

**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PYRIDAM FARMA TBK.**

Board of Directors of PT Pyridam Farma Tbk. (“**Company**” or “**we**”) hereby informs the Shareholders of the Company, that the Company will hold its Extraordinary General Meeting of Shareholders (“**EGMS**”) on Wednesday, 22nd April 2026 at 14.00 Jakarta time.

In accordance with Article 18 paragraph (3) of the Company’s articles of association (the “**Company’s Articles of Association**”) and Article 52 of Financial Services Authority (*Otoritas Jasa Keuangan* “**OJK**”) Regulation Number 15/POJK.04/2020 on Planning and Implementation of General Meeting of Shareholders of Public Companies (“**OJK Regulation on GMS**”), EGMS summon containing the agenda of EGMS will be announced in the Company’s website, PT Bursa Efek Indonesia’s website and PT Kustodian Sentral Efek Indonesia (“**KSEI**”)’s website on Tuesday, 31st March 2026, in Indonesian and English.

The Shareholders who are entitled to attend the EGMS are the Shareholders whose names are registered in the Shareholders Registry of the Company or registered in the Collective Deposit of KSEI at the closure of stock trade on Monday, 30th March 2026 at 16.00 Jakarta time.

The Shareholders may propose their agenda if they meet the following requirements under Article 16 of the OJK Regulation on GMS and Article 17 of the Company’s Articles of Association as follows:

- a. Submitted in writing to the Board of Directors of the Company as the organizer of the EGMS in no later than 7 (seven) days before the date of the EGMS summon or on Tuesday, 31st March 2026;
- b. Submitted by 1 (one) or more shareholders representing 1/20 (one per twenty) or more of the total number of shares of the Company with valid voting rights issued by the Company; and
- c. Submitted in good faith, consider the interests of the Company, is an agenda that requires an EGMS decision, includes reasons and materials for the proposed EGMS agenda, and does not conflict with the provisions of laws and regulations and the Company’s Articles of Association.

With due observance of Articles 5 and 8 of the OJK Regulation Number 1 Year 2025 regarding Electronic Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders (“**OJK Regulation on E-GMS**”) and Article 28 paragraph (2) OJK Regulation on GMS, the Company will hold a physical and electronic EGMS by using the e-GMS system, therefore the we strongly suggests the Shareholders to grant authorization through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for granting authorization electronically (e-proxy) in the process of organizing the EGMS. The e-Proxy facility is available for Shareholders who are entitled to attend the EGMS from the date of the EGMS summon to 1 (one) working day prior to the EGMS on Tuesday, 21st April 2026 at 14.00 Jakarta time.

Jakarta, 16th March 2026
Board of Directors of PT Pyridam Farma Tbk.

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