

**ANNOUNCEMENT SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PT PYRIDAM FARMA Tbk**

The Board of Directors of PT Pyridam Farma Tbk (hereinafter referred to as the “**Company**”) hereby informs to the Shareholders of the Company that the Company has held the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) based on the Financial Services Authority (“**OJK**” or *Otoritas Jasa Keuangan*) Regulation No. 16/POJK.04/2020 dated April 20th, 2020 regarding the Implementation of the Electronic General Meeting of Shareholders of a Public Company and OJK Regulation No. 15/POJK.04/2020 dated April 20th, 2020 regarding The Planning and Implementation of General Meeting of Shareholders of Public Company, as follows:

A. The Meeting was held on:

Day/Date : Thursday, March 10th, 2022
Time : 02.42 p.m. to 03.07 p.m. Jakarta time
Venue : Sinarmas MSIG Tower, 12th floor, Jl. Jend. Sudirman No. Kav. 21,
Setiabudi, South Jakarta, Indonesia

Meeting Agenda:

- (i) Approval of adjustment of Article 3 of the Company’s Article of Association regarding The Purposes and Objectives as well as the Business Activities of the Company with Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (“KBLI 2020”); and
- (ii) Approval of changes of the composition of the Company’s Management.

B. Members of the Board of Commissioners and the Board of Directors of the Company who were physically present at the Meeting:

BOARD OF COMMISSIONERS:

Independent Commissioner : MOHAMMAD SYAMSUL ARIFIN
Independent Commissioner : ANDRE SYLVESTRE

BOARD OF DIRECTORS:

President Director : LEE YAN GWAN
Director : WIDJANARKO BRODOSAPUTRO
Director : YENFRINO GUNADI

C. Members of the Board of Commissioners of the Company who were present virtually at the Meeting:

BOARD OF COMMISSIONERS:

President Commissioner : ROBBY YULIANTO
Commissioner : AUGUS VENTY

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- D. The Meeting was attended by **359.886.112** shares with valid voting rights or equivalent to **67,26 %** from the total shares with valid voting rights issued by the Company.
- E. In the Meeting, each shareholder or its proxy was given the opportunity to ask questions and/or provide opinions related to the Meeting agenda.
- F. The decision-making mechanism in the Meeting is as follows:
Meeting decisions were made by way of deliberation to reach consensus, if there were shareholders or their proxies who vote against or abstain, the voting would be held.
- G. The number of shareholders or its proxy who asked questions and/or provided opinions as well as the results of the voting on the agenda of the Meeting is as follows :

| Meeting Agenda | The number of Shareholders/Proxies who asked questions and/or provide opinions | Voting Results | | |
|----------------|--|--|-------------------------|-----------------------------|
| | | Affirmative | Dissenting | Abstain |
| 1 | 100 shares | 359.886.012 shares (99,999 % of those present) | 100 shares (0,0001%) | 0 |
| 2 | 100 shares | 359.573.612 shares (99,913 % of those present) | 100 shares (0,0001%) | 312.400 shares (0,0869%) |

- H. Whereas in the Company's Meeting the following decisions have been made:

Meeting with Unanimous Votes:

Agenda 1:

- Approval of adjustment of Article 3 of the Company's Article of Association regarding The Purposes and Objectives as well as the Business Activities of the Company with KBLI 2020, as follows:

A. MANUFACTURE OF SOAP AND CLEANING MATERIALS FOR HOUSEHOLDS

Carry out business activities of making soap (other than soap covered in Group 20232) in various forms, whether solid, powder, cream or liquid, industrial detergent manufacturing and other household cleaning materials, such as organic floor cleaners; paper, wadded cotton, cloth etc. coated with soap or detergent such as wet wipes; raw glycerol; surface cleaners, such as solid and liquid washing powders and detergents, dishwashing preparations and fabric softeners; cleaning and glossing products, such as room deodorants and fragrances, artificial waxes and waxes, polishes and creams for leather goods, polishes and creams for wood, glass and metal polishes, pastes and scouring powders, including paper, lumps and so on -Other coated with paste and scouring powder.

