



**ANNOUNCEMENT**  
**POSTPONEMENT OF**  
**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 Extraordinary General Meeting of Shareholders ("**Meeting**") which was originally planned to be held on Tuesday, 30 April 2024 in Jakarta and with reference to letter from Financial Services Authority ("**OJK**") No. S-145/PM.023/2024 dated 19 April 2024, regarding Changes and/or Additional Information on the Material Transaction 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 **Tuesday, 14 May 2024 at 14.00 WIB.**

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, 26 April 2024  
Board of Directors of the Company

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