

Number : 016/SM-DIR/OJK/X/2019
Attachment(s) : -
Subject : **Disclosure of Information or Material Facts**

Semarang, 15 October 2019

To:

**Executive Head of Capital Market Supervision/Kepala Eksekutif Pengawas Pasar Modal
Financial Services Authority/Otoritas Jasa Keuangan
in Jakarta**

Dear Sir/Madam,

For and on behalf of the Company, we hereby report the following Information or Material Facts:

Name of Issuer or Listed Company : PT Industri Jamu Dan Farmasi Sido Muncul Tbk.
("Company")
Business Sector : Herbal and pharmaceutical industry
Phone : 024-76928811
Fax : 024-76928815
E-mail Address : tiur.simamora@sidomuncul.co.id

1.	Date	11 October 2019
2.	Type of Information or Material Facts	Other Information or Material Facts
3.	Description of Information or Material Facts	On 11 October 2019, the Company has received a letter of resignation from Mr Gerry Mustika to step down from his position as the Company's Independent Director
4.	Effects of the information or material facts to operations, legal affairs, financial performance, or business sustainability of the Issuer or Listed Company	<p>Effects to operations: No significant effects</p> <p>Effects to legal affairs: Upon receipt of the letter of resignation and in accordance with the Company's letter No. 015/SM-DIR/OJK/X/19 dated 9 October 2019 on the Announcement of the Extraordinary General Meeting of Shareholders, the Company will propose to its Shareholders to accept such resignation and to appoint a</p>

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		<p>new independent director as recommended by the Board of Commissioners.</p> <p>Effects to financial performance: No significant effects.</p> <p>Effects to business sustainability: No significant effects.</p>
5.	Other notes	The Curriculum Vitae of the Proposed Director(s) will be announced in accordance with prevailing regulations.

We thank you for your kind attention.

PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

[signed]

David Hidayat
President Director

Copies made to:

1. Listings Division for Real Sector Companies, Indonesia Stock Exchange
 - Divisi Penilaian Perusahaan Sektor Riil, PT Bursa Efek Indonesia
2. Board of Commissioners

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