



**THE ANNOUNCEMENT OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2022
PT KIMIA FARMA Tbk**

Hereby notify the Shareholders of PT Kimia Farma Tbk (“**the Company**”), that the Company will hold the **Annual General Meeting of Shareholders for Fiscal Year 2022 (“MEETING”)**, in Jakarta on **Wednesday, May 31st, 2023**.

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 owners of the Company’s shares in the securities sub-account at PT Kustodian Sentral Efek Indonesia (KSEI), at the closing of stock trading on the Indonesia Stock Exchange (IDX) on **May 08th, 2023**.

Shareholders who are eligible 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 **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 **May 09th, 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 written to the Board of Directors in no later than 7 (seven) days prior to the invitation of the **MEETING**, on **May 02nd, 2023** by including the reasons and materials for the proposed Agenda as referred to in accordance with the Applicable Laws and Regulations.

**Jakarta, April 18th, 2023
PT Kimia Farma Tbk
Board of Directors,**