



ANNOUNCEMENT

POSTPONEMENT OF 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 in connection with the Extraordinary General Meeting of Shareholders ("**EGMS**") which was originally planned to be held on Wednesday, December 22nd, 2021 in Jakarta (as referred to in the Announcement of Postponement of EGMS dated December 6th, 2021), we hereby announce the postponement of the Meeting to become and will be held on:

Day/Date : Thursday, December 23rd, 2021
Time : 11.00 a.m. Jakarta time until finished
Venue : Sinarmas MSIG Tower, Lantai 12, Jl. Jend. Sudirman No. Kav. 21, Kuningan, Jakarta Selatan, Indonesia

The postponement is arranged by taking into account the Otoritas Jasa Keuangan ("**OJK**") letter No. S-2019/PM.222/2021 dated December 14th, 2021 regarding Changes and/or Additional Information on the PT Pyridam Farma Tbk's Material Transactions Plan that require the Company to submit the re-announcement of the changes and/or additional information related to the Material Transaction plan in no later than 2 (two) working days prior to EGMS and submit the re-announcement proof to OJK.

The EGMS postponement is in accordance with the provisions of Article 19 paragraph 3 of Regulation of OJK Number 15/POJK.04/2020 regarding The Plan and Implementation of General Meeting of Shareholders of Public Company.

Jakarta, December 21st, 2021

Board of Directors of the Company

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