

Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH

Notaris/Pejabat Pembuat Akta Tanah
SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135
Rumah Telp. (024) 3551353
Email: sytedjo@yahoo.com

Semarang, April 9, 2026

Number : 06/U/IV/2026
Subject : Summary of Minutes
Annual General Meeting of Shareholders
PT Industri Jamu Dan Farmasi Sido
Muncul Tbk.

To:
PT Industri Jamu Dan Farmasi Sido Muncul
Tbk.
Gedung Hotel Tentrem Office Sido Muncul,
Lantai 1, Jalan Gajahmada Nomor 123,
Semarang

I, the undersigned:

Name : DR. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn.,
MH
Position : Notary in Semarang
Address : Jl. D.I. Panjaitan 22, Semarang-50135

hereby wish to inform that:

- A. PT Industri Jamu Dan Farmasi Sido Muncul Tbk., a limited company domiciled in Semarang (hereinafter referred to as “**Company**”) has held the Annual General Meeting of Shareholders (hereinafter referred to as “**Meeting**”) on:

Day/Date : Thursday, April 9, 2026
Time : 10.46 – 12.21 Western Indonesia Time (WIB)
Venue : The Company’s Factory
Jl. Soekarno-Hatta KM. 28, Kecamatan Bergas, Semarang 50552
(Held electronically by the Company via eASY.KSEI by the Indonesian
Central Securities Depository domiciled in South Jakarta)

MEETING AGENDA:

1. Approval of the Annual Report and Ratification of the Company's Financial Statements for the financial year ended on 31 December 2025, and also the full discharge and release (acquit et de charge) of the Board of Directors and the Board of Commissioners of the Company for the managed actions and supervision carried out during Financial Year 2025;
2. Approval to appoint an Independent Public Accountant to audit the Company financial statement for the financial year ended on 31 December 2026 taking into account the proposals of the Board of Commissioners and the determination of the honorarium of the Independent Public Accountant as well as other terms of appointment;

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3. Determination on the appropriation of the Company's net profit for the 2025 financial year;
4. Determination of salary or honorarium and other allowances for members of the Board of Commissioners and granting authority to the Board of Commissioners of the Company to determine the salaries and allowances of the Board of Directors;
5. Approval of Changes in the Composition of the Company's Management;
6. Approval of Amendments to the Company's Articles of Association.

B. Attendance of Board of Commissioners and Directors in the Meeting:

6 members of the Board of Commissioners and 5 Directors attended the Meeting

Board of Commissioners	1.	Mr Jonatha Sofjan Hidajat	President Commissioner Commissioner (through video conference)
	2.	Mr Johan Hidayat	Commissioner
	3.	Mr Sigit Hartojo Hadi Santoso	
	4.	Mdm Dra. Venancia Sri Indrijati Wijono	Commissioner
	5.	Mdm Lindawati Gani	Independent Commissioner
	6.	Mr Dr. Mohammad Adib Khumaidi	Independent Commissioner
Directors	1.	Mr David Hidayat	President Director
	2.	Mr Irwan Hidayat	Director
	3.	Mdm Maria Hidayat	Director
	4.	Mr Darmadji Sidik	Director
	5.	Mr Budiyanto	Director

C. The Shareholders Attendance Quorum

That the meeting was attended by 25.200.263.473 (twenty-five billion two hundred million two hundred sixty-three thousand four hundred seventy-three) shareholders representative valid voting shares amounting to 85.6% (eighty-five point six percent) of the total shares with voting rights that have been duly issued by the Company, amounting to 29.435.200.000 (twenty-nine billion four hundred thirty-five million two hundred thousand) shares, where this amount is due to the existence of treasury shares amounting to 564,800,000 (five hundred sixty-four million eight hundred thousand) shares, with the number of shares issued by the Company amounting to 30,000,000,000 (thirty billion) shares.

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D. Opportunity to Raise Questions and/or Express Opinions

The Meeting provided an opportunity for Shareholders and their proxies to raise questions and/or express their opinions concerning the Meeting Agenda. For Shareholders and proxies attending in-person, they may express their opinions or questions for each Meeting Agenda by raising their hand, filling out the question form, and handing it to meeting officials. For those attending virtually, they may express their opinions or questions in accordance with the provisions and procedure of the eASY.KSEI.

No shareholder asked questions or provided opinions regarding the Meeting Agenda items.