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B. MANUFACTURE OF COSMETICS FOR HUMANS, INCLUDING TOOTHPASTE

Carry out business activities in the manufacture of cosmetics for humans, such as make-up, fragrances or perfumes, hair care products (shampoos, curling irons and hair straighteners, etc.), nail care products or manicures and pedicures, skin care products (sunburn prevention creams or lotions and creams or lotions to make the skin look brown after sunbathing), products for body hygiene (cosmetic soap, bath soap, antiseptic soap, external intimate hygiene, deodorant, bath salts, etc.), products for shaving . Decorative cosmetics such as make-up, eye make-up, fragrances or perfumes, nail and hair make-up including hair dye. Including toothpaste and products to maintain oral hygiene, including teeth whitening cosmetic products.

C. MANUFACTURE OF PHARMACEUTICAL MATERIALS FOR HUMANS

Carry out business activities of manufacturing and processing medicinal substances, auxiliary materials and packaging materials for humans, which are derived from chemicals, natural materials, animals and plants including those from biological products, such as medicinal substances, such as antisera and blood fractions, vaccines and homeopathic preparations. Including the active drug substance industry (antibiotics, vitamins, salicylic and o-acetylsalicylic acid and others) for pharmacological materials in the pharmaceutical industry, blood processing, chemical refined sugar industry and gland processing and gland extraction industry and others.

D. MANUFACTURE OF PHARMACEUTICAL PRODUCTS FOR HUMANS

Carry out business activities of manufacturing and processing of pharmaceuticals, health / food supplements, in the form of preparations (preparations) for humans, for example in the form of tablets, capsules, ointments, powders, solutions, parenteral solutions and suspensions, hormonal contraceptives, the radiopharmaceutical production industry, and the biotechnology pharmaceutical industry.

E. HEALTH EQUIPMENT INDUSTRY IN SUBGROUP 2101

Carry out business activities of manufacturing and processing of medical devices related to medical diagnostics and other products in the 2011 subgroup. This group includes the contraceptive product industry for external use, the medical diagnostic equipment industry such as pregnancy testing, and the medical dressings industry, bandages and the like and cosmetic cotton

F. MANUFACTURE OF ANIMAL PHARMACEUTICAL PRODUCTS

Carry out business activities of manufacturing, processing and repackaging of finished drugs (preparations) for animals, for example in the form of powders, tablets, capsules, ointments, solutions, suspensions, aerosols and others. These include the surgical suture product industry, the medical diagnostic equipment industry, the radioisotope production industry for radiopharmaceuticals, the biotechnology pharmaceutical industry and the medical bandage industry, bandages and the like which are specialized for animals.

G. MANUFACTURE OF TRADITIONAL MEDICINE PRODUCTS FOR HUMAN

Carry out business activities of processing various traditional medicinal products whose ingredients come from plants, animal ingredients, mineral substances, galenic preparations, or mixtures of these ingredients in the form of powders, chunks, pills,

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lunkhead, pastilles, tablets, capsules, liquids, solutions, emulsions and suspensions, ointments, creams and gels, suppositories. Including the herbal beverage industry and health / food supplements, not pharmaceutical products.

H. MANUFACTURE OF NON-CLINICAL LABORATORY EQUIPMENT, PHARMACEUTICAL AND HEALTH FROM GLASS

Carry out business activities of manufacturing various laboratory equipment in addition to clinical, pharmaceutical and health laboratories from glass, such as serum / infusion bottles, ampoules, test tubes, measuring tubes, microscope slides, cuvettes and desiccators.

I. MANUFACTURE OF CLINICAL LABORATORY EQUIPMENT OF GLASS

Carry out business activities of manufacture various clinical laboratory equipment, generally for diagnostic purposes, such as test tubes for biological samples (blood, urine, saliva).

