

**MINISTRY OF LAW
THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF
LEGAL ADMINISTRATIVE AFFAIRS**

Jl. H.R. Rasuna Said Kav. 6-7 Kuningan, South Jakarta

Tel. (021) 5202387 – Hunting

Number	:	AHU-AH.01.09-0237691	To
Attachment	:		Notary DR. STEFANUS YUWONO
Subject	:	Receipt of Notice of Changes in Corporate Data of PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk	TEDJOSAPUTRO, S.T., S.H., MBA., M.SIS., M.KN., M.H Jl. DI Panjaitan No.22, Tel./fax. (024) 3551353 SEMARANG CITY

In accordance with the data contained in the Amendment Filling in Format recorded in the Legal Entity Administration System to Notarial Deed Number 02 dated May 02, 2025, drawn up by Notary by DR. STEFANUS YUWONO TEDJOSAPUTRO, S.T., S.H., MBA., M.SIS., M.KN., M.H., domiciled in SEMARANG CITY, concerning changes in the structure of the Board of Directors and the Board of Commissioners, for **PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**, domiciled in SEMARANG CITY, has been received and recorded in the Legal Entity Administration System.

Issued in Jakarta, on May 14 2025.

p.p. MINISTER OF LAW

THE REPUBLIC OF INDONESIA

DIRECTOR GENERAL OF

LEGAL ADMINISTRATIVE AFFAIRS,

[signed]

Widodo

PRINTED ON May 14, 2025

**THE REGISTER OF COMPANIES NUMBER AHU-0104666.AH.01.11.TAHUN 2025 DATED
May 14, 2025**

This notice only constitutes information, it is not a product of State Administrative



PERNYATAAN PENERJEMAH TERSUMPAH

Saya, **ANANG FAHKCRUDIN**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia dan lengkap dari dokumen sumber yang diberikan kepada saya.

*I, **ANANG FAHKCRUDIN**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian presented to me.*

Jakarta, 22 Mei 2025



ANANG FAHKCRUDIN

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia
No. AHU-18 AH.03.07.2022 tanggal 5 Oktober 2022

Alamat : Jl. Kalibata Timur Raya No. 12 RT. 011 RW. 008, Kalibata,
Jakarta Selatan 12740

Telepon : 0811953700

E-mail : anangf@gmail.com

No. Register : A&P/V/2025/0791

DEED

Dated : 02 MAY 2025

No. : 02

COPY

STATEMENT OF MEETING RESOLUTION



**STEFANUS YUWONO TEDJOSAPUTRO,
ST., SH., MBA., MSIS., MKn., MH.**

NOTARY

Decree of Minister of Law and Human Rights of
R.O.I. Number: AHU-01.AH.02.01.TAHUN 2011

Dated: 05 January 2011

OFFICE:

Jl. Mayjend. D.I. Panjaitan No. 22 Semarang 50135

Tel. (024) 3551353

e-mail: sytedjo@yahoo.com



STATEMENT OF MEETING RESOLUTION

Number: 02

-On this day, Friday, 02-05-2025 (the second day of May two thousand and twenty-five);

-At 12.00 W.I.B. (twelve West Indonesia Time).

-Appeared before me, Doctor STEFANUS YUWONO TEDJOSAPUTRO, Bachelor of Engineering, Bachelor of Laws, Master of Business Administration, Master of Science in Information System, Master of Notarial Law, Master of Laws, a Notary domiciled in Semarang City, in the presence of witnesses whom I, the Notary, know and their names will be mentioned at the end of this deed:

I. Mister. DAVID HIDAYAT, born in Semarang, on 24-08-1955 (the twenty-fourth day of August nineteen fifty-five), Indonesian Citizen, Entrepreneur, holder of Resident Identity Card with Resident Registration Number: 3374082408550002, residing in Semarang, at Jalan Argopuro number: 12, Neighborhood Unit 004, Community Unit 008, Lemponsari Village, Gajah Mungkur District, Central Java Province;

II. Mister. DARMADJI SIDIK, born in Semarang, on 11-11-1973 (the eleventh day of November nineteen seventy-three), Indonesian Citizen, Private Employee, holder of Resident Identity Card with Resident Registration Number:



3603281111730007, residing in Tangerang Regency, at Jalan Crystal Timur 2/20, Neighborhood Unit 001, Community Unit 017, Pakulonan Barat Village, Kelapa Dua District, Banten Province, now temporarily in Semarang;

