

**ANNOUNCEMENT OF SUMMARY OF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PYRIDAM FARMA Tbk.**

The Board of Directors of PT Pyridam Farma Tbk. (hereinafter referred to as the “**Company**”) hereby informs to the Shareholders of the Company that it has held the Annual General Meeting of Shareholders (hereinafter referred to as the “**Meeting**”) based on the Financial Services Authority (“**OJK**” or *Otoritas Jasa Keuangan*) Regulation No. 16/POJK.04/2020 dated April 20th, 2020 regarding the Implementation of the Electronic General Meeting of Shareholders of a Public Companies and OJK Regulation No. 15/POJK.04/2020 dated April 20th, 2020 regarding The Planning and Procedures for General Meeting of Shareholders of Public Companies, which are as follows:

A. The Meeting was held on:

Day/Date	:	Thursday, June 22 nd , 2023
Time	:	2.18 p.m. to 2.58 p.m. Jakarta time
Venue	:	Sinarmas MSIG Tower, 12th floor, Jl. Jend. Sudirman No. Kav. 21, Kuningan, South Jakarta, Indonesia

Meeting Agenda:

1. Approval of the Annual Report, Sustainability Report and Ratification of the Company’s Financial Statements for the financial year ended on December 31st, 2022 as well as granting of full release and discharge of responsibilities (*volledig acquit et de charge*) to the members of the Board of Directors and members of the Board of Commissioners for the management and supervisory actions carried out for the financial year ended on December 31st, 2022
 2. Determination of the allocation of the Company’s net profit for the financial year ended on December 31st, 2022;
 3. Determination of Remuneration of Members of the Board of Directors and Board of Commissioners of the Company for the Financial Year 2023;
 4. Appointment of Public Accountant Firm to perform audit on the Company’s Consolidated Financial Statements for the financial year ended on December 31st, 2023;
 5. Reports on the implementation of the use of fund from the Continuing Public Offering of Pyridam Farma I Tahap I Year 2022; and
 6. Approval of the changes of Company’s management composition.
- B. Members of the Board of Directors and the Board of Commissioners of the Company who were physically present at the Meeting :**

BOARD OF DIRECTORS :

Director : WIDJANARKO BRODOSAPUTRO

BOARD OF COMMISSIONERS :

Independent Commissioner : MOHAMMAD SYAMSUL ARIFIN

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Independent Commissioner : CHARLES D. MARPAUNG
Independent Commissioner : MAURA LINDA SITANGGANG

- C. Members the Board of Directors and the Board of Commissioners of the Company who were present virtually at the Meeting:

BOARD OF DIRECTORS :

President Director : LEE YAN GWAN
Director : YENFRINO GUNADI

BOARD OF COMMISSIONERS :

President Commissioner : ROBBY YULIANTO

- D. The Meeting was attended by **334,941,412** shares with valid voting rights or equivalent to **62,60 %** from the total shares with valid voting rights issued by the Company.
- E. In the Meeting, each Shareholder/Attorney was given the opportunity to ask questions and/or provide opinions, related to each Meeting agenda.
- F. The decision-making mechanism in the Meeting is as follows:
Meeting decisions were made by way of deliberation to reach consensus, if there were shareholders or their Attorneys who vote against or abstain, the voting would be held.
- G. The number of Shareholders/Attorney who asked questions and/or provided opinions as well as the results of the Voting on each agenda of the Meeting are as follows:

Agenda	The number of Shareholders/Attorneys who asked questions and/or provide opinions	Voting Results		
		Affirmative	Dissenting	Abstain
1	0	334,941,412 shares (100% of those present)	0	0
2	0	334,941,412 shares (100% of those present)	0	0
3	0	334,941,412 shares (100% of those present)	0	0
4	0	334,941,412 shares (100% of those present)	0	0
5	0	334,941,412 shares (100% of those present)	0	0

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6	0	334,941,412 shares (100% of those present)	0	0
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H. Whereas in the Meeting, the following decisions with unanimous votes have been made:

