



Semarang, 6 September 2021

Number: 014/SM-CS/IX/2021

To:

Board of Commissioners of the Financial Services Authority (Otoritas Jasa Keuangan, "OJK")

Gedung Sumitro Djohadikusumo

Departemen Keuangan

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Att. : **Executive Head of Capital Market Supervision**

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 19 July 2021 Number 024/SM-DIR/OJK/VII/2021 on the Announcement of the Company's Extraordinary General Meeting of Shareholders, and the Company's letter dated 23 July 2021 Number 025/SM-DIR/OJK/VII/2021 on Change of the Meeting Venue. We wish to submit the Summary of Minutes of the Meeting that was held on 3 September 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. PT Kustodian Sentral Efek Indonesia
 - Indonesia Central Securities Depository
3. PT Raya Saham Registra
4. The Company's Directors and Board of Commissioners

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.