



**CORRIGENDUM ANNOUNCEMENT TO THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2024  
PT KIMIA FARMA TBK**

Referring to the Announcement of the Annual General Meeting of Shareholders of PT Kimia Farma Tbk (the "**Company**") for Fiscal Year 2024, which was published on the Indonesia Stock Exchange website [www.idx.co.id](http://www.idx.co.id), eASY.KSEI via <https://easy.ksei.co.id> and the Company's official website [www.kimiafarma.co.id](http://www.kimiafarma.co.id) on May 20, 2025, the Company hereby inform its shareholders that the AGMS of PT Kimia Farma Tbk for Fiscal Year 2024 (the "**Meeting**"), originally scheduled for June 26, 2025, has been rescheduled to July 29, 2025.

Due to the change in the Meeting date, the following adjustments apply:

No	Description	Previously	Changed to
1	Deadline for submission of proposed Meeting Agenda items	May 28, 2025	June 30, 2025
2	Recording Date for shareholders eligible to attend the Meeting	June 3, 2025	July 4, 2025
3	Meeting Convocation Date	June 4, 2025	July 7, 2025
4	Meeting Date	June 26, 2025	July 29, 2025

This Corrigendum Announcement is submitted to inform the Company's shareholders accordingly.

**Jakarta, June 3, 2025  
The Board of Directors  
PT Kimia Farma Tbk**