

**ANNOUNCEMENT SUMMARY OF MINUTES  
EXTRAORDINARY 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 Extraordinary 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 20, 2020 regarding the Implementation of the General Meeting of Holders of a Public Company Electronically and OJK Regulation No. 15/POJK.04/2020 dated April 20, 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, 04 January 2024  
Time : 14:35 WIB s/d 15:24 WIB  
Venue : Sinarmas MSIG Tower, 12th Floor, Jl. Jend. Sudirman No. Kav. 21,  
Kuningan, South Jakarta, Indonesia.

**Meeting Agenda:**

- (i) Increase of the Company's Capital by Granting Preemptive Rights I Year 2024 ("PMHMETD I"); and
- (ii) Increase of the Company's authorized, issued, and paid-up capital in regards to PMHMETD I and the amendments to Article 4 of the Company's Articles of Association.

**B. Members of the Board of Commissioners and the Board of Directors of the Company who were physically present at the Meeting :**

**BOARD OF COMMISSIONERS :**

Independent Commissioner : MOHAMMAD SYAMSUL ARIFIN  
Independent Commissioner : MAURA LINDA SITANGGANG

**BOARD OF DIRECTORS :**

President Director : LEE YAN GWAN  
Director : WIDJANARKO BRODOSAPUTRO  
Director : YENFRINO GUNADI  
Director : BEDJO STEFANUS

**C. Members of the Board of Commissioners of the Company who were present virtually at the Meeting:**

**BOARD OF COMMISSIONERS :**

President Commissioner : ROBBY YU LIANTO  
Independent Commissioner : CHARLES D. MARPAUNG

**D. The Meeting was attended by 378.075.209 (three hundred seventy eight million seventy five thousand two hundred and nine) shares with valid voting rights or equivalent to 70,66% (seventy**

**HEAD OFFICE**

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**point sixty six percent)** from the total of **535.080.000 (five hundred thirty five million and eighty thousand)** shares with valid voting rights issued by the Company.

- E. In the Meeting, each Shareholder/proxy 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 proxies who vote against or abstain, voting would be made electronically through eASY.KSEI or physically (by way of show of hand for those against)..
- G. The number of shareholders or its proxy who asked questions and/or provided opinions as well as the results of the voting on the agenda of the Meeting is as follows :

Meeting Agenda	The number of Shareholders/Proxies who asked questions and/or provide opinions	Voting Results		
		Affirmative	Dissenting	Abstain
1	2	<b>378,073,109</b> shares (99,99% of those present)	2.100 shares (0,01%)	0
2	2	<b>378,075,109</b> shares (99,99% of those present)	100 shares (0,01%)	0

- H. Whereas in the Company's Meeting the following decisions have been made with unanimous votes:

#### Meeting Agenda 1:

- Approval for the issuance of new shares by the Company, by granting Preemptive Right I Year 2024 (or PMHMETD I) based on the Financial Services Authority Regulation No. 32/POJK.04/2015 concerning the Increase of Capital for Public Companies by Providing The Right Issue, as amended by Financial Services Authority Regulation No. 14/POJK.04/2019. The issuance involves a maximum of 16,000,000,000 (sixteen billion) shares with a nominal value of Rp100 (one hundred Rupiah) per share;
- Approval to authorize the Company's Board of Directors to undertake all necessary actions regarding with PMHMETD I, in compliance with the conditions stipulated in the prevailing laws and regulations, including capital market regulations, including but not limited to:
  - Determining all conditions and provisions for the implementation of PMHMETD I, including but not limited to the certainty of the number of shares issued in the context of PMHMETD I, and the exercise price in the context of PMHMETD I;
  - Signing the necessary documents, including notarial deeds and registration statement documents to the Financial Services Authority (OJK);
  - Determining the Record Date (List of Shareholders) for entitlement to PMHMETD I;
  - Setting the schedule for PMHMETD I;
  - Establishing the ratios of shareholders entitled to PMHMETD I;
  - Ensuring the use of funds from the proceeds of PMHMETD I;

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- g. Determining standby buyers, as well as specifying the terms and conditions and signing all deeds and/or agreements and/or documents between the Company and standby buyers.

**Meeting Agenda 2:**

1. Approval for the amendment of Article 4 paragraph 1 of the Company's Articles of Association by increasing the Company's authorized capital to Rp3,800,000,000,000 (three trillion eight hundred billion Rupiah), divided into 38,000,000,000 (thirty-eight billion) shares, each with a nominal value of Rp100 (one hundred Rupiah);
2. In connection with the amendment of Article 4 paragraph 1 of the Company's Articles of Association, approval is granted to authorize the Company's Board of Directors (with substitution rights) to declare it in a separate deed before a notary. Subsequently, the Board is empowered to submit an application for approval of the amendment to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia. This includes making any changes and/or additions in any form deemed necessary for the aforementioned purpose, submitting and signing all other applications and documents, and executing any other actions that may be required;
3. Approval for the amendment of Article 4 paragraph 2 of the Company's Articles of Association regarding the increase in the issued and paid-up capital of the Company in connection with the implementation of PMHMETD I; and
4. In connection with the amendment of Article 4 paragraph 2 of the Company's Articles of Association, approval is granted to authorize the Company's Board of Directors (with substitution rights) to declare the increase in subscribed and paid-up capital, specifically the amendment to Article 4 paragraph 2 of the Company's Articles of Association after the completion of PMHMETD I. Subsequently, the Board is empowered to submit a notification of the amendment to the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia. This includes making any changes and/or additions in any form deemed necessary for the aforementioned purpose, submitting and signing all other applications and documents, and executing any other actions that may be required.

**Jakarta, 08 January 2024**  
**The Board of Directors PT Pyridam Farma Tbk.**

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