEK INDONESIA (KSEI) dated the fifteenth day of March two thousand nineteen (15-03-2019) Number: KSEI-4705/JKU/0319 that above .5% (five percent) of shares in the Company are held by Limited Liability Company PT. HOTEL CANDI BARU having its domicile at Jalan Rinjani number 21 Semarang-50231, holding 12,150,000,000 (twelve billion one hundred fifty million) shares or 81% (eighty one percent) of the issued and paid-in shares in the Company, so that shareholding structure in the Company is as follows:

- a. **PT. HOTEL CANDI BARU having its domicile in Semarang City** holding 12,150,000,000 (twelve billion one hundred fifty million) shares having aggregate value of one trillion two hundred fifteen billion Rupiah

Rp.1,215,000,000,000.-

- b. **The public** holding 2,850,000,000 (two billion eight hundred fifty million) shares having aggregate value of two hundred eighty five billion Rupiah

Rp.285,000,000,000.-

The Board of Directors of the Company confer power with the right of delegation upon me, the notary, to obtain an approval from or to give notice to the regulatory body in connection with the amendments to articles of association or changes in corporate data hereunder and to make any amendments and/or modifications in any form whatsoever as may be required to obtain such approval and, for that purpose, to submit any

application, sign any necessary documents/deeds, and take and do any acts as may be necessary, without exception.

-With regard to any consequences of this deed, the appearing persons elect to have general permanent legal domicile at the Registrar Office of Semarang District Court in Semarang.

-The appearing persons warrant that:

- a. the identities of the parties named in this deed are as stated in the Identity cards presented to me, the notary, and assume full responsibility for the accuracy of the identities;
- b. all documents underlying this deed are true, complete, and authentic;
- c. all information supplied for the making of this deed is true and accurate.

So that in case of any dispute or conflict at any time after the date hereof, the person giving the information agrees to be full responsible and assume full responsibility for the consequence and the appearing persons hereby indemnify and release the notary and the witnesses from any all responsibilities and consequences arising from or in connection with the dispute or conflict.

The appearing persons acknowledge that they fully understand and accept the substances of this deed.

IN WITNESS WHEREOF

This deed is made as minutes and executed in Semarang, on/at the day, date and time first written above and in the presence of the following witnesses:

1. **Ms. NONIKCA FLORENCE TIARA, Sarjana Hukum**, born in Pati, on the sixteenth day of March one thousand nine hundred ninety six (16-03-1996), Indonesian citizen, residing at Batusari, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Batusari, Kecamatan Batangan, Pati Regency, holder of Identity card number 3318075603960001;
2. **Ms. NASYIATUL LAELI, Sarjana Hukum**, born in Purbalingga, on the twenty third day of January one thousand nine hundred ninety six (23-01-1996), Indonesian citizen, residing at Danareja, Rukun Tetangga 004, Rukun Warga 001, Kelurahan Danasari, Kecamatan Karangjambu, Purbalingga Regency, holder of Identity Card number 3303176301960001;

both being my employees.

After I, notary, read out this deed to the appearing persons and witnesses, the appearing persons, witnesses and I, the notary, sign this deed.

-This deed is executed without any changes.

-The original of this deed is duly signed.

-Issued as a true copy.

Notary in Semarang

[signed, sealed and stamped]

RETNO HERTIYANTI, SH., MH

I, **Anang Fahkcrudin**, residing at Jl. Kalibata Timur Raya No. 12, Kel. Kalibata. Kec. Pancoran, South Jakarta, (anangf@gmail.com), a sworn and authorized translator, by virtue of Jakarta Capital Territory Governor's Decree No. 2228/2001, practicing in Jakarta, do solemnly and sincerely declare that the foregoing document is a true and faithful translation from Indonesian into English of the original version.

17

Jakarta, May 17, 2019

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SWORN & AUTHORIZED
TRANSLATOR

SK. GUB KDKI NO. 2228/2001



MINISTRY OF LAW AND HUMAN RIGHTS
REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF
GENERAL LEGAL ADMINISTRATION
JL. HR. Rasuna Said Kav. 6-7, Kuningan, South Jakarta
Phone: (021) 5202387 – Hunting

Number : AHU-AH.01.03-0202655

Encl. : Notary RETNO HERTIYANTI, SH.,

Subject : Receipt of Notice of Changes in Corporate M.H

Data of PT INDUSTRI JAMU DAN JL. MURADI RAYA NO. 66

FARMASI SIDO MUNCUL Tbk SEMARANG CITY

In accordance with the data contained in the Completed Amendment Form recorded in the Legal Entity Administration System on the basis of Notarial Deed Number 02, dated April 9, 2019, passed before Notary RETNO HERTIYANTI, SH., M.H, practicing in SEMARANG CITY, Notice of Transfer of Shares in and Change of Name of Shareholder of PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk, having its domicile in SEMARANG CITY, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, on April 12, 2019

p.p. MINISTER OF LAW AND HUMAN RIGHTS

REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF

GENERAL LEGAL ADMINISTRATION

[signed]

Cahyo Rahadian Muzhar, S.H., LL.M
19690918 199403 1 001

PRINTED ON April 12, 2019

COMPANY REGISTER ENTRY NUMBER AHU-0061113.AH.01.11.TAHUN 2019, DATED April 12, 2019

This notice is for information only and is not a product of State Administration.

I, Anang Fahkcrudin, residing at Jl. Kalibata Timur Raya No. 12, Kel. Kalibata. Kec. Pancoran, South Jakarta, (anangf@gmail.com), a sworn and authorized translator, by virtue of Jakarta Capital Territory Governor's Decree No. 2228/2001, practicing in Jakarta, do solemnly and sincerely declare that the foregoing document is a true and faithful translation from Indonesian into English of the original version.

Jakarta, May 17, 2019

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