



Semarang, 31 March 2022

Number: 005/SM-CS/III/2022

To:

Financial Services Authority (*Otoritas Jasa Keuangan*, "OJK")

Gedung Sumitro Djojohadikusumo

Departemen Keuangan

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Attention to: **Executive Head of Capital Market Supervision**

Subject: **Appointment of a Public Accountant and Public Accounting Firm to Audit the Historical Annual Financial Statements for Year 2022**

Dear Sir/Madam,

In compliance with the Regulation of the Financial Services Authority Number 13/POJK.3/2017 on the Use of Financial Services Rendered by Public Accountants and Public Accounting Firms, we hereby inform you that the Annual General Meeting of Shareholders of PT Industri Jamu Dan Farmasi Sido Muncul Tbk. ("**Company**") on 30 March 2022 has approved the appointment of Public Accountant (*Akuntan Publik*, "**AP**") "**Feniwati Chendana**" from the **Public Accounting Firm (*Kantor Akuntan Publik*, "KAP") "Purwantono, Sungkoro & Surja" (Ernst & Young Indonesia)** having its address at Gedung Bursa Efek Indonesia, Tower 2 Lantai 7, Jalan Jenderal Sudirman Kav. 52-53 Jakarta, or another Public Accountant appointed by the KAP in the event Mdm Feniwati Chendana is unable to render services to audit the Company's historical annual financial statements for financial year 2022.

To complement this report, please find the enclosed attachments:

1. Summary of Minutes of the Company's Annual General Meeting of Shareholders;
2. Recommendations from the Audit Committee for the appointment of the AP and KAP.

We thank you for your kind attention.

Sincerely Yours,

PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

(signed)

Tiur Simamora

Corporate Secretary

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Copies made to:

1. Listings Division for Real Sector Companies, Indonesia Stock Exchange
 - Divisi Penilaian Perusahaan Sektor Riil, PT Bursa Efek Indonesia
2. Company's Board of Commissioners

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