



**ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 2025
PT KIMIA FARMA Tbk**

The Shareholders of PT Kimia Farma Tbk (the “**Company**”) are hereby notified that the Company will convene the **Extraordinary General Meeting of Shareholders of 2025** (the “**MEETING**”) electronically (e-GMS) on **Wednesday, December 17, 2025**.

Shareholders who are entitled to attend the **MEETING** are those whose names are recorded in the Company’s Shareholders Register and/or the owners of the Company’s shares recorded in the securities sub-accounts of PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of trading of the Company’s shares on the Indonesia Stock Exchange (IDX) on **Monday, November 24, 2025**.

Shareholders who are entitled to attend the **MEETING** shall be provided with the opportunity to grant their attendance and voting rights electronically by using the e-Proxy facility through the eASY.KSEI system, which can be accessed via <https://easy.ksei.co.id>.

Pursuant to the provisions of the Company’s Articles of Association and Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020, the Notice of the Meeting will be announced on the website of the Indonesia Stock Exchange (www.idx.co.id), eASY.KSEI (<https://easy.ksei.co.id>), and the Company’s website (www.kimiafarma.co.id) on **Tuesday, November 25, 2025**.

Referring to the provisions of Article 16 of OJK Regulation No. 15/POJK.04/2020, one or more shareholders representing 1/20 (one-twentieth) or more of the total number of shares with valid voting rights may propose an agenda item for the **MEETING** in writing to the Board of Directors no later than 7 (seven) days prior to the Notice of the Meeting, namely on **Tuesday, November 18, 2025**, by including the reasons and supporting materials for the proposed agenda item, provided that such proposal complies with the prevailing laws and regulations.

**Jakarta, November 10, 2025
PT Kimia Farma Tbk
Board of Directors**