

KUMALA TJAHJANI WIDODO, S.H., M.H., M.Kn.

**NOTARIS**

Jl. Biak Raya No. 7D, Jakarta Pusat

Telp. 021-6386 5246, Fax. 021-6386 5406

---

**COVER NOTE**

Number: 79/KTW.N/IX/2021

I, the undersigned:

Name : Kumala Tjahjani Widodo, S.H., M.H., M.Kn.  
Title : Notary in Jakarta  
Address : Jalan Biak Raya No. 7D  
Jakarta Pusat 10150

hereby state that:

**A. PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk. (“Company”)**, domiciled in Kota Semarang, has held the General Meeting of Shareholders (“**Meeting**”) on:

Day/Date : Friday, 3 September 2021

Time : 10.12 to 10.24 Western Indonesia Time (WIB)

Venue : Financial Hall 2<sup>nd</sup> floor, Graha CIMB Niaga

Jl. Jenderal Sudirman Kav.58, Jakarta 12190

(The Company held the Meeting online using the eASY.KSEI platform provided by PT Kustodian Sentral Efek Indonesia, a company domiciled in Jakarta Selatan)

**Meeting Agenda**

Approval of Distribution of Bonus Shares.

**The Meeting was attended by Member of Board of Commissioners and Directors, as follows:**

Commissioner : Mr Eric marnandus

President Director : Mr David Hidayat

Director : Mr Leonard

**B.** The Meeting was attended by 26,213,913,768 (twenty-six billion two hundred thirteen million nine hundred thirteen thousand seven hundred sixty-eight) shares or 88.054% (eighty-eight point zero five four) of the total shares with valid voting rights that have been issued by the Company.

**C.** The Meeting provided an opportunity for shareholders and their proxies to raise questions and/or express their opinions for the sole Meeting Agenda. Such questions and/or opinions might be raised using the eASY.KSEI in accordance with its guidelines and procedures.

**D.** No shareholders raised questions and expressed opinions for the sole Meeting Agenda.

**E. Mechanism to Adopt Resolutions**

**NOTARIS**

Jl. Biak Raya No. 7D, Jakarta Pusat

Telp. 021-6386 5246, Fax. 021-6386 5406

- Resolution for the sole Meeting Agenda was adopted through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, the resolution is adopted by voting, where shareholders casted their votes using the eASY.KSEI platform. The resolution is adopted if votes in the affirmative by Shareholders represented more than ½ (one-half) of all the shares with valid voting rights that attended the Meeting.

**F. Voting Results for the only Meeting Agenda**

The resolution was adopted by majority votes, as follows:

Votes	Shares	Percentage
Affirmative	26,213,864,868	99.999%
Negative	48,300	0.001%
Abstain	600	0.000%
Total Affirmative Votes	26,213,865,468	99.999%

**G. Resolution for the Sole Meeting Agenda**

1. Approved to distribute 227,253,602 Bonus Shares or with a nominal value of Rp11,362,680,100 from the 229,778,200 Treasury Shares as of 30 June 2021 or with a nominal value of Rp11,488,910,000. The distribution ratio for the Bonus Shares is 131:1. The timetable for the distribution is as follows:

Results of the Extraordinary General Meeting of Shareholders, which consists of the timetable and procedures for the distribution of Bonus Shares, announced on the Exchange's website and the Company's website	:	6 September 2021
Cum Date for Bonus Shares at Regular Market and Negotiated Market	:	27 September 2021
Ex Date for Bonus Shares at Regular Market and Negotiated Market	:	28 September 2021
Cum Date for Bonus Shares at Cash Market	:	29 September 2021
Recording Date for Entitlement to Bonus Shares	:	29 September 2021
Ex Date for Bonus Shares at Cash Market	:	30 September 2021
Distribution of Bonus Shares	:	5 October 2021

2. Approved to grant power and authority to the Company's Directors to seek approval and to take all necessary measures pertaining to the resolution in accordance with the Company's Articles of Association and prevailing legislations.

KUMALA TIAHJANI WIDODO, S.H., M.H., M.Kn.

**NOTARIS**

Jl. Biak Raya No. 7D, Jakarta Pusat

Telp. 021-6386 5246, Fax. 021-6386 5406

---

The Resolution of this Meeting is made by me, the Notary, as stated in the Deed Number 02 dated 3 September 2021 on the Minutes of the Extraordinary General Meeting of Shareholders of PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk.

This cover note is prepared to be used as appropriate.

Jakarta, 3 September 2021

Notary in Jakarta

**(signed and stamped)**

**KUMALA TIAHJANI WIDODO,**

**S.H., M.H., M.Kn.**