

Explanation of the Agenda Items for 2025 Extraordinary General Meeting of Shareholders of PT Kimia Farma Tbk

Published on 25 November 2025



Agenda 1

Appointment of a Substitute Public Accounting Firm to audit the Consolidated Financial Statements of PT Kimia Farma Tbk, as well as the Micro and Small Business Funding (PUMK) Financial Statements and other relevant reports for the Financial Year 2025.

Explanation

The Agenda Item on the Appointment of a Substitute Public Accounting Firm is carried out with reference to the Financial Services Authority Regulation Number 9 of 2023 concerning the Use of Public Accountant and Public Accounting Firm Services in Financial Services Activities, which stipulates that the GMS must decide on the appointment of the Public Accountant and/or Public Accounting Firm (“KAP”) that will provide audit services for annual historical financial information.

Agenda 2

Delegation of Authority for the Approval of the Company's Work Plan and Budget (RKAP) for the Year 2026

Explanation

The Agenda Item on Delegation of Authority for Approval of the 2026 Corporate Work Plan and Budget (RKAP) is carried out in accordance with Article 15G paragraph (5) of Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 on State-Owned Enterprises, which stipulates that the Company's annual work plan must obtain approval from the General Meeting of Shareholders (GMS).

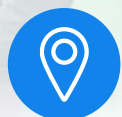
Agenda 3

Amendment to the Company's Articles of Association

Explanation

The Agenda Item on Amendment of the Articles of Association is carried out as an adjustment to Law Number 16 of 2025 concerning the Fourth Amendment to Law Number 19 of 2003 on State-Owned Enterprises.

Terima Kasih *Semoga Sehat Selalu*



KANTOR PUSAT

Jl. Veteran No. 9
Jakarta Pusat 10110



www.kimiafarma.co.id



Phone : +62 21 3847709

Fax : +62 21 3814441

Call Center : 1500-255



[kimiafarma.ind](https://www.kimiafarma.co.id)

