

**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. 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, December 23rd, 2021
Time : 11.43 a.m. to 11.54 a.m. Jakarta time
Venue : Sinarmas MSIG Tower, 12th floor, Jl. Jend. Sudirman No. Kav. 21,
Setiabudi, South Jakarta, Indonesia

Meeting Agenda:

Approval of (i) the Company's plan in regards to the acquisitions of PT Holi Pharma (“**HP**”), a company established under the laws of the Republic of Indonesia, which resulted in a change of control in HP by way of the purchase of all shares owned by HP's shareholders by the Company which constitutes all or most of the shares that have been issued and paid up in HP and also the subscription of new shares by the Company which will be issued by HP (the “**Proposed Transaction**”), in which the Proposed Transaction will be a Material Transaction as regulated in OJK Regulation No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities; and (ii) the draft of deed of acquisition or the deed of sale and purchase of shares, with terms and conditions deemed favorable by the Company and the shareholders of HP in accordance with the provisions of the applicable laws and regulations.

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

BOARD OF DIRECTORS:

Director : WIDJANARKO BRODOSAPUTRO

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
Independent Commissioner : ANDRE SYLVESTRE

HEAD OFFICE

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Certificate ID: 05/0646

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BOARD OF DIRECTORS:

President Director : LEE YAN GWAN
Director : YENFRINO GUNADI

- D. The Meeting was attended by **306.101.324** shares with valid voting rights or equivalent to **57,21 %** 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	0	306.101.324 shares (100 % of those present)	0	0

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

Meeting with Unanimous Votes:

1. Approved the Company's plan in regards to the acquisitions plan of PT Holi Pharma ("HP"), which resulted in a change of control in HP by way of the purchase of all shares owned by HP's shareholders by the Company which constitutes all or most of the shares that have been issued and paid up in HP and also the subscription of new shares by the Company which will be issued by HP.
2. Approved the draft of deed of acquisition or the deed of sale and purchase of shares, with terms and conditions deemed favorable by the Company and the shareholders of HP in accordance with the provisions of the applicable laws and regulations.
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/or deeds, to appear before anyone where necessary, provide information in connection with the above-mentioned decisions.

Jakarta, December 27, 2021
The Board of Directors of PT Pyridam Farma Tbk

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