



ANNOUNCEMENT

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, that the Company will hold its Extraordinary General Meeting of Shareholders ("**EGMS**") on Thursday, March 10th, 2022 at 2.00 p.m. in Jakarta.

In accordance with Article 28 Company's Article of Association and Article 52 Financial Services Authority (*Otoritas Jasa Keuangan*) Regulation Number 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies ("**OJK Regulation on GMS**"), EGMS Invitation containing the agenda of EGMS will be announced on the Company's website, PT Bursa Efek Indonesia's website and PT Kustodian Sentral Efek Indonesia's ("**KSEI**") website on Wednesday, February 16th, 2022, in Indonesian and English.

The Shareholders who are entitled to attend the EGMS are the Shareholders whose names are registered in the Registry of the Company Shareholders or registered in the Collective Deposit of KSEI by Tuesday, February 15th, 2022 at 4.00 p.m.

In accordance with Article 17 of the Company's Article of Association and Article 16 of the OJK Regulation on GMS, the Shareholders individually or collectively representing 1/20 (one per twenty) or more than the total number of shares of the Company has the right to propose the agenda of the meeting including provided that it shall be 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 Invitation or on Wednesday, February 9th, 2022.

In order to stop the transmission of Covid-19 and in accordance with, among others, the Covid-19 Prevention and Control Guidelines issued by the Ministry of Health of the Republic of Indonesia and in accordance Article 28 paragraph (2) of the OJK Regulation on GMS, the Company is planning to hold an electronic GMS by using the e-GMS system, therefore the Company strongly suggests the Shareholders to authorize through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for electronically authorizing (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 Invitation to 1 (one) working day prior to the EGMS or on Wednesday, March 9th, 2022.

Jakarta, January 31st, 2022

Board of Directors of the Company

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