

**SUMMONS FOR THE
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT KIMIA FARMA Tbk**

The Board of Directors of PT Kimia Farma Tbk (the “**Company**”), hereby announces the summons for the **Extraordinary General Meeting of Shareholders** (herein after referred to as the “**MEETING**”) which will be held on:

Day, Date : **Tuesday, December 17, 2024**
Time : **14.00 WIB until finished**
Link to join the **MEETING** : Access the KSEI Electronic General Meeting System (eASY.KSEI) facility in the <https://akses.ksei.co.id/> link provided by KSEI

Regarding the implementation of the **MEETING** physically and electronically using the eRUPS system as referred to in Regulation of the Financial Services Authority Number 15/POJK.04/2020 on Plan and Procedures for General Meeting of Shareholders of Public Companies (“**POJK 15/2020**”) and Regulation of the Financial Services Authority Number 16/POJK.04/2020 on the Procedures for Electronic General Meeting of Shareholders of Public Company (“**POJK 16/2020**”), the place where the **MEETING** is held electronically is the place where the **MEETING** is held physically, namely at the Indonesia Health Learning Institute Jl. Cipinang Cempedak I No. 36, East Jakarta.

The agendas of the **MEETING** are as follows:

1. Guarantee of the Company's Assets which constitute more than 50% (Fifty Percent) of the Company's Net Assets.

Brief Explanation:

In order to comply with the provisions of Article 12 paragraph (9) of the Company's Articles of Association and Article 102 paragraph (1) of Law No. 40 of 2007 concerning Limited Liability Companies ("Company Law"), the Company requires approval from the General Meeting of Shareholders ("GMS") to execute asset guarantees exceeding 50% of the Company's net assets, either through one or more transactions.

In connection with the Company's plan, the following applies:

- a. The asset guarantee for the implementation of the Company's liability restructuring to banking creditors constitutes a material transaction exempt from the obligation to use an Appraiser in accordance with Article 11 letter (c) of OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, and is an affiliated transaction exempt from the obligations to use an Appraiser and disclose information under Article 6 paragraph (1) letter (e) of OJK Regulation No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflicts of Interest; and

- b. The asset guarantee for the purpose of securing the Company's obligations and obtaining funding from parties outside the banking sector will be carried out in compliance with the applicable laws and regulations, including OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities and OJK Regulation No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflicts of Interest.

2. Changes in the composition of the Company's management.

Brief Explanation:

In connection with the following:

- a. The assignment of a member of the Board of Commissioners, Mr. Dwi Ary Purnomo, to PT Pertamina EP effective as of July 31, 2024, as stated in the Circular Shareholders' Resolution of PT Pertamina EP; and
- b. The resignation of a member of the Board of Commissioners, Mr. Darwin Wibowo, effective as of October 24, 2024.

Therefore, confirmation of the dismissal of these members of the Company's Board of Commissioners is required during the GMS.

Note:

1. This invitation is valid as an official **MEETING** invitation to the Company's Shareholders, so the Company's Board of Directors does not send separate invitations to the Company's Shareholders.
2. Shareholders who are entitled to attend the **MEETING** and attend electronically are the Company's Shareholders whose names are recorded in the Company's Register of Shareholders ("**DPS**") and/or the Company's shareholders of the Company's securities sub-account at PT Kustodian Sentral Efek Indonesia ("**KSEI**") at the close of Stock Trading on the Indonesia Stock Exchange on **Friday, November 22, 2024**.
3. Since the date of this summons, the Company has provided the event materials of the **MEETING** on each agenda of the **MEETING** which can be downloaded through the Company's website, www.kimiafarma.co.id.
4. Shareholders who will give power of attorney electronically to the **MEETING** through the eASY.KSEI application must pay attention to the following matters:
 - a. **Registration Process**
 - (i) Local individual shareholders who have not provided a declaration of attendance or power of attorney in the eASY.KSEI application until the deadline in point 2 and wish to attend the **MEETING** electronically are required to register their attendance in the eASY.KSEI application on the date of the **MEETING** until the electronic registration period of the Meeting is closed by the Company.
 - (ii) Local individual shareholders who have made a declaration of attendance but have not given a minimum vote option for 1 (one) agenda item of the **MEETING** in the eASY.KSEI application until the deadline in point 2 and wish to attend the **MEETING** electronically are required to register their attendance in the eASY.KSEI application on the date of the **MEETING** until the registration period of the **MEETING** electronically closed by the Company.

