



## ANNOUNCEMENT

### ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PYRIDAM FARMA TBK.

Board of Directors of PT Pyridam Farma Tbk. ("**Company**" or "**we**") hereby informs to the Shareholders of the Company, that the Company will hold its Annual General Meeting of Shareholders ("**AGMS**") and Extraordinary General Meeting of Shareholders ("**EGMS**") (AGMS and EGMS are hereinafter jointly referred to as "**Meeting**") on Wednesday, July 20<sup>th</sup>, 2022 at 01.30 p.m. in Jakarta.

In accordance with Article 18 paragraph (3) and Article 28 Company's Article of Association and Article 52 Financial Services Authority (*Otoritas Jasa Keuangan*) Regulation Number 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies ("**OJK Regulation on GMS**"), AGMS Invitation containing the agenda of AGMS will be announced in the Company website, PT Bursa Efek Indonesia website and PT Kustodian Sentral Efek Indonesia ("**KSEI**") website on Tuesday, June 28<sup>th</sup>, 2022, in Indonesian and English.

The Shareholders who are entitled to attend the AGMS are the Shareholders whose names are registered in the Registry of the Company Shareholders or registered in the Collective Deposit of KSEI by Monday, June 27<sup>th</sup>, 2022 at 4.00 p.m.

In accordance with Article 17 of the Company's Article of Association and Article 16 of the OJK Regulation on GMS, the Shareholders individually or collectively representing 1/20 (one per twenty) or more than the total number of shares of the Company has the right to propose the agenda of the meeting including provided that it shall be submitted in writing to the Board of Directors of the Company as the organizer of the Meeting in no later than 7 (seven) days before the date of the AGMS Invitation or on Tuesday, June 21<sup>st</sup>, 2022.

In order to stop the transmission of Covid-19 and in accordance with, among others, the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and in accordance Article 28 paragraph (2) of the OJK Regulation on GMS, the Company is planning to hold an electronic GMS by using the e-GMS system, therefore the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the AGMS. The e-Proxy facility is available for Shareholders who are entitled to attend the AGMS from the date of the AGMS Invitation to 1 (one) working day prior to the AGMS or on Tuesday, July 19<sup>th</sup>, 2022.

Jakarta, June 13<sup>th</sup>, 2022

Board of Directors of PT Pyridam Farma Tbk.

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