

KUMALA TJAHJANI WIDODO, S.H., M.H., M.Kn.

**NOTARIS**

Jl. Biak Raya No. 7D, Jakarta Pusat

Telp. 021-6386 5246, Fax. 021-6386 5406

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**COVER NOTE**

Number: 113/KTW.N/XII/2021

I, the undersigned:

Name : Kumala Tjahjani Widodo, S.H., M.H., M.Kn.  
Title : Notary in Jakarta  
Address : Jalan Biak Raya No. 7D  
Jakarta Pusat 10150

hereby state that:

- A. **PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk.**, domiciled in Kota Semarang (“**Company**”), has held the Extraordinary General Meeting of Shareholders (“**Meeting**”) on:
- Day/Date : Wednesday, 15 December 2021  
Time : 10.20 to 10.29 Western Indonesia Time (WIB)  
Venue : Financial Hall 2<sup>nd</sup> floor, Graha CIMB Niaga  
Jl. Jenderal Sudirman Kav.58, Jakarta 12190  
(The Company held the Meeting online using the eASY.KSEI platform provided by PT Kustodian Sentral Efek Indonesia, a company domiciled in Jakarta Selatan)

**Meeting Agenda**

Approval of the Changes in the Company’s Management.

**The Meeting was Attended by Members of Board of Commissioners and Directors, as follows:**

Commissioner : Mr Sigit Hartojo Hadi Santoso  
Independent Commissioner : Mr Segara Utama  
Independent Commissioner : Mdm Lindawati Gani  
Independent Commissioner : Mr Dr. Mohammad Adib Khumaidi  
President Director : Mr David Hidayat (attended via video conference)  
Director : Mr Irwan Hidayat  
Director : Mr Leonard  
Director : Mr Darmadji Sidik

- B. The Meeting was attended by 26,504,411,580 (twenty-six billion five hundred four million four hundred eleven thousand five hundred eighty) shares or 88.384% (eighty-eight point three eight four) of the total shares with valid voting rights that have been issued by the Company.
- C. The Meeting provided an opportunity for shareholders and their proxies to raise questions and/or express their opinions for the sole Meeting Agenda. Such questions and/or opinions may be raised using the eASY.KSEI in accordance with its guidelines and procedures.

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D. No shareholders raised questions and expressed opinions for the sole Meeting Agenda.

**E. Mechanism to Adopt Resolutions**

- Resolution for the sole Meeting Agenda was adopted through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, the resolution is adopted by voting, where shareholders casted their votes through the eASY.KSEI platform. The resolution is adopted if it is voted in the affirmative by more than ½ (one-half) of all the shares with valid voting rights that attended the Meeting.

**F. Voting Results for the Sole Meeting Agenda**

The resolution was adopted by majority votes, as follows:

Votes	Shares	Percentage
Affirmative	26,494,385,640	99.962
Negative	15,195	0.000
Abstain	10,010,745	0.038
Total Affirmative Votes	26,504,396,385	99.999

**G. Resolution for the Sole Meeting Agenda**

1. Approved the resignation of Mr Young Taeg Park and Mr Eric Marnandus from their respective positions as the Company's Commissioners upon the adjournment of this Meeting. The Company expressed its gratitude for their dedication and contribution during their tenure as the Company's Commissioners.

Accordingly, the composition of the Company's Board of Commissioners upon the adjournment of this Meeting is as follows:

**BOARD OF COMMISSIONERS**

- President Commissioner : Mr Jonatha Sofjan Hidayat
- Commissioner : Mr Johan Hidayat
- Commissioner : Mr Sigit Hartojo Hadi Santoso
- Independent Commissioner : Mr Segara Utama
- Independent Commissioner : Mdm Lindawati Gani
- Independent Commissioner : Mr Dr. Mohammad Adib Khumaidi

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

**DIRECTORS**

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

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2. Approved to grant power to the Company's Directors, with right of substitution, to state the changes in the Board of Commissioners in a Deed made before a Notary, including but not limited to notifying the Ministry of Law and Human Rights of Republic of Indonesia and registering to other competent authorities.

The Resolution of this Meeting is made by me, the Notary, as stated in the Deed Number 28 dated 15 December 2021 on the Minutes of the Extraordinary General Meeting of Shareholders of PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk.

This cover note is prepared to be used as appropriate.

Jakarta, 15 December 2021

Notary in Jakarta

**(signed and stamped)**

**KUMALA TIAHJANI WIDODO, S.H., M.H., M.Kn.**