



# SIDOMUNCUL

Number : 010/SM-DIR/OJK/IV/2024  
Subject : **Disclosure of Information or Material Facts**

Semarang, 5 April 2024

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](mailto:tiur.simamora@sidomuncul.co.id)

1.	Date	5 April 2024
2.	Type of Information or Material Facts	Other Information or Material Facts
3.	Description of Information or Material Facts	On 5 April 2024, the Company has received a letter of resignation from Mr Leonard to step down from his position as the Company's Director to be effective on 5 May 2024.
4.	Effects of the information or material facts to operations, legal affairs, financial performance, or business sustainability of the Issuer or Listed Company	Effects to operations: No significant effects Effects to legal affairs: Upon receipt of the letter of resignation and in accordance with Article 15 Section 10 of the Company's Articles of Association in conjunction with Article 8 of the Regulation of the Financial Services Authority No. 33/POJK.04/2014 on Directors and Board of Commissioners of Publicly Listed Companies, the

		<p>Company will hold a GMS to decide on the resignation request.</p> <p>Effects to financial performance: No significant effects.</p> <p>Effects to business sustainability: No significant effects.</p>
5.	Other notes	None

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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