

**KANTOR NOTARIS**  
**Kristanti Suryani, SH., MKn**

SK Menteri Hukum dan Hak Asasi Manusia Republik Indonesia  
Tanggal 25 Oktober 2011 Nomor: AHU-93.AH.02.02 – Tahun 2011  
Jalan Kebon Sirih Raya No. 5 G, Jakarta Pusat 10340  
Telp: 021-3103535, Fax. 021 3147321  
E-mail: kristanti\_s@yahoo.com

---

Jakarta, 25 November 2020

Number : 157/Ket/Not/XI/2020  
Subject : Notary's Cover Note

To:

Directors of PT Industri Jamu Dan Farmasi Sido Muncul Tbk. ("**Company**")  
Office Sido Muncul Lantai 1, Gedung Hotel Tentrem,  
Jl. Gajahmada No. 123 Semarang  
In Semarang

Dear Sir/Madam,

I, the undersigned, **KRISTANTI SURYANI, SH., M.Kn**, a Notary in Kota Jakarta Pusat, do hereby state that:

**PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**  
**("Company")**  
domiciled in Kota Semarang

has convened the Extraordinary General Meeting of Shareholders ("**Meeting**") on 25 November 2020, where the Minutes of the Meeting is made by me, the Notary, dated 25 November 2020 Number: 15, that in summary has resolved to approve the following:

**Meeting Agenda: Approval of Change in the Company's Management**

1. Accepted and approved the resignation of Mr Ronnie Behar from his position as the Company's Independent Commissioner. The resignation is effective upon the adjournment of this Meeting;
2. Approved the appointment of Mr Young Taeg Park and Mr Ignasius Jonan as the Company's Independent Commissioners, effective upon the adjournment of this Meeting, for a term of office according to the remaining tenure of the resigning member of the Board of Commissioners, which will end upon the adjournment of the Company's Annual General Meeting of Shareholders that will be held in 2022, without reducing the rights of the General Meeting of Shareholders to dismiss such members at any time.

**DISCLAIMER:**

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

**KANTOR NOTARIS**  
**Kristanti Suryani, SH., MKn**

SK Menteri Hukum dan Hak Asasi Manusia Republik Indonesia  
Tanggal 25 Oktober 2011 Nomor: AHU-93.AH.02.02 – Tahun 2011  
Jalan Kebon Sirih Raya No. 5 G, Jakarta Pusat 10340  
Telp: 021-3103535, Fax. 021 3147321  
E-mail: kristanti\_s@yahoo.com

---

Accordingly, the composition of the members of the Board of Commissioners upon adjournment of this Meeting is as follows:

**BOARD OF COMMISSIONERS**

- President Commissioner : Jonatha Sofjan Hidajat;
- Commissioner : Johan Hidayat;
- Commissioner : Sigit Hartojo Hadi Santoso;
- Independent Commissioner : Young Taeg Park;
- Independent Commissioner : Ignasius Jonan
- Independent Commissioner : Eric Marnandus;

As there are no changes in the Company's Directors, the composition remains as follows:

**DIRECTORS**

- President Director : David Hidayat;
- Director : Irwan Hidayat;
- Director : Leonard;
- Director : Darmadji Sidik;

3. Approved to grant power and authority to the Company's Directors, with right of substitution, to state the resolutions adopted in this Meeting in a Deed made before a Notary, and subsequently to notify the competent authorities, as well as to take all and every necessary actions pertaining to the resolutions in accordance with prevailing legislation.

This cover note is prepared to be used as appropriate.

Notary in Kota Jakarta Pusat,

[signed]

**KRISTANTI SURYANI, SH., M.Kn**

**DISCLAIMER:**

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.