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 **Monday, 3 November 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 **Thursday, 9 October 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 **Friday, 10 October 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 **Friday, 3 October 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, 25 September 2025
PT Kimia Farma Tbk
Board of Directors