J. WHOLESALE TRADING OF LABORATORY TOOLS, PHARMACY AND MEDICINE TOOLS FOR HUMAN

Carry out business activities of a wholesale trading business for laboratory equipment, pharmaceutical equipment and medical equipment for humans.

K. WHOLESALE TRADING OF PHARMACEUTICAL DRUGS FOR HUMAN

Carry out business activities of a wholesale trading business for pharmaceutical drugs for household use, such as medicines and health supplements for humans.

L. WHOLESALE TRADING OF TRADITIONAL MEDICINES FOR HUMANS

Carry out business activities of a wholesale trading business in traditional medicine or herbal medicine and health supplements for humans.

M. WHOLESALE TRADING OF COSMETICS FOR HUMANS

Carry out business activities of a wholesale trading business for human cosmetics such as perfume, soap, powder and others.

N. LABORATORY TESTING SERVICES

Carry out business activities of physical, chemical, biological, electrical, mechanical and other analysis activities of all types of materials and products which includes testing activities in the field of food health, including animal disease testing and control related to food production; acoustic and vibration (vibration) tests, mineral composition and purity tests and so on, physical characteristics and material performance tests such as strength, thickness, durability, radioactivity and others, qualification and endurance tests, performance tests of whole machines such as motors, automobiles, electronic equipment, telecommunication equipment testing, construction sector laboratory testing, etc., failure analysis, testing and measurement of environmental indicators such as air and water pollution, testing using models or models such as airplanes, ships, dams and others. Including police laboratory operational activities and conformity assessment of warehouse receipt system quality tests. Medical testing was included in the 86903 group.

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2. Granted power of attorney with substitution rights to the Board of Directors of the Company to restate in a notarial deed and take all necessary actions related to the resolutions of the agenda of this Meeting, including drafting amendments to the Articles of Association in a Notary Deed (if necessary) and requesting approval for the amendments of Company's Articles of Association to the authorized institution to obtain approval for amendments of Company's Articles of Association, do everything that is deemed necessary and useful for that purpose with nothing being excluded, including making additions and/or changes in the amendments of Articles of Association if this is required by the authorized institution.

Agenda 2:

1. Approve to honorably discharge Mr. ANDRE SYLVESTRE as Independent Commissioner and Ms. dr. Augus Venty as Commissioner of the Company, effective as of the closing of this Meeting by giving full discharge and release of responsibility (acquit et de charge) to them for all supervisory actions that have been carried out during their term of office until the closing of this Meeting accompanied by thanks for their services and roles so far with the Company.
2. Approve to appoint Mr. Drs. CHARLES D. MARPAUNG, MBA., Ph.D., as the Independent Commissioner and Mrs. MAURA LINDA SITANGGANG, Ph.D., as the new Independent Commissioner of the Company effective as of the closing of this Meeting until the end of the term of office concerned with continuing the remaining term the work of the replaced members of the Board of Commissioners, namely at the closing of the Annual General Meeting of Shareholders held in 2025 (two thousand and twenty five), one and another without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.

The composition of the Company's Management is as follows:

Board of Commissioners :

1. Mr. ROBBY YULIANTO, as the President Commissioner;
2. Mr. MOHAMMAD SYAMSUL ARIFIN, as Independent Commissioner;
3. Mr. Drs. CHARLES D. MARPAUNG, MBA, Ph.D, as Independent Commissioner; and
4. Ms. MAURA LINDA SITANGGANG, Ph.D, as Independent Commissioner.

Directors :

1. Mr. LEE YAN GWAN as President Director;
 2. Mr. dr. WIDJANARKO BRODOSAPUTRO as Director; and
 3. Mr. YENFRINO GUNADI as Director.
3. Granted power of attorney with substitution rights to the Board of Directors of the Company to take all the actions in connection with the above-mentioned decisions of this Meeting including but not limited to make, sign, and submit all documents, and to declare it in a separate deed before a Notary and subsequently notify the change in the composition of the Company's management to the authorized institution based on the applicable laws and regulations.

Jakarta, March 14, 2022
The Board of Directors of PT Pyridam Farma Tbk

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