



**THE ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT KIMIA FARMA Tbk**

Hereby notify the Shareholders of PT Kimia Farma Tbk, ("**The Company**"), that the Company will hold its **Extraordinary General Meeting of Shareholders** ("**MEETING**") which will be held on **Tuesday, 17 December 2024**.

Eligible shareholders to attend the **MEETING** are those whose names are listed in the Company's Register of Shareholders and/or the securities account balance in Collective Custody at PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of stock trading on the Indonesia Stock Exchange (BEI) on **Friday, 22 November 2024**.

With reference to Articles 3 and 4 of Regulation of Financial Services Authority Number 16/POJK.04/2020 concerning Implementation of Electronic General Meeting of Shareholders of Publicly Owned Company ("**POJK 16/2020**") and Article 28 paragraph (2) of 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**"), the Company will hold the **MEETING** both physically and electronically using the e-GMS system.

Shareholders eligible to attend the **MEETING** are given the opportunity to grant their attendance and voting proxies electronically by using the e-Proxy on the eASY.KSEI system, which can be accessed through the website www.easy.ksei.co.id from the date of the Meeting invitation until 1 (one) business day before the date of the **MEETING** on **Monday, 16 December 2024**.

Based on the provisions of the Company's Articles of Association and POJK 15/2020, the notice of the **MEETING** will be announced on the Indonesia Stock Exchange website www.idx.co.id, eASY.KSEI through www.easy.ksei.co.id, as well as the Company's website www.kimiafarma.co.id on **Monday, 25 November 2024**.

According to Article 16 of POJK 15/2020, shareholders representing 1 (one) or more shareholders representing 1/20 (one per twenty) or more of the total voting shares may propose the meeting's agendas in writing to the Board of Directors in no later than 7 (seven) days prior to the invitation of the **MEETING** on **Monday, 18 November 2024** which is made in good faith, considering the interests of the Company, constitutes an item requiring a decision of the **MEETING**, and includes the reasons and materials for the proposed Agenda of the **MEETING**, provided that it complies with applicable laws and regulations.

**Jakarta, 08 November 2024
PT Kimia Farma Tbk
Board of Directors**