I. First Agenda

1. Approved the Annual Report and Sustainability Report and ratify the Company's Financial Statements for the financial year ended on December 31st 2022;
2. Upon the approval of the Company's Annual Report including Sustainability Report and the Board of Commissioners' Duties Report for the Financial Year ended on December 31st, 2022 and the ratification of the Company's Consolidated Financial Statement ended on December 31st, 2022 which has been audited by Tanubrata Sutanto Fahmi Bambang & Partners Public Accounting Firm, firm member of BDO International with fair opinion, in all material respects, the Meeting gave full discharge (*volledig acquit et de charge*) to all members of the Board of Directors and Board of Commissioners for the management and supervisory actions that have been carried out during the Financial Year ended on December 31st, 2022, so far that such action is not a criminal act and such action is reflected in the Company's Consolidated Financial Statement, Sustainability Report and Annual Report for Financial Year ended on December 31st, 2022.

II. Second Agenda

Approved the use of the Company's Net Profit for the financial year ended on December 31st, 2022 in the amount of IDR 275,472,011,358 (two hundred seventy five billion four hundred seventy two million eleven thousand three hundred fifty eight Rupiah) which will be allocated as equity.

III. Third Agenda

Granted authority and power to the Board of Commissioners of the Company to determine the amount of salary or honorarium and other allowances for the members of the Board of Commissioners and Board of Directors of the Company for the financial year ended on December 31st, 2023, based on the Decision of the Meeting of the Board of Commissioners of the Company with total salary, honorarium, bonuses, and other allowances for the Board of Directors and the Board of Commissioners while taking into consideration of the financial conditions and performance of the Company.

IV. Fourth Agenda

Authorized the Board of Commissioners to appoint a Public Accounting Firm to perform the audit of the Company's Financial Report which will end on December 31st, 2023 by considering the proposal of the Company's Board of Commissioners and taking into account the recommendations of the Company's Audit Committee and authorizing the Company's Directors to determine the amount of the public accountant's honorarium and other requirements, considering the Company's needs to monitor and assess performance and to consider prospective public accountants to be appointed based on input from the Company's Board

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of Commissioners and the Company's Audit Committee and to consider other objectives deemed necessary in making decisions.

V. Fifth Agenda

Approved the report on the implementation of the use of fund from the Continuing Public Offering of Pyridam Farma Continuing Bond I Phase I Year 2022 as of December 31st, 2022 as referred to in the Report on Implementation of the of Use Of Fund from the Continuing Public Offering of Pyridam Farma Continuing Bond I Phase I Year 2022 Number 004/PYFA-CS/I/2023 dated January 13th, 2023.

VI. Sixth Agenda

1. Approved to appoint Mr. Bedjo Stefanus as the new Director of the Company as of the closing of this Meeting until the end of the term of office concerned while continuing the remaining office terms of other members of the Board of Directors in accordance with the Articles of Association of the Company, which at the closing of Meeting held in 2025 (two thousand twenty five), without prejudice to the right of the General Meeting of Shareholders to terminate it at any time.

Thus the composition of the Company's Management are as follows:

DIRECTORS :

1. Mr. Lee Yan Gwan as President Director;
2. Mr. dr. Widjanarko Brotosaputro as Director;
3. Mr. Yenfrino Gunadi as Director; and
4. Mr. Bedjo Stefanus as Director.

BOARD OF COMMISSIONERS :

1. Mr. Robby Yulianto as the President Commissioner;
 2. Mr. Charles D. Marpaung as Independent Commissioner;
 3. Ms. Maura Linda Sitanggang as Independent Commissioner;
 4. Mr. Mohammad Syamsul Arifin as Independent Commissioner.
2. Authorized with substitution rights to the Board of Directors of the Company, both jointly and individually, to take all actions in connection with the abovementioned decision including but not limited to entering into, signing and submitting all documents, and to declare them in a separate deed before the Notary and notify the change in the composition of the Company's management to the competent authority based on the applicable laws and regulations.

Jakarta, June 26th, 2023
The Board of Directors of PT Pyridam Farma Tbk.

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