



**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 the **Extraordinary General Meeting of Shareholders ("MEETING")**, to be held in Jakarta on **Friday, October 14, 2022**.

The shareholders eligible to attend the **MEETING** shall be the shareholder of the Company whose names are registered in the Company's Register of Shareholders and/or the securities account balance in Collective Custody at PT Kustodian Sentral Efek Indonesia, at the closing of stock trading on the Indonesia Stock Exchange on **September 21, 2022**.

Shareholders who are entitled to attend the **MEETING** are given the opportunity 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.

In accordance with 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 summons of the **MEETING** 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 **September 22, 2022**.

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 individually in writing to the Board of Directors no later than 7 (seven) days prior to the summons of the **MEETING, September 15, 2022** by including the reasons and materials for the proposed Agenda by considering the prevailing laws and regulations.

**Jakarta, September 07, 2022
PT Kimia Farma Tbk
Board of Directors,**