



Semarang, 30 March 2022  
Number: 004/SM-CS/IV/2022

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 Annual General Meeting of Shareholders ("AGMS")  
PT Industri Jamu Dan Farmasi Sido Muncul Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the OJK No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies and the Company's letter Number 005/SM-DIR/OJK/II/2022 dated 14 February 2022 on the Announcement of the Company's Annual General Meeting of Shareholders. We wish to submit the summary of minutes of the Company's AGMS, that was held on 30 March 2022, 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

**DISCLAIMER:**

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Attachment:

- Summary of Minutes of the Annual 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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