



Jakarta, 3 April 2023

Number: 006/SM-CS/IV/2023

To:

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

Gedung Sumitro Djojohadikusumo

Departemen Keuangan

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Attn. : **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 2023**

Dear Sir/Madam,

In compliance with the Regulation of the OJK 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 29 March 2023 has approved the appointment of Public Accountant (*Akuntan Publik*, "**AP**") "**Ratnawati Setiadi**" 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 Ratnawati Setiadi is unable to render services to audit the Company's historical annual financial statements for financial year 2023.

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

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.



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 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.