E. Mechanism to Adopt Meeting Resolutions:

The Meeting Resolutions were adopted through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, resolutions were adopted by means of voting, conducted through manual vote counting for shareholders physically present and by collecting electronic votes submitted by Shareholders using the eASY.KSEI and approved by more than 1/2 (one half) of all shares with voting rights present at the Meeting for the First to Fifth Agenda Items and 2/3 (two-thirds) of all shares with voting rights present at the Meeting for the Sixth Agenda Item.

F. Independent Party for Votes Counting

The counting of votes as the basis of Meeting resolutions is conducted by PT Raya Saham Registra as the Share Registrar and the validation is executed by I, the Notary.

G. Meeting Resolutions:

I. FIRST MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	25.160.561.371	99,8%
Negative	1.960.000	0%
Abstain	37.722.102	0,1%
Total Affirmative Votes	25.198.303.473	99,9%

The First Meeting Agenda hereby resolved to pass the following resolutions:

1. Approved and accepted in good faith the Company's Annual Report for the period ended on 31 December 2025, which contains the Directors' Report and the Board of Commissioners' Report;

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2. Ratified the Company's Financial Statement for the period ended on 31 December 2025, which was audited by the Public Accounting Firm Purwanto, Susanti dan Surja (Ernst & Young Indonesia), as stated in its report Number: 00071/2.1505/AU.1/04/ 0698-3/1/II/ 2026 dated February 26, 2026 which expressed an "Unqualified Opinion". Accordingly, the Meeting granted a full release and discharge of liability (*acquitt et de charge*) to the Company's Directors and Board of Commissioners for their management and supervision duties carried out in the Financial Year 2025, provided that their actions were reflected in the Financial Statement Year 2025.

II. SECOND MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	24.882.510.638	98,7%
Negative	286.100.404	1,1%
Abstain	31.652.431	0,1%
Total Affirmative Votes	24.914.163.069	98.9%

The Second Meeting Agenda hereby resolved to pass the following resolutions:

1. Approved to honourably release Mdm Ratnawati Setiadi, a public accountant from the Public Accounting Firm Purwantono, Sungkoro dan Surja which has changed its name to Purwanto, Susanti dan Surja (Ernst & Young Indonesia), having its address at Gedung Bursa Efek Indonesia, Tower 2, Lantai 7, Jalan Jenderal Sudirman Kav. 52-53 Jakarta, for having completed her engagement to audit the Company's financial statements for the period ended on 31 December 2025. The Company expressed its gratitude for such services rendered;
2. Appointed a Public Accountant, Mdm Ratnawati Setiadi from the Public Accounting Firm Purwanto, Susanti dan Surja (Ernst & Young Indonesia), having its address at Gedung Bursa Efek Indonesia, Tower 2, Lantai 7, Jalan Jenderal Sudirman Kav. 52-53 Jakarta, to audit the Company's financial statements for the period ending on 31 December 2026 or another Public Accountant appointed by the Public Accounting Firm Purwanto, Susanti dan Surja (Ernst & Young Indonesia) if Mdm Ratnawati Setiadi as the appointed Public Accountant is unable to carry out her duties and delegates authority to the Company's Directors to determine the honorarium and other terms for that appointment

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III. THIRD MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	25.164.211.770	99,8%
Negative	4.399.272	0%
Abstain	31.652.431	0,1%
Total Affirmative Votes	25.195.864.201	99,9%

The Third Meeting Agenda hereby resolved to pass the following resolutions:

Approved to allocate of the Company's net profit for the fiscal year 2025, which will be distributed as cash dividends to the Shareholders in the amount of IDR 1,089,102,400,000 (one trillion eighty-nine billion one hundred two million four hundred thousand Rupiah) or equivalent to IDR 37.00 (thirty-seven Rupiah) per share, with a payment ratio of 88.6% (eight-eight point six percent) of the Company's Net Profit for the fiscal year 2025, as follows:

1. IDR 22 (twenty two Rupiah) per share or a total of IDR 647,574,400,000 (six hundred forty seven billion five hundred seventy four million four hundred thousand Rupiah) distributed as interim cash dividend to shareholders on 20 November 2025, in accordance with the Board of the Directors' Resolution dated 29 Oktober 2025 submitted to the Financial Services Authority in the letter number 025/SM-DIR/OJK/X/2025 dated 31 October 2025;
2. The remaining Rp15 (fifteen Rupiah) per share or a total of Rp. 441,528,000,000 (four hundred forty one billion five hundred twenty eight million Rupiah), will distributed as cash dividend to shareholders in accordance with prevailing rules and regulations, including but not limited to deducting tax payable on shareholder's dividends, as well as preparing and announcing the schedule of the cash dividend distribution in accordance with prevailing regulations. The schedule of the cash dividend distribution is as follows:
 - Results of the Annual General Meeting of Shareholders and Schedule of Cash Dividend Distribution will be announced no later than 13 April 2026;
 - Cum Dividend for the Regular Market and the Negotiated Market will be on 17 April 2026;
 - Ex Dividend for the Regular Market and the Negotiated Market will be on 20 April 2026;
 - Cum Dividend for the Cash Market will be on 21 April 2026;
 - Ex Dividend for the Cash Market will be on 22 April 2026;

