



Semarang, 30 March 2023
Number: 005/SM-CS/III/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

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

Subject : **Summary of Minutes of the Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") 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/2023 dated 13 February 2023 on the Announcement of the Company's AGMS and EGMS. We wish to submit the summary of minutes of the Company's AGMS and EGMS, that were held on 29 March 2023, 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
- Summary of Minutes of the Extraordinary General Meeting of Shareholders

Copies made to:

1. Indonesia Stock Exchange (Listings Division for Real Sector Companies)
 - PT Bursa Efek Indonesia (Divisi Penilaian Perusahaan Sektor Riil)
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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