- (iii) Shareholders who have given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative but the Shareholders have not given a minimum vote option for 1 (one) agenda of the **MEETING** in the eASY.KSEI application until the deadline in point 2, then the proxy representing the Shareholders is required to register their attendance in the eASY.KSEI application on the date of implementation **MEETING** up to the electronic **MEETING** registration period is closed by the Company.
- (iv) Shareholders who have given proxy to the proxy of the participant/Intermediary (Custodian Bank or Securities Company) and have voted in the eASY.KSEI application until the deadline in point 2, then the representative of the proxy who has been registered in the eASY.KSEI application is required to register for attendance in the eASY.KSEI application on the date of the **MEETING** until the registration period of the **MEETING** electronically closed by the Company.
- (v) Shareholders who have made a declaration of attendance or given power of attorney to the proxy provided by the Company (Independent Representative) or Individual Representative and have given a minimum vote option for 1 (one) or all of the agenda of the **MEETING** in the eASY.KSEI application no later than the deadline in point 2, then the Shareholders or proxy do not need to register their attendance electronically in the eASY.KSEI application on the date of the **MEETING**. Share ownership will automatically be counted as a quorum of attendance and the voting options that have been given will be automatically counted in the **MEETING** voting.
- (vi) Delay or failure in the electronic registration process as referred to in numbers (i) to (iv) for any reason will result in the Shareholders or their proxy not being able to attend the **MEETING** electronically, and their share ownership will not be counted as a quorum to attend the **MEETING**.

b. Process of Submitting Questions and/or Opinions Electronically

- (i) Shareholders or proxy have 3 (three) opportunities to submit questions and/or opinions in each discussion session per agenda of the **MEETING**. Questions and/or opinions per agenda of the **MEETING** can be submitted in writing by the Shareholders or proxy by using the *chat* feature in the 'Electronic Opinions' column available on the E-Meeting Hall screen on the eASY.KSEI application. Questions and/or opinions can be given during the status of the **MEETING** implementation in the 'General Meeting Flow Text' column is "Discussion started for agenda item No. [...]".
- (ii) The determination of the mechanism for conducting discussions per agenda of the **MEETING** in writing through the E-Meeting Hall screen on the eASY.KSEI application is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Implementation of **MEETING** through the eASY.KSEI application.
- (iii) For proxy who is present electronically and will submit questions and/or opinions of their shareholder during the discussion session per the agenda of the **MEETING**, they are required to write the name of the Shareholder and the amount of their share ownership and then followed by related questions or opinions.

c. Voting Process

- (i) The electronic voting process takes place in the eASY.KSEI application on the E-Meeting Hall menu, Live Broadcasting sub-menu.
- (ii) Shareholders who are present alone or represented by their proxy but have not yet voted on the agenda of the **MEETING** as referred to in point 4 letter a numbers i–iv, then the Shareholders or their proxy have the opportunity to submit their voting choices during the voting period through the E-Meeting Hall screen on the eASY.KSEI application opened by the Company. When the electronic voting period per agenda of the **MEETING** begins, the system automatically runs the voting *time* by counting down a maximum of 5 (five) minutes. During the electronic voting process, the status of “Voting for agenda item No. [...] has started” in the ‘General Meeting Flow Text’ column. If the Shareholders or their proxy do not vote for a particular **MEETING** agenda until the status of the implementation of the **MEETING** as seen in the ‘General Meeting Flow Text’ column changes to “Voting for agenda item No [...] has ended”, then it will be considered to have abstained from the relevant agenda of the **MEETING**.
- (iii) Voting time during the electronic voting process is the standard time set on the eASY.KSEI application. Each Company may set a policy on the time of direct voting electronically per agenda of the **MEETING** (with a maximum time of 5 (five) minutes per agenda of the **MEETING**) and will be stated in the Rules for the Implementation of the **Meeting** through the eASY.KSEI application.

