

**ANNOUNCEMENT SUMMARY OF MINUTES  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
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 it 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. 14 of 2025 regarding the Implementation of General Meeting of Shareholders, General Meeting of Bond Holders, and General Meeting of Sukuk Holders Held Electronically and OJK Regulation No. 15/POJK.04/2020 regarding The Planning and Procedures for General Meeting of Shareholders of Public Companies, which are as follows:

**A. The Meeting was Held on:**

Day/Date : Wednesday, April 22th 2026  
Time : 14:34 WIB s/d 15:10 WIB  
Venue : Grand Sahid Jaya Hotel – Ballroom Candi Prambanan, Jl. Jend. Sudirman No. 86 Jakarta, Indonesia

**Meeting Agenda:**

- (i) Approval of the implementation of the Capital Increase with Pre-emptive Rights II (“**PMHMETD II**”) in accordance with Article 8 paragraph (1) of Financial Services Authority Regulation of the Republic of Indonesia No. 32/POJK.04/2015 of 2015, as amended by Financial Services Authority Regulation of the Republic of Indonesia No. 14/POJK.04/2019 of 2019 regarding Capital Increase of Public Companies with Pre-emptive Rights. The Company’s PMHMETD II plan will also be accompanied by the issuance of warrants attached to the shares issued from the implementation of PMHMETD II; and
- (ii) Approval of the increase in the Company’s issued and paid-up capital in connection with the PMHMETD II and the amendment to Article 4 of the Company’s Articles of Association.

**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 : CHARLES D. MARPAUNG  
Independent Commissioner : MAURA LINDA SITANGGANG  
Commissioner : WIDJANARKO BRODOSAPUTRO

**BOARD OF DIRECTORS :**

President Director : LEE YAN GWAN  
Director : ANTES EKO PRASETIO  
Director : SINTA LESTARI NINGSIH  
Director : BEDJO STEFANUS

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

**BOARD OF COMMISSIONERS :**

President Commissioner : ROBBY YULIANTO

**BOARD OF DIRECTORS :**

Director : YENFRINO GUNADI

**HEAD OFFICE**

Sinar Mas Land Plaza Sudirman,  
12<sup>th</sup> Floor, Jl. Jend. Sudirman Kav. 21,  
Jakarta 12920 - Indonesia

**P** +62-21-5099-1067

**FACTORY**

Hanjawar, Pacet,  
Cianjur 43253 - Indonesia

**P** +62-263-580-833

**F** +62-263-582-290

- D. The Meeting was attended by **7.869.867.725 (seven billion eight hundred sixty nine million eight hundred sixty seven thousand seven hundred and twenty five) shares** with valid voting rights, representing **70,04% (seventy point four percent)** of the total **11.236.694.464 (eleven billion two hundred thirty six million six hundred ninety four thousand four hundred sixty four) shares**, being all shares with valid voting rights issued by the Company.
- E. In the Meeting, each Shareholder/proxy was given the opportunity to ask questions and/or provide opinions, related to each 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, voting would be made electronically through eASY.KSEI or physically (by way of show of hand for those against).
- 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	1	<b>7,869,238,725 shares</b> (99.99% of those present)	557.500 shares (0.01%)	71,500 shares (0.006%)
2	0	<b>7,869,238,725 shares</b> (99.99% of those present)	0	71,500 shares (0.006%)

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

#### Meeting Agenda 1:

1. Approval for the implementation of the Capital Increase with Pre-emptive Rights II in 2026 (the "PMHMETD II") pursuant to Financial Services Authority Regulation No. 32/POJK.04/2015 regarding Capital Increase of Public Companies with Pre-emptive Rights, as amended by Financial Services Authority Regulation No. 14/POJK.04/2019, through the issuance of new shares of the Company in a maximum amount of 5,700,000,000 (five billion seven hundred million) shares, with a nominal value of IDR 100 (one hundred Rupiah) per share, which will be accompanied by the issuance of warrants attached to the shares issued from the implementation of the PMHMETD II, in accordance with the prevailing laws and regulations, including capital market regulations;
2. Approval to authorize the Company's Board of Directors to undertake all necessary actions regarding with PMHMETD II, in compliance with the conditions stipulated in the prevailing laws and regulations, including capital market regulations, including but not limited to:
  - a. Determining all conditions and provisions for the implementation of PMHMETD II, including but not limited to the certainty of the number of shares issued in the context of PMHMETD II, and the exercise price in the context of PMHMETD II;
  - b. Signing the necessary documents, including notarial deeds and registration statement documents to the Financial Services Authority (OJK);
  - c. Determining the Record Date (List of Shareholders) for entitlement to PMHMETD II;
  - d. Setting the schedule for PMHMETD II;
  - e. Establishing the ratios of shareholders entitled to PMHMETD II;
  - f. Ensuring the use of funds from the proceeds of PMHMETD II;

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- g. Determining standby buyers (if there are any), as well as specifying the terms and conditions and signing all deeds and/or agreements and/or documents between the Company and standby buyers.

**Meeting Agenda 2:**

1. Approval for the amendment to Article 4 paragraph (2) of the Company's Articles of Association in connection with the increase in the Company's issued and paid-up capital in relation to the implementation of the Company's PMHMETD II, which will also be accompanied by the issuance of warrants attached to the shares issued from the implementation of the PMHMETD II;
2. In connection with the amendment of Article 4 paragraph 2 of the Company's Articles of Association, approval is granted to authorize the Company's Board of Directors (with substitution rights) to declare the increase in subscribed and paid-up capital, specifically the amendment to Article 4 paragraph 2 of the Company's Articles of Association after the completion of PMHMETD II. Subsequently, the Board is empowered to submit a notification of the amendment to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia. This includes making any changes and/or additions in any form deemed necessary for the aforementioned purpose, submitting and signing all other applications and documents, and executing any other actions that may be required.

**Jakarta, April 24th 2026**  
**The Board of Directors PT Pyridam Farma Tbk.**

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