



**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”)** electronically (e-RUPS) which will be held on **Wednesday, 06 September 2023**.

The shareholders who are 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 on **14 August 2023**.

Shareholders entitled to attend the MEETING are allowed to authorize their attendance and vote electronically by using eProxy in the eASY.KSEI system which can be accessed through the page www.easy.ksei.co.id.

By the provisions of the Company’s Articles of Association and the Regulation of the Financial Services Authority of Indonesia 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 **15 August 2023**.

Referring to the provisions in Article 16 POJK Number 15/POJK.04/2020, 1 (one) or more shareholders representing 1/20 (one per twenty) or more than the total number of shares with voting rights may propose the Meeting Agenda in writing to the Board of Directors in no later than 7 (seven) days before the invitation of the **MEETING, 08 August 2023** by including the reasons and materials for the proposed Agenda as referred to by the applicable laws and regulations.

**Jakarta, 31 July 2023
PT Kimia Farma Tbk
Board of Directors**