-who claim that they in this matter are acting in their respective capacity as President Director and Director who jointly have the right and authorized to act for and on behalf of legally representing Limited Liability Company **PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**, a company established under the Laws of the Republic of Indonesia, having its domicile in Semarang City, and registered office at Office Sido Muncul 1st Floor, Hotel Tentrem Building, Jalan Gajahmada Number: 123 Semarang, Pekunden Village, Semarang Tengah District, and currently acting by virtue of Power set forth in Deed of Minutes of Annual General Meeting of Shareholders of **PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**, dated 02-05-2025 (the second day of May two thousand and twenty-five), Number: 01, drawn up by me, the Notary, to act as proxy of and, as such acting, for and on behalf of all the Shareholders of the aforesaid Limited Liability Company **PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**, whose establishment is as set forth in deed dated 18-03-1975 (the eighteenth day of March nineteen seventy-five), Number: 21, drawn up before KAHIRMAN GONDODIWIRJO, a Notary in Semarang, which



has been approved by the Minister of Justice of the Republic of Indonesia in accordance with an by the excerpt from the List of Decrees of the Minister of Justice dated 30-01-1981 (the thirtieth day of January nineteen eighty-one), Number: Y.A.5/84/16, the articles of association have been amended according to the provisions of Law Number: 40 of 2007 as set forth in deed dated 30-08-2007 (the thirtieth day of August two thousand and seven), number: 45, drawn up before SUBIYANTO PUTRO, Bachelor of Laws, Master of Notarial Law, a Notary in Semarang, which amendment has been announced State Gazette Gazette of the Republic of Indonesia dated 16-05-2008 (the sixteenth day of May two thousand and eight) number: 40, Supplement number: 6449/2008, then the articles of association were further amended several times as set forth and/or published in the following deeds:

- dated 26-04-2010 (the twenty-sixth day of April two thousand and ten), number: 40, also drawn up before SUBIYANTO PUTRO, Bachelor of Laws, Master of Notarial Law, a Notary in Semarang, which amendment has been announced in State Gazette of the Republic of Indonesia dated 06-05-2011 (the sixth day of May two thousand and eleven) number: 36, Supplement number: 12018/2011



- dated 27-12-2012 (the twenty-seventh day of December two thousand and twelve) number: 60, drawn up before DEWIKUSUMA, a Notary in Semarang, and approved by the Minister of Law and Human Rights of the Republic of Indonesia by virtue of Decree dated 04-02-2013 (the fourth day of February two thousand and thirteen) number: AHU-04129.AH.01.02.Tahun 2013;
- dated 11-06-2013 (the eleventh day of June two thousand and thirteen), number 53, drawn up before FATHIAH HELMI, Bachelor of Laws, a Notary in Jakarta, which amendment has been announced in State Gazette of the Republic of Indonesia dated 17-09-2013 (the seventeenth day of September two thousand and thirteen) number: 75, , Supplement number: 106805/2013;
- dated 18-09-2013 (the eighteenth day of September two thousand and thirteen), number: 33, drawn up before FATHIAH HELMI, Bachelor of Laws, a Notary in Jakarta, which amendment has been announced in State Gazette of the Republic of Indonesia dated 27-09-2013 (the twenty-seventh day of September two thousand and thirteen) number: 78, Supplement number: 122773/2013;
- dated 20-01-2014 (the twentieth day of January two thousand and fourteen) number: 16, passed before



FATHIAH HELMI, Bachelor of Laws, a Notary drawn up in Jakarta, which amendment has been announced in State Gazette of the Republic of Indonesia dated 27-06-2014 (the twenty-seventh day of June two thousand and fourteen) number: 51, Supplement number: 5245/L/2014;

- dated 13-05-2015 (the thirteenth day of May two thousand and fifteen) number: 53, drawn up before Professor Doctor LILIANA TEDJOSAPUTRO, Bachelor of Laws, Master of Laws, at that time a Notary in Semarang, which amendment has been announced in State Gazette of the Republic of Indonesia dated 14-07-2015 (the fourteenth day of July thousand and fifteen) number: 56, Supplement number: 37078/2015;
- dated 09-04-2019 (the ninth day of April two thousand and nineteen) number: 02, drawn up before RETNO HERTIYANTI, Bachelor of Laws, Master of Laws, a Notary in Semarang City, which amendment has been announced in State Gazette of the Republic of Indonesia dated 03-05-2019 (the third day of May two thousand and nineteen) number: 36, Supplement number: 14373/2019;
- dated 27-08-2020 (the twenty-seventh day of August two thousand and twenty) number: 59, drawn up before FATHIAH HELMI, Bachelor of Laws, a Notary in



Jakarta, the amendment which was received and entered in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as stated in the Letter dated 29-08-2020 (the twenty-ninth day of August two thousand and twenty) number: AHU-AH.01.03-0375421;

- dated 29-03-2023 (the twenty-ninth day of March two thousand and twenty-three) number: 130, drawn up before me, the Notary, the amendment which was received and entered in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as stated in the Letter dated 10-04-2023 (the tenth day of April two thousand and twenty-three) number: AHU-AH.01.03-0051100;

