



Meeting Agenda Items

Extraordinary General Meeting of Shareholders

April 30th, 2024

PT Pyridam Farma Tbk

pyfa.co.id

Disclaimer:

In the event of amendment or addition to Agenda to the Annual General Meeting of Shareholders, the company will inform the matter to Shareholders through the Company's website.

Agenda

Approval of material transactions based on Article 6 paragraph (1) letter d number 1 Financial Services Authority Regulation (“**POJK**”) No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, namely in connection with the Company's plan to take over all shares issued by Probiotec Limited, a company established under the laws of Australia (“**Acquisition**”), where the Acquisition is carried out through one of the controlled companies of the Company, namely PYFA Australia Pty. Ltd., which is a company incorporated under the laws of Australia.

Agenda

Regulations:

- Article 6 paragraph (1) letter d number POJK 17/2020
- Article 13 paragraph (7) of Company's Articles of Association
- Article 41 paragraph (1) letter a and c of the POJK No. 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK EGMS**") and Article 26 paragraph (1) and (3) of the Company's Articles of Association.

Elucidation

- As an Agenda item for the 2024 Extraordinary General Meeting of Shareholders of the Company ("**EGMS**"), Company has conveyed the Disclosure of Information to Shareholders of the Company in accordance to Material Transactions, dated March 22, 2024, which can be viewed on the Company's website <https://www.pyfa.co.id/investor/informasi-terkait-rapat-umum-pemegang-saham/?lang=id#1631678003602-ce0ce1eb-f993> and the website of the Indonesia Stock Exchange <https://www.idx.co.id/id/perusahaan-tercatat/profil-perusahaan-tercatat/PYFA>.

Agenda

Elucidation

- If the Shareholders require additional information and/or supporting documents for other EGMS Agenda items, the information or documents for the EGMS agenda items are available at the Company's office starting from the date of the EGMS Announcement, March 22, 2024 until April 30, 2024 and can be obtained from the Company during business hours with a prior written request from the Shareholders to the Company.
- The Shareholders may contact the Company via email at corsec@pyfa.co.id

Note:

The Meeting Agenda Items is to meet the provisions of Article 18 paragraph (1) and (2) Financial Services Authority Regulation No. 15/POJK.04/2020 of 2020 on Plan and Implementation of General Meeting of Shareholders of Public Companies, which essentially explains that a Public Company is required to provide meeting agenda items for shareholders that can be accessed and downloaded through the Public Company website and/or e-GMS which must be available from the date of the GMS invitation until the GMS is held with the exceptions as stipulated in Article 18 paragraph (3), unless stated otherwise in other relevant regulations that requires the availability of meeting agenda items to be earlier than the provisions referred to Article 18 paragraph (2), the provision of meeting agenda items will comply in accordance with the provisions of the other relevant regulations.

Thank you

