



**THE ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2024  
PT KIMIA FARMA Tbk**

Hereby notifies the Shareholders of PT Kimia Farma Tbk ("**the Company**"), that the Company will hold its **Annual General Meeting of Shareholders for Fiscal Year 2024 ("MEETING")** through e-RUPS, which will be held on **Thursday, 26 June 2025**.

Shareholders 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 (BEI) on **Tuesday, 03 June 2025**.

Eligible shareholders are given the opportunity to authorize their attendance and vote electronically by using e-Proxy in the eASY.KSEI system which can be accessed through the page <https://easy.ksei.co.id>.

In accordance with the provisions of the Company's Articles of Association and the Regulation of the Financial Services Authority (OJK) Number 15/POJK.04/2020, the **MEETING** summons will be announced on the Indonesia Stock Exchange's website [www.idx.co.id](http://www.idx.co.id), eASY.KSEI through <https://easy.ksei.co.id> and the Company's website [www.kimiafarma.co.id](http://www.kimiafarma.co.id) on **Wednesday, 04 June 2025**.

According to Article 16 of POJK Number 15/POJK.04/2020, one or more shareholders representing 1/20 or more of the total voting shares may propose meeting agendas in writing to the Board of Directors no later than 7 (seven) days prior to the notice of the **MEETING** on **Wednesday, 28 May 2025** by including the reasons and materials for the proposed Agenda Items, provided that they comply with the prevailing laws and regulations.

**Jakarta, May 20, 2025  
PT Kimia Farma Tbk  
Board of Directors**