With the composition of the Board of Directors and the Board of Commissioners as stated in deed dated 15-05-2024 (the fifteenth day of May two thousand and twenty-four) number: 42, drawn up before me, the Notary, the notice in respect of which was received and entered in the Legal Entity Administration System of the Ministry of Law and Human Rights of the Republic of Indonesia as stated in the Letter dated 28-05-2024 (the twenty-eighth day of May two thousand and twenty-four) number: AHU-AH.01.09-0206594;



- hereinafter referred to as the "Company";
- The appearers are known to me, Notary.
- The appearers acting in their above mentioned capacities first declared:
- A. -That on Friday, 02-05-2025 (the second day of May two thousand and twenty-five), from 10.34 W.I.B. (twenty-six minutes to eleven West Indonesia Time) to 11.51 W.I.B. (nine minutes to twelve West Indonesia Time), taking place at the Company's Factory, Jalan Soekarno Hatta Km. 28, Bergas District, Semarang, the Shareholders, Directors, and Commissioners of **PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**, of Limited Liability Company having its domicile in Semarang, held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting").
- B. -That the Minutes of Annual General Meeting of Shareholders are as set out in deed drawn up by me, the Notary, dated 02-05-2025 (the second day of May two thousand and twenty-five) Number: 01,.
- C. -That in accordance with the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority ("**POJK**") Number: 15/POJK.04/2020 dated 20-04-2020 (the twentieth day of April two thousand and



twenty) (hereinafter referred to as "POJK 15"), the Board of Directors have done the following:

- a. Notifying the Financial Services Authority of the plan and agenda of this Meeting through letter number: 004/SM-DIR/OJK/II/2025 dated 20-02-2025 (the twentieth day of February two thousand and twenty-five), which notice was revised due to Change in the Schedule and Addition to the Agenda of the Annual General Meeting of Shareholders (AGMS) by letter number: 007/SM-DIR/OJK/III/2025 dated 14-03-2025 (the fourteenth day of March two thousand and twenty-five), and further revised due to Change in and Addition to the Agenda of the Annual General Meeting of Shareholders by letter number: 011/SM-DIR/OJK/III/2025 dated 20-03-2025 (the twentieth day of March two thousand and twenty-five).
- b. Notifying the Shareholders of the Company's plan to hold the Meeting as announced on 17-03-2025 (the seventeenth day of March two thousand and twenty-five) on the website of the Indonesia Stock Exchange ("**BEI**"), the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), and the Company's website.
- c. Summoning the Shareholders on 09-04-2025 (the ninth day of April two thousand and twenty-five) as



announced on the website of BEI, the website of KSEI, and the Company's website.

- d. That in accordance with the provisions of the Company's Articles of Association, a Meeting shall be lawful if attended by the Shareholders or their proxies jointly representing more than 1/2 (one-half) of all voting shares issued by the Company.
- e. That with reference to the report issued by PT RAYA SAHAM REGISTRAR as the Securities Administration Bureau (BAE) of the Company, in respect of the quorum of attendance in this Meeting, the Shareholders or their proxies attending the meeting in person and through KSEI's Electronic General Meeting System ("eASY") facility represented 25,625,771,902 (twenty-five billion six hundred twenty-five million seven hundred seventy-one thousand nine hundred and two) shares or 84.4564% (eighty-four point four-five-six-four percent) of all the 29,986,950,000 (twenty-nine billion nine hundred eighty-six million nine hundred and fifty thousand) of the 30,000,000,000 (thirty billion) voting shares lawfully issued by the Company due to the existence of 13,050,000 (thirteen million and fifty thousand) treasury shares in accordance with the Company's Register of Shareholders as of 08-04-



2025 (the eighth day of April two thousand and twenty-five). Therefore, the quorum of attendance required by Article 14 paragraph 2 (1.a) of the Company's Articles of Association has been fulfilled.

-In accordance with the provisions of Article 13 paragraph 1 of the Company's Articles of Association, a General Meeting of Shareholders of the Company shall be chaired by a member of the Board of Commissioners appointed by the Company's Board of Commissioners.

-Thus, the Company has fulfilled all requirements specified by its Articles of Association and the prevailing laws and regulations for holding of the Meeting.

