

**SURAT PERNYATAAN DEWAN DIREKSI  
TENTANG  
TANGGUNG JAWAB ATAS  
LAPORAN KEUANGAN KONSOLIDASIAN  
TANGGAL 31 MARET 2022  
PT INDUSTRI JAMU DAN FARMASI  
SIDO MUNCUL TBK DAN ENTITAS ANAKNYA**

**BOARD OF DIRECTORS' STATEMENT  
REGARDING  
THE RESPONSIBILITY FOR  
THE CONSOLIDATED FINANCIAL STATEMENTS  
AS OF MARCH 31, 2022  
PT INDUSTRI JAMU DAN FARMASI  
SIDO MUNCUL TBK AND ITS SUBSIDIARIES**

Kami, yang bertanda tangan di bawah ini :

We, the undersigned below:

- |                          |                                                                                                                                                                                                                       |                                                                                                           |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1. Nama<br>Alamat kantor | David Hidayat<br>Office Sido Muncul Lt.1<br>Gedung Hotel Tentrem.<br>Jl. Gajahmada No.123, Semarang<br>Jl. Argopuro No.12 RT.004 / RW.008,<br>Lempongsari, Gajah Mungkur, Semarang<br>024 -76928811<br>Direktur Utama | Name<br>Office address<br><br>Domicile address or<br>address according to ID<br>Telephone number<br>Title |
| 2. Nama<br>Alamat kantor | Leonard<br>Office Sido Muncul Lt.1<br>Gedung Hotel Tentrem.<br>Jl. Gajahmada No.123, Semarang<br>Sutera Narada 9 No.18<br>RT.004 / RW.006,<br>Alam Sutera, Serpong Utara<br>024 -76928811<br>Direktur                 | Name<br>Office address<br><br>Domicile address or<br>address according to ID<br>Telephone number<br>Title |

menyatakan bahwa:

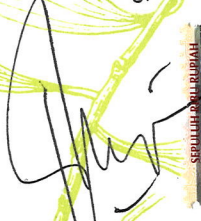
declare that:

- |                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Kami bertanggung jawab atas penyusunan dan penyajian laporan keuangan PT Industri Jamu dan Farmasi Sido Muncul Tbk dan entitas anaknya ("Grup");                                                                                                                          | 1. We are responsible for the preparation and presentation of the financial statements of PT Industri Jamu dan Farmasi Sido Muncul Tbk and its subsidiaries ("Group");                                                                                                                                |
| 2. Laporan keuangan konsolidasian Grup telah disusun dan disajikan sesuai dengan Standar Akuntansi Keuangan di Indonesia;                                                                                                                                                    | 2. The Group's consolidated financial statements have been prepared and presented in accordance with Indonesian Financial Accounting Standards;                                                                                                                                                       |
| 3. a. Semua informasi dalam laporan keuangan konsolidasian Grup telah dimuat secara lengkap dan benar; dan<br>b. Laporan keuangan konsolidasian Grup tidak mengandung informasi atau fakta material yang tidak benar, dan tidak menghilangkan informasi atau fakta material; | 3. a. All information in Group's consolidated financial statements have been fully disclosed in a complete and truthful manner; and<br>b. The Group's consolidated financial statements do not contain any incorrect information or material fact, nor do they omit any information or material fact; |
| 4. Kami bertanggung jawab atas sistem pengendalian internal dalam Grup.                                                                                                                                                                                                      | 4. We are responsible for the Group's internal control system.                                                                                                                                                                                                                                        |

Demikian pernyataan ini dibuat dengan sebenarnya.

This statement is made truthfully.

Semarang, 22 April 2022/ Semarang, April 22, 2022





**David Hidayat**  
Direktur Utama / President Director

**Leonard**  
Direktur / Director

*Melaleuca  
leucadendra*

**PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk**  
HERBAL MEDICINE INDUSTRY

Head Office : OFFICE SIDO MUNCUL, Lt. I, GEDUNG HOTEL TENTREM, Jl. Gajahmada No. 123, Semarang 50134 - Indonesia • Telp. (62-24) 7692 8811 (Hunting) • Fax. (62-24) 7692 8815  
Branch Office : GRHA MUNCUL MEKAR, Jl. Panjang Arteri Kelapa Dua No. 27 Kebon Jeruk - Jakarta Barat 11550 • Telp (62-21) 5367 9629, 5367 9902, 5367 9959 • Fax. (62-21) 5367 9892  
Factory : Jl. Soekarno Hatta Km. 28, Kecamatan Bergas - Klepu, Semarang 50552 - Indonesia • Tel. (62-298) 523 515 • Fax. (62-298) 523 509

www.sidomuncul.co.id