

**Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH**

Notaris/Pejabat Pembuat Akta Tanah  
SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135  
Rumah Telp. (024) 3551353  
Email: sytedjo@yahoo.com

Semarang, 29 March 2023

Number : 90/U/III/2023  
Subject : Summary of Minutes  
Extraordinary General Meeting of  
Shareholders  
PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

To:  
PT Industri Jamu Dan Farmasi Sido Muncul Tbk.  
Gedung Hotel Tentrem Office Sido Muncul,  
Lantai 1, Jalan Gajahmada Nomor 123,  
Semarang

I, the undersigned:

Name : DR. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH  
Position : Notary in Semarang  
Address : Jl. D.I. Panjaitan 22  
Semarang-50135

hereby wish to inform that:

- A. PT Industri Jamu Dan Farmasi Sido Muncul Tbk., a limited company domiciled in Semarang (hereinafter referred to as "**Company**") has held an Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") on:

Day/Date : Wednesday, 29 March 2023  
Time : 11.53 – 12.11 Western Indonesia Time (WIB)  
Venue : Tentrem Ballroom, Lt. 5, Hotel Tentrem  
Jalan Gajahmada No. 123, Semarang  
(Held virtually and in-person with limited attendance)

**MEETING AGENDA**

1. Approval of the Changes in the Company's Management;
2. Approval to amend the Company's Article of Association to be harmonised with the Regulation of the Financial Services Authority.

**Attendance of Board of Commissioners and Directors in the Meeting:**

Board of Commissioners	1.	Mr Jonatha Sofjan Hidajat	President Commissioner
	2.	Mr Johan Hidayat	Commissioner
	3.	Mr Sigit Hartojo Hadi Santoso	Commissioner
	4.	Mr dr. Mohammad Adib Khumaidi	Independent Commissioner (through video conference)
	5.	Mr Segara Utama	Independent Commissioner (through video conference)
	6.	Mdm Lindawati Gani	Independent Commissioner (through video conference)
Directors	1.	Mr David Hidayat	President Director
	2.	Mr Irwan Hidayat	Director
	3.	Mr Leonard	Director
	4.	Mr Darmadji Sidik	Director

**DISCLAIMER:**

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- B. The Shareholders attending the Meeting represented 26,612,019,972 shares (twenty-six billion six hundred twelve million nineteen thousand nine hundred seventy-two shares) or 88.7067% (eighty-eight point seven zero six seven percent) of the Company's total issued shares with valid voting rights.
- C. The Meeting provided an opportunity for Shareholders and their proxies to raise questions and/or express their opinions concerning the Meeting Agenda. For Shareholders and proxies attending in-person, they may express their opinions or questions for each Meeting Agenda by raising their hand, filling out the question form, and handing it to meeting officials. For those attending virtually, they may express their opinions or questions in accordance with the provisions and procedure of the eASY.KSEI.
- D. There were no questions raised or opinions expressed by Shareholders and their proxies for the Meeting Agenda.
- E. **Mechanism to Adopt Meeting Resolutions:**  
The Meeting Resolutions were adopted through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, resolutions were adopted by means of voting, using ballot for those attending in-person, and using eASY.KSEI for those attending virtually. The resolutions were adopted if they are voted in the affirmative by more than 1/2 (one-half) for the First Meeting Agenda and 2/3 (two-thirds) for the Second Meeting Agenda of all the shares with valid voting rights attending the Meeting.

F. **Meeting Resolutions:**

**I. FIRST MEETING AGENDA**

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	26,602,973,538	99.966
Negative	79,221	0.000
Abstain	8,967,213	0.033
Total Affirmative Votes	26,611,940,751	99.999

The First Meeting Agenda hereby resolved to pass the following resolutions:

1. Approved the resignation of Mr Segara Utama from his position as the Company's Independent Commissioner upon the adjournment of this Meeting. The Company expressed its gratitude for his dedication and contribution during his tenure as the Company's Independent Commissioner.

Accordingly, the composition of the Company's Board of Commissioners upon the adjournment of this Meeting is as follows:

**BOARD OF COMMISSIONERS**

President Commissioner : Mr Jonatha Sofjan Hidajat  
Commissioner : Mr Johan Hidayat  
Commissioner : Mr Sigit Hartojo Hadi Santoso  
Independent Commissioner : Mdm Lindawati Gani  
Independent Commissioner : Mr dr. Mohammad Adib Khumaidi

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As there are no changes in the Company's Directors, the composition remains as follows:

**DIRECTORS**

President Director : Mr David Hidayat  
Director : Mr Irwan Hidayat  
Director : Mr Leonard  
Director : Mr Darmadji Sidik

2. Approved to grant power to the Company's Directors, with right of substitution, to state the changes in the Board of Commissioners in a Deed made before a Notary, including but not limited to notifying the Ministry of Law and Human Rights of Republic of Indonesia and registering to other competent authorities.

**II. SECOND MEETING AGENDA**

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	26,453,253,457	99.403
Negative	150,797,101	0.566
Abstain	7,969,414	0.029
Total Affirmative Votes	26,461,222,871	99.433

The Second Meeting Agenda hereby resolved to pass the following resolutions:

1. Approved to amend Article 21 Section 9 of the Company's Articles of Association to read as follows: "The Company must announce Financial Statements, which contains Balance Sheets and Profit/Loss Statements in accordance with applicable procedures in prevailing laws, Regulation of the Financial Services Authority, and capital market regulations." The amendment will be part of the Company's Articles of Association, where its other provisions have not been amended as stipulated in prevailing laws.
2. Approved to grant power with right of substitution to the Company's Directors to state the amendment in Article 21 Section 9 of the Company's Article of Association and re-state Article 21 of the Company's Article of Association pursuant to the amendments as stated above such that it becomes part of the Company's Articles of Association, where its other provisions have not been amended as resolved in the Second Meeting Agenda, in a Deed made before a Notary, including but not limited to notifying the Ministry of Law and Human Rights of Republic of Indonesia, registering to other competent authorities, and taking all necessary measures as stipulated in prevailing laws.

The Resolutions of this Meeting are stated in the Deed of Meeting Number 129 dated 29 March 2023 made by me, the Notary. A copy of the Deed is currently being finalised by our office.

This summary is made in advance of the copy of the Deed mentioned above, which I will deliver to the Company as soon as it has been finalised.

Sincerely Yours,  
Notary in Semarang,

**[signed and stamped]**

**DR. STEFANUS YUWONO TEDJOSAPUTRO, ST., SH., MBA., MSIS., MKn., MH**

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