d. Witnessing the Implementation of the MEETING on the GMS Broadcast

- (i) Shareholders or their proxy who have been registered in the eASY.KSEI application no later than the deadline in point 2 can watch the ongoing **MEETING** through the Zoom Webinar by accessing the eASY.KSEI menu, the GMS Broadcast submenu located at the AKSes (<https://akses.ksei.co.id/> <<https://akses.ksei.co.id/>>) facility.
- (ii) The GMS broadcast has a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come, first served basis. For Shareholders or their proxy who do not have the opportunity to witness the implementation of the **MEETING** through the GMS Broadcast, they are still considered to be legally present electronically and their share ownership and voting options are taken into account in the **MEETING**, as long as they have been registered in the eASY.KSEI application as stipulated in point 4 letter a numbers i–vi.
- (iii) The Shareholders or their proxy only witness the implementation of the **MEETING** through the GMS Broadcast but are not registered to be present electronically on the eASY.KSEI application in accordance with the provisions of point 4 letter a numbers i–vi, then the presence of the Shareholders or their proxy is considered invalid and will not be included in the calculation of the quorum of the **MEETING**.
- (iv) Shareholders or their proxy who witness the implementation of the **MEETING** through the GMS Broadcast have a raise hand feature that can be used to ask questions and/or opinions during the discussion session per the agenda of the **MEETING**. If the Company allows by activating the allow to talk feature, the Shareholders or their proxy can submit questions and/or opinions by speaking directly. The determination of the mechanism for conducting discussions per **MEETING** Agenda using the allow to talk feature contained in the GMS Broadcast

is the authority of each Company and this will be stated by the Company in the Rules of Conduct for the Implementation of the **Meeting** through the eASY.KSEI application.

- (v) To get the best experience in using the eASY.KSEI application and/or the GMS Broadcast, Shareholders or their proxy are advised to use the Mozilla Firefox browser.
5. The Notary, assisted by the Securities Administration Bureau, will check and calculate the votes of each agenda of the **MEETING** in every **MEETING** decision making on the agendas, including those based on the votes that have been submitted by the Shareholders through eASY.KSEI as referred to in point 4 letter c numbers i–iii above, as well as those submitted in the **MEETING**.
 6. The Company recommends to Shareholders who are entitled to attend the **MEETING** whose shares are included in KSEI's collective custody to register their attendance electronically through the KSEI System (eASY.KSEI) via the link <https://akses.ksei.co.id/> provided by KSEI. The electronic registration will be opened from the date of the summoning of this **MEETING** and will be closed before the **MEETING** at the latest, specifically at **13.30** WIB.
 7. Instructions for registration, use, and further explanation of eASY.KSEI can be found on the Company's website www.kimiafarma.co.id and/or [website https://akses.ksei.co.id/](https://akses.ksei.co.id/).
 8. In the event that the Shareholders will attend the **MEETING** outside the eASY.KSEI mechanism, the Shareholders can download the power of attorney available on the Company's website www.kimiafarma.co.id.
 9. The Shareholders who have given the power of attorney in point 4 above may submit questions on the agenda through the Company's email corsec@kimiafarma.co.id , CC to DM@datindo.com and the questions will be submitted in the **MEETING** by the Proxy and recorded in the Minutes of the **MEETING** prepared by the Notary, and the answer to the question will be submitted via the Shareholders' email no later than 3 (three) working days after the **MEETING**.
 10. In order to facilitate the arrangement and orderliness of the **MEETING**, the Shareholders or their valid proxy are kindly requested to register their attendance no later than 30 (thirty) minutes before the **MEETING** starts, and the registration will be closed at **13.30** WIB.

Jakarta, November 25, 2024
PT Kimia Farma Tbk
Board of Directors