



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

PT PYRIDAM FARMA TBK.

Board of Directors of PT Pyridam Farma Tbk. ("**Company**" or "**We**") hereby informs the Shareholders of the Company, that the Company will hold its Extraordinary General Meeting of Shareholders ("**EGMS**") on Thursday, January 4th, 2024 at 14.00 WIB.

In accordance with Article 18 paragraph (3) of the Company's articles of association (the "**Company's Articles of Association**") and Article 52 of Financial Services Authority (*Otoritas Jasa Keuangan* "**OJK**") Regulation Number 15/POJK.04/2020 on Planning and Implementation of General Meeting of Shareholders of Public Companies ("**OJK Regulation on GMS**"), EGMS summon containing the agenda of EGMS will be announced in the Company's website, PT Bursa Efek Indonesia's website and PT Kustodian Sentral Efek Indonesia ("**KSEI**")'s website on Wednesday, December 13th, 2023, in Indonesian and English.

The Shareholders who are entitled to attend the EGMS are the Shareholders whose names are registered in the Shareholders Registry of the Company or registered in the Collective Deposit of KSEI at the closure of stock trade on Tuesday, December 12th, 2023 at 16.00 WIB.

The Shareholders may propose their agenda if they meet the following requirements under Article 16 of the OJK Regulation on GMS and Article 17 of the Company's Articles of Association as follows:

- a. 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 summon or on Wednesday, December 6th, 2023;
- b. Submitted by 1 (one) or more shareholders representing 1/20 (one per twenty) or more of the total number of shares of the Company with valid voting rights issued by the Company; and
- c. Submitted in good faith, consider the interests of the Company, is an agenda that requires an EGMS decision, includes reasons and materials for the proposed EGMS agenda, and does not conflict with the provisions of laws and regulations and the Company's Articles of Association.

With due observance of Articles 3 and 4 of the Financial Services Authority Regulation Number 16/POJK.04/2020 on Implementation of Electronic General Meeting of Shareholders of Public Companies ("**OJK Regulation on E-GMS**") and Article 28 paragraph (2) OJK Regulation on GMS, the Company will hold a physical and electronic EGMS by using the e-GMS system, therefore the Company strongly suggests the Shareholders to grant authorization through KSEI Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for granting authorization electronically (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 summon to 1 (one) working day prior to the EGMS on Wednesday, January 3rd, 2024.

Jakarta, November 28th, 2023
Board of Directors of PT Pyridam Farma Tbk.