

Number : 007/SM-SC/VII/2022
 Attachment(s) : -
 Subject : **Disclosure of Information or Material Facts**

Jakarta, 1 July 2022

To:

**Executive Head of Capital Market Supervision / Kepala Eksekutif Pengawas Pasar Modal
 Financial Services Authority / Otoritas Jasa Keuangan**
 in Jakarta

Dear Sir/Madam,

For and on behalf of the Company, we wish to report the following Information or Material Facts:

Name of Issuer or Listed Company : PT Industri Jamu Dan Farmasi Sido Muncul Tbk.
 (“**Company**”)
 Business Sector : Herbal and pharmaceutical industry
 Phone : 024-76928811
 Fax : 024-76928815
 E-mail Address : tiur.simamora@sidomuncul.co.id

1.	Date	1 July 2022
2.	Type of Information or Material Facts	Other Information or Material Facts
3.	Description of Information or Material Facts	<p>Upon approval from the Board of Commissioners on 1 July 2022, pursuant to the Decision Letter Number 002/SM/SK.DIR/VI/2022 dated 30 June 2022 on Change of the Head of Internal Audit and Amendment to the Internal Audit Charter, the Company has decided to:</p> <ol style="list-style-type: none"> 1. Honourably release Mr Yulius Ajie as Head of Internal Audit and appoint Mr Joni Susanto Agus as Head of the Company’s Internal Audit, who will report directly to the President Director. 2. Amend and improve the Company’s Internal Audit Charter.
4.	Effects of the information or material facts to operations, legal affairs, financial performance, or	<p>Effects to operations: Improves compliance with good corporate governance practices in accordance with prevailing regulations.</p>

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	business sustainability of the Issuer or Listed Company	<p>Effects to legal affairs: Upon issuance of the Decision Letter, Mr Yulius Ajie will no longer serve as Head of the Company's Internal Audit with effect on 1 July 2022 and will be replaced by Mr Joni Susanto Agus.</p> <p>Effects to financial performance: No significant effects.</p> <p>Effects to business sustainability: No significant effects.</p>
5.	Other notes	<p>Attachment(s):</p> <ol style="list-style-type: none"> 1. Decision Letter Number 002/SM/SK.DIR/VI/2022 dated 30 June 2022 on Change of the Head of Internal Audit and Amendment to the Internal Audit Charter. 2. Company's Internal Audit Charter

We thank you for your kind attention.

PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

[signed]

Tiur Simamora
Corporate Secretary

Copies made to:

1. Indonesia Stock Exchange (Listings Division for Real Sector Companies)
 - PT Bursa Efek Indonesia (Divisi Penilaian Perusahaan Sektor Riil)
2. Company's Directors
 - Direksi Perseroan
3. Company's Board of Commissioners
 - Dewan Komisaris Perseroan

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