

Jakarta, 1 August 2024  
Number: 010/SM-CS/VIII/2024

To:

**Board of Commissioners of Financial Services Authority (Dewan Komisiner Otoritas Jasa Keuangan, "OJK")**

Gedung Sumitro Djojohadikusumo  
Departemen Keuangan  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta, 10710

Attention to : **Executive Head of Capital Market Supervision (Kepala Eksekutif Pengawas Pasar Modal)**

Subject : **Change of Audit Committee Members of PT Industri Jamu Dan Farmasi Sido Muncul Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the Financial Services Authority Number 55/POJK.04