



Jakarta, 15 December 2021
Number: 023/SM-CS/XII/2021

To:

Board of Commissioners of the Financial Services Authority (Dewan Komisioner Otoritas Jasa Keuangan)

Gedung Sumitro Djojohadikusumo

Departemen Keuangan

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Att. : **Executive Head of Capital Market Supervision (Kepala Eksekutif Pengawas Pasar Modal)**

Subject : **Summary of Minutes of the Extraordinary General Meeting of Shareholders ("Meeting")
PT Industri Jamu Dan Farmasi Sido Muncul Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on General Meetings of Listed Companies and the Company's letter dated 1 November 2021 Number 039/SM-DIR/OJK/XI/2021 on the Announcement of the Company's Extraordinary General Meeting of Shareholders. We wish to submit the Summary of Minutes of the Meeting that was held on 15 December 2021, as stated in the Notary's Cover Note attached herein.

Thank you for your kind attention.

Sincerely Yours,

PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

(signed)

Tiur Simamora

Corporate Secretary



Attachment:

- Summary of Minutes of the Extraordinary General Meeting of Shareholders

Copies made to:

1. Listings Division for Real Sector Companies, Indonesia Stock Exchange
 - Divisi Penilaian Perusahaan Sektor Riil PT Bursa Efek Indonesia
2. Indonesia Central Securities Depository
 - PT Kustodian Sentral Efek Indonesia
3. PT Raya Saham Registra
4. The Company's Directors and Board of Commissioners

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