The Agenda of General Meeting of Shareholders
6 April 2016

3. The determination of PT Kimia Farma (Persero) Tbk net profit usage accounting year 2015.

In accounting year 2015, PT Kima Farma (Persero) Tbk has been accounted the net profit which able to be distributed in the amount of Rp 252,972,506,074,- and attributed Net Profit in the amount Rp 248,849,016,194,-

Company will propose the determination of PT Kimia Farma (Persero) Tbk net profit usage in the amount of Rp 248,849,016,194,- in the annual General Meeting of Shareholders which will be held on 6 April 2016
4. The Determination of Salary/Honorarium, Allowance and Facilities Proposal for Board of Commissioners and Board of Directors of the Company to the Accounting Year 2016 and Rewards to the Accounting Year 2015, (which still in progress)

5. The proposal of Appointment of the Public Accountant Office to audit the Company Financial Report in Accounting Year 2016 and Partnership Program and Environment Development (PKBL) Report in Accounting Year 2016 which still in progress

6. Ratification of the Implementation to the State Owned Company Minister Regulation No. PER-09/MBU/07/2015 regarding State Owned Company Partnership Program and Environment Development Program.

7. Agenda of the Changes of Composition of the Company. In accordance with Article 17 Paragraph 8 and Article 20 Paragraph 8 Articles of Association of the Company and the provision of Indonesia Financial Service Authority Number 33/POJK.04/2014 stipulates that the member candidate of Board of Directors and member candidate of Board of Commissioners can only be nominated by the Series A Dwiwarna Shareholders after the nomination process according with the applicable regulations and the said candidacy is binding the GMS.