



ANNOUNCEMENT

POSTPONEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS AND 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 Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) (AGMS and EGMS are hereinafter jointly referred to as “**Meeting**”) which was originally planned to be held on Wednesday, July 20, 2022 in Jakarta and with reference to letter from Financial Services Authority (“**Otoritas Jasa Keuangan**” or “**OJK**”) No. S-1308/PM.222/2022 dated July 18, 2022, regarding Changes and/or Additional Information on the Material Transaction and Changes of Business Activities Plan of PT Pyridam Farma Tbk that require the Company to submit changes and/or additional information to the Proposed Transaction and to re-announce the changes and/or additional information in no later than 2 (two) working days prior to the Meeting, we hereby announce the postponement of the Meeting to be held on **July 28, 2022**.

The Meeting 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, July 18, 2022

Board of Directors of the Company

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