



# Meeting Agenda Materials

## Extraordinary General Meeting of Shareholders

March 10, 2022

PT Pyridam Farma Tbk

[pyfa.co.id](http://pyfa.co.id)

*Disclaimer:*

*In the event of amendment or addition to Agenda to the Extraordinary General Meeting of Shareholders, the company will inform the matter to Shareholders through the Company's website.*

# First Agenda

Approval of adjustment of 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")

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## Regulations:

- Article 13 paragraph (7) Company's Article of Association
- Article 26 paragraph (4) letter (a) and (b) Company's Article of Association
- Central Statistics Agency Regulation Number 2 of 2020 concerning the Standard Classification of Indonesian Business Fields

### Elucidation

Adjustment Article 3 of the Company's Article of Association regarding The Purposes and Objectives as well as the Business Activities of the Company

# Second Agenda

Approval of changes of the composition of the Company's Management

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## Regulations:

- Article 13 paragraph (7) Company's Article of Association
- Article 32 paragraph (10) jo. Article 29 paragraph (3) Company's Article of Association
- Article 26 paragraph (1) letter (a) and (c) Company's Article of Association

### Elucidation

Changes of the composition of the Company's Board of Commissioners

## Appendix – Brief Profile (CV) of Candidate of Board of Commissioners' member of the Company



**Charles D. Marpaung, Drs. Akuntan., MBA., Ph.D**

**Candidate of Board of Commissioners' member, 67 years old, Indonesian.**

Born in Medan on December 30<sup>th</sup>, 1954. He holds Drs (Doctorandus) Akuntan degree from University of Indonesia (1981), MBA Business & Finance degree from Pittsburg State University USA (1988), and Ph.D Monetary & International Finance degree from Oklahoma State University USA (1993).

He has more than 20 years of experience in consulting and professional services. He has previous experiences, such as Chairman Graduate Business School Magister Management University of Pembangunan Nasional Veteran (1997-2000), Deputy Chairman Banking Division at Indonesia Chamber of Commerce (1997-2000), Team Economy Expert at Dewan Pertahanan dan Keamanan Nasional Republic of Indonesia (1998-2005), Director at Bank Agroniaga (1999-2000), Special Assistance at Minister of Agriculture Republic of Indonesia (2001-2002) and Managing Director at PT CMP Consulting (2002-2007).

In addition to the above positions, he is an Instructor in several universities in Indonesia, two of which are Graduate Business School University of Bina Nusantara (1997-2010) and Graduate School College of Business University of Pelita Harapan (1996-2021).

## Appendix – Brief Profile (CV) of Candidate of Board of Commissioners' member of the Company



**Maura Linda Sitanggang, Ph.D**

**Candidate of Board of Commissioners' member, 63 years old, Indonesian.**

Born in Medan on May 3<sup>rd</sup> 1958. She holds S. Farm (Bachelor of Pharmacy) from Bandung Institute of Technology (1981), Apt. (Pharmacist) degree from Bandung Institute of Technology (1982), and Ph.D degree from University of Bath, UK (1988).

She has produced technical regulation products and technical guidelines in the fields of medicines, biological products, traditional medicines, health supplements and cosmetics, both in Indonesia and ASEAN when she has been as Director of Product Evaluation at National Agency of Drug and Food Control R.I. (2001-2012), General Director of Pharmaceuticals and Medical Devices at Ministry of Health R.I. (2012-2018). During her career, she has achievement on national program on Self-Reliance of Pharma and Medical Devices Industries and technical regulatory on National Formulary, electronic catalog of medicines, quality system of medicines and medical devices, as well as good practices on clinical trial of medicines and medical devices. She was formerly Chair of the Supervisory Board in a number of hospitals (2014-2020), at the latest National Neurology Hospital Jakarta and she is also a lecturer at University of Gajah Mada (1989-2019) and University of Pancasila (2012-present).

In addition to the positions in Indonesia, in her position as a regulator, she has also been trusted as Expert in international organizations, such as a Short-term Experts in World Health Organization (WHO), 2002 – 2017 and Long-term Expert in United Nation Development Program (UNDP), 2020 - 2021.

**Note:**

*The material for this Meeting Agenda is to meet the provisions of Article 18 paragraph (1) and (2) FSA Regulation No. 15/POJK.04/2020 of 2020 on Plan and Procedures for General Meeting of Shareholders of Public Companies, which In essence, explains that a Public Company is required to provide meeting agenda materials for shareholders that can be accessed and downloaded through the Public Company website and/or e-GMS which must be available from the date of the GMS invitation until the GMS is held with the exceptions as stipulated in Article 18 paragraph. (3), in the provisions of other opposition regulations that requires the availability of meeting agenda materials is earlier than the provisions referred to in paragraph (2), the provision of meeting agenda materials in accordance with the provisions of the other relevant regulations.*

# Thank you