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- Recording Date entitled to the Cash Dividend distribution (*Daftar Pemegang Saham*, “**DPS**”) will be on 21 April 2026;
- Dividend distribution will be on 07 May 2026. (no later than 30 days after the summary of the GMS is announced)

IV. FOURTH MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	24.795.211.305	98,4%
Negative	373.349.037	1,5%
Abstain	31.703.131	0,1%
Total Affirmative Votes	24.826.914.436	98,5%

The Fourth Meeting Agenda hereby resolved to pass the following resolutions:

1. The salary and allowances for the Board of Commissioners for the financial year 2026 is IDR. 8,279,391,140 (eight billion two hundred seventy nine million three hundred ninety one thousand one hundred and forty Rupiah)
2. Approved the granted authority to the Board of Commissioners to determine salaries and allowances for the Company’s Directors for financial year 2026.

V. FIFTH MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	23.750.426.820	94,2%
Negative	1.418.184.122	5,6%
Abstain	31.652.531	0,1%
Total Affirmative Votes	23.782.079.351	94,4%

- The Fifth Meeting Agenda hereby resolved to pass the following resolutions:
 1. Approved the appointment of Mr. Irwan Hidayat as President Director of the Company and Mr. David Hidayat as Director of the Company effective as of the closing of this Meeting without changing the provisions of their respective terms of office up to the period as stipulated in the Company's Articles of Association, and without reducing the rights of the General Meeting of Shareholders to terminate their respective with reference to the provisions of the Company's Articles of Association and applicable laws and regulations.

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The composition of the members of the Company's Board of Directors as of the closing of the meeting is as follows:

Members of the Board of Directors:

President Director	:	Mr Irwan Hidayat
Director	:	Mr David Hidayat
Director	:	Mdm Maria Reviani
Director	:	Mr Budiyanto
Director	:	Mr Darmadji Sidik

The composition of the Company's Board of Commissioners has not changed and remains as before with the following composition:

Members of the Board of Commissioners :

President Commissioner	:	Mr Jonatha Sofjan Hidajat
Commissioner	:	Mr Johan Hidayat
Commissioner	:	Mr Sigit Hartojo Hadi Santoso
Commissioner	:	Mdm Dra. Venancia Sri Indrijati Wijono
Independent Commissioner	:	Mdm Lindawati Gani
Independent Commissioner	:	Mr Dr. Mohammad Adib Khumaidi

2. To grant power of attorney to the Board of Directors of the Company, either jointly or individually with the right of substitution, to declare in a Notarial Deed in connection with the dismissal and appointment of the members of the Board of Directors and the Board of Commissioners of the Company as mentioned above, including but not limited to notifying the Ministry of Law of the Republic of Indonesia and registering it with other relevant authorities.

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VI. SIXTH MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	23.720.627.753	94,1%
Negative	1.447.971.789	5,7%
Abstain	31.663.931	0,1%
Total Affirmative Votes	23.752.291.684	94,2%

- The Sixth Meeting Agenda hereby resolved to pass the following resolutions:
 1. Approved the amendment to Article 16 of the Company's Articles of Association and incorporated it into of the Company's Articles of Association, the other provisions of which are not changed, as required by applicable laws and regulations.
 2. Approve the granting of authority to the Company's Board of Directors, with the right of substitution, to state in a separate deed the amendment to Article 16 of the Company's Articles of Association and to restate the provisions of Article 16 of the Company's Articles of Association in accordance with the amendment, as part of the Company's Articles of Association, the other provisions of which remain unchanged, as resolved in the Sixth Agenda Item of this Meeting before a Notary, including but not limited to notifying the Ministry of Law of the Republic of Indonesia and registering it with other authorities, as required by the laws and regulations applicable to the Company.

The Resolutions of this Meeting are stated in the Deed of Meeting Number 29 dated 9 April 2026 made by I, the Notary. A copy of the Deed is currently being finalised by our office.

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This summary is made in advance of the copy of the Deed mentioned above, which I will deliver to the Company as soon as it has been finalised.

Sincerely Yours,
Notary in Semarang,



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