

**INVITATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT PYRIDAM FARMA TBK.**

The Board of Directors of PT Pyridam Farma Tbk., (hereinafter referred to as the “**Company**”) domiciled in South Jakarta, hereby invites the Shareholders to attend the Extraordinary General Meeting of Shareholders (“**Meeting**”) of the Company which will be held on:

Day/Date : Thursday, March 10th, 2022
Time : 2.00 p.m. Jakarta time until finished
Venue : Sinarmas MSIG Tower, 12th floor, Jl. Jend. Sudirman No. Kav. 21, Kuningan, South Jakarta, Indonesia

Meeting Agenda:

1. Approval of adjustment Article 3 of the Company’s Article of Association regarding The Purposes and Objectives as well as the Business Activities of the Company with Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields (“KBLI 2020”)

The underlying rationales of the proposed agenda are:

- (i) Article 13 paragraph (7) of Company’s Article of Association, which stipulates that the EGMS can be held at any time based on the need for the interest of the Company, to discuss and decide on the agenda of the Meeting.
- (ii) Article 26 paragraph (4) letter (a) and (b) of Company’s Article of Association, which stipulates that for the GMS for the amendment Company’ Article of Association agenda can be held if at least 2/3 of the total shares with voting rights are present or represented and the decisions taken are only if approved by more than 2/3 of the total shares with voting rights presented at the meeting.
- (iii) Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields, which stipulates classification of activities/economy activities Indonesia that produce a product/output as well as revoke Central Statistics Agency Regulation Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields as amended by Central Statistics Agency Regulation Number 19 of 2017 amendment of Central Statistics Agency Regulation Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields.

2. Approval of changes the composition of the Company’s Management.

The underlying rationales of the proposed agenda are:

- (i) Article 13 paragraph (7) of Company’s Article of Association, which stipulates that the EGMS can be held at any time based on the need for the interest of the Company, to discuss and decide on the agenda of the Meeting.
- (ii) Article 32 paragraph (10) jo. Article 29 paragraph (3) of Company’s Article of Association, which stipulates the appointment of the Company’s Board of Commissioners.

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- (iii) Article 26 paragraph (1) letter (a) and (c) of Company's Article of Association, the Meeting can be held if more than 1/2 (one per two) of the total shares with the voting rights are present or represented and the result of the Meeting is valid if approved by more than 1/2 (one per two) of the total shares with voting rights present at the Meeting.

Notes:

1. The Company will not send a separate invitation to the Shareholders as this announcement constitutes an official invitation.
2. Shareholders who are entitled to attend or represented at the Meeting, whose names are recorded in the Shareholders Register of the Company or the holders of collective deposit account of PT Kustodian Sentral Efek Indonesia ("**KSEI**") on Tuesday, February 15th, 2022 at 4.00 p.m. Jakarta time.
3. The Shareholders or their proxy, who will attend the Meeting, are required to submit copy of their Identity Cards or other forms of valid identification before entering the Meeting venue. Shareholders which are legal entities are required to submit copy (or copies) of their latest Articles of Association, and documents evidencing their latest compositions of the management of the company (Board of Directors and Board of Commissioners).
4. Shareholders whose shares are placed in the collective custody of KSEI who intend to attend the Meeting, are required to bring a Written Confirmation for the Meeting which can be obtained at the office of Securities Company or at the Custodian Bank where the Shareholders open their securities account.
5. Any Shareholder unable to attend the Meeting may be represented by their proxy, provided that none of the members of the Board of Directors or the Board of Commissioners, or the employees of the Company may act as the proxy of the Shareholder at this Meeting.
6. Shareholders may attend the Meeting electronically through the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility provided by KSEI.
7. In order to support the Government's efforts in handling the COVID-19 pandemic, the Company advise the Shareholders to grant power to attorney with the following mechanism:
 - a. Shareholders who are entitled to attend the Meeting whose shares are in the collective custody of KSEI, may give Power of Attorney to Securities Administration Bureau (Biro Administrasi Efek or "**BAE**") which is PT Sinartama Gunita through eASY.KSEI facility at the link <http://easy.ksei.co.id/egken> provided by KSEI as an electronic authorization mechanism in the process of holding the Meeting, registration guide, use, and further explanation related to eASY.KSEI can be accessed on the eASY.KSEI Application.
 - b. Shareholders who are entitled to attend the Meeting whose shares are outside the collective custody of KSEI, may give Power of Attorney to SAB which is PT Sinartama Gunita by filling in the Power of Attorney Form which can be downloaded at <https://www.pyfa.co.id> and the original Stamped Power of Attorney must have been received back by the Company through the BAE in which having its address at Sinar Mas Land Plaza, Tower 1, 9th Floor, Jl. MH Thamrin No. 51, Jakarta 10350, Phone 021-3922332, Fax. 021-3923003, as well as a scan of the Power of Attorney received by electronic mail: helpdesk1@sinartama.co.id, no later than 1 (one) working day before the Meeting is held, attached with a copy of ID card or for shareholders in the form of legal entities accompanied by evidence of authority represent legal entities.
8. Meeting materials are available from the date of the Invitation to the Meeting until the date of the Meeting and can be downloaded on the Company's website <https://www.pyfa.co.id>.
9. Shareholders or their proxies who will be physically present at the Meeting must follow the COVID-19 Health Protocol set by the Company and applicable at the Meeting venue as follows:

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- a. It is a mandatory to wear a medical mask while in the building area where the Meeting is being held and during the Meeting. The Company does not provide masks for Shareholders and their Proxies.
- b. Must bring a COVID-19 PCR Swab Test Certificate with negative result obtained from a Hospital, Clinic, Laboratory, or Health Center with a sampling date of 2 (two) calendar days before the date of the Meeting, which is March 8th, 2022.
- c. It is a mandatory to take body temperature measurements, for participants whose body temperature is 37.3 degree Celsius or above, are not allowed to attend the Meeting and will be recommended to visit the nearest health service facility for further treatment. Participants who are experiencing flu and influenza symptoms such as coughing or sneezing are not allowed to enter the event room.
- d. It is a mandatory to maintain cleanliness and follow medical examination procedures (body temperature checks and other procedures deemed necessary by the Company) both to be carried out by the Company and the management of the building where the Meeting is held.

For avoidance of doubt, any incompliance to the Health Protocol set by the Company will result in the shareholders or their proxies shall not be allowed to enter into the venue and physically join the Meeting. In such case, such party may provide its power of attorney to BAE prior to the commencement of the Meeting.

10. For health reasons and in order to control the prevention of the spread of COVID-19, and the policy of implementing physical distancing, the physical presence of the Meeting participants will adjust to the capacity of the room, therefore Shareholders or their proxies are requested to attend and register at the Meeting venue 30 (thirty) minutes before the Meeting begins by prioritizing the Meeting participants who attend early and has complied all Health Protocol requirements.
11. Taking into consideration of health and in order to control the prevention of the spread of the COVID-19, the Company does not provide food and beverages, souvenirs, as well as the other Meeting materials in the form of hard copies to Shareholders and their Proxies who are present at the Meeting.
12. The Company will re-announce if there are changes and/or additional information regarding the procedures for conducting the Meeting by referring to the latest conditions and developments related to integrated handling and control to prevent the spread and transmission of COVID-19.

Jakarta, February 16th, 2022
PT Pyridam Farma Tbk.

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