

ANNOUNCEMENT
ANNUAL 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, that the Company will hold its Annual General Meeting of Shareholders (“**AGMS**”) on Tuesday, June 25th, 2024 at 02:00 p.m. in Jakarta.

In accordance with Article 18 of Company’s Article of Association and Article 52 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**”), AGMS Invitation containing the agenda of AGMS will be announced in the Company website, PT Bursa Efek Indonesia’s website and PT Kustodian Sentral Efek Indonesia’s (“**KSEI**”) website on Monday, June 3rd, 2024, in Indonesian and English.

The Shareholders who are entitled to attend the AGMS are the Shareholders whose names are registered in the Registry of the Company Shareholders or registered in the Collective Deposit of KSEI by Friday, May 31st, 2024 at 04:00 p.m.

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 Monday, May 27th, 2024;
- 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, considering 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 and Article 28 paragraph (2) of OJK Regulation on GMS, the Company will hold a physical and electronic GMS by using the e-GMS system, therefore the Company strongly suggests the Shareholders to authorize through KSEI’s Electronic General Meeting System (eASY.KSEI) facilities provided by KSEI, as a mechanism for electronically authorizing (e-proxy) in the process of organizing the AGMS. The e-Proxy facility is available for Shareholders who are entitled to attend the AGMS from the date of the AGMS Invitation to 1 (one) working day prior to the AGMS or on Monday, June 24th, 2024.

Jakarta, May 17th, 2024
Board of Directors of PT Pyridam Farma Tbk.

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