



**THE ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2023
PT KIMIA FARMA Tbk**

Hereby notifies the Shareholders of PT Kimia Farma Tbk, ("**the Company**"), that the Company will hold its **Annual General Meeting of Shareholders for Fiscal Year 2023 ("MEETING")** through e-RUPS, which will be held on **Thursday, 20 June 2024**.

Shareholders eligible 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 **Tuesday, 28 May 2024**.

Eligible shareholders are given the opportunity to authorize their attendance and vote electronically by using e-Proxy in the eASY.KSEI system which can be accessed through the page www.easy.ksei.co.id.

In accordance with the provisions of the Company's Articles of Association and the Regulation of the Financial Services Authority (OJK) Number 15/POJK.04/2020, the **MEETING** summons will be announced on the Indonesia Stock Exchange's website www.idx.co.id, eASY.KSEI through www.easy.ksei.co.id and the Company's website www.kimiafarma.co.id on **Wednesday, 29 May 2024**.

According to Article 16 of POJK Number 15/POJK.04/2020, shareholders representing 1/20 or more of the total voting shares may propose meeting agendas in writing to the Board of Directors in no later than 7 (seven) days prior to the invitation of the **MEETING** on **Wednesday, 22 May 2024** by including the reasons and materials for the proposed Agenda as referred to in accordance with the applicable laws and regulations.

**Jakarta, May 14, 2024
PT Kimia Farma Tbk
Board of Directors**