D. -That the Meeting has conferred power upon the appearing persons to restate the Resolution on the Fifth Meeting Agenda regarding Approval of Changes in the Composition of the Company's Management in a separate deed;

-In connection with the foregoing, the appearing persons acting in their respective capacity as mentioned hereinabove restate herein the Resolution on the Meeting Agenda regarding Approval of Changes in the Composition of the Company's Management as follows:

-FIRST-:



Resolved to approve the honorable dismissal of the following members of the Company's Board of Directors and Board of Commissioners due to the expiration of their term of office:

Members of the Board of Directors:

- President Director : Mr. DAVID HIDAYAT;
- Director : Mr. IRWAN HIDAYAT;
- Director : Mr. DARMADJI SIDIK;

Members of the Board of Commissioners:

- President Commissioner : Mr. JONATHA SOFJAN HIDAJAT;
- Commissioner : Mr. JOHAN HIDAYAT;
- Commissioner : Mr. SIGIT HARTOJO HADI SANTOSO;
- Independent Commissioner : Mrs. LINDAWATI GANI;
- Independent Commissioner : Mr. Doctor MOHAMMAD ADIB KHUMAIDI;

upon the closing of this Meeting, while expressing gratitude for all the contributions of the entire members of the Company's Board of Directors and Board of Commissioners and granting full acquittal and discharge (acquit et de charge) to them for all their actions in managing and supervising the Company during the 2024 (two thousand and twenty-four) fiscal year.



It is resolved to approve the reappointment of all the newly dismissed members of the Company's Board of Directors and Board of Commissioners, effective as of the closing of this Meeting until the date as specified in the Company's Articles of Association, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time in accordance with the provisions of the Company's Articles of Association and the prevailing laws and regulations.

-SECOND- :

Resolved to approve the appointment of Mrs. MARIA REVIANI as the Company's Director, effective as of the closing of this Meeting for a term of office as specified in the Company's Articles of Association, without prejudice to the right of the General Meeting of Shareholders to dismiss her at any time in accordance with the provisions of the Company's Articles of Association and the prevailing laws and regulations.

-The Composition of the Company's Board of Directors and Board of Commissioners upon the resolution on the Fifth Meeting Agenda shall then be as follows:

1. The Composition of the Company's Board of Directors and Board of Commissioners shall be as follows:

BOARD OF DIRECTORS:



-President Director : Mister. DAVID HIDAYAT;
-Director : Mister. IRWAN HIDAYAT;
-Director : Mistress. MARIA REVIANI;
-Director : Mister. DARMADJI SIDIK;
-Director : Mister. BUDIYANTO;

BOARD OF COMMISSIONERS:

-President Commissioner : Mister. JONATHA SOFJAN
HIDAJAT;
-Commissioner : Mister. JOHAN HIDAYAT;
-Commissioner : Mister. SIGIT HARTOJO HADI
SANTOSO;
-Commissioner : Mistress. VENANCIA SRI
INDRIJATI WIJONO, Bachelor
of Arts;
-Independent Commissioner : Mistress. LINDAWATI GANI;
-Independent Commissioner : Mister. Doctor MOHAMMAD
ADIB KHUMAIDI;

2. Resolved to grant power upon the Company's Board of Directors, either jointly or severally, with the right of substitution, to restate in a Notarial Deed the resignation and appointment of Members of the Company's Board of Directors and Board of Commissioners as mentioned hereinabove including but not limited to giving



notice to the Ministry of Law and Human Rights of the Republic of Indonesia and registering the change with any other competent authority.

IN WITNESS WHEREOF

-This deed is drawn up and formalized in Semarang, on/at the day, date, month, and year as mentioned in the beginning hereof, in the presence of Mrs. DIDIT BUDI RAHAJENG, Bachelor of Laws, born in Surakarta, on 13-04-1966 (the thirteenth day of April nineteen sixty-six), an Indonesian Citizen, Employee of the Notary's Office, residing in Kendal Regency, at Dukuh Krajan Barat, Neighborhood Unit 001, Community Unit 001, Meteseh Village, Boja District and Mr. MUHAMMAD ANDI, born in Demak, on 20-03-1994 (the twentieth day of March nineteen ninety-four), an Indonesian Citizen, Employee of the Notary's Office, residing in Demak Regency, at Wedean, Neighborhood Unit 001, Community Unit 002, Harjowinangun Village, Dempet District, as witnesses.

- Immediately I, the Notary, read out this deed to the appearing persons and witnesses, this deed is immediately signed by the appearing persons, witnesses, and me, the Notary.

-Executed without alteration.

-The original (*minuta*) of this deed have been duly signed.

-Given as true COPY.

[signed, sealed & stamped]



PERNYATAAN PENERJEMAH TERSUMPAH

Saya, **ANANG FAHKCRUDIN**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia dan lengkap dari dokumen sumber yang diberikan kepada saya.

*I, **ANANG FAHKCRUDIN**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct English translation of the source document in Indonesian presented to me.*

Jakarta, 22 Mei 2025



ANANG FAHKCRUDIN

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris dan Bahasa Inggris ke Bahasa Indonesia]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia
No. AHU-18 AH.03.07.2022 tanggal 5 Oktober 2022

Alamat : Jl. Kalibata Timur Raya No. 12 RT. 011 RW. 008, Kalibata,
Jakarta Selatan 12740

Telepon : 0811953700

E-mail : anangf@gmail.com

No. Register : A&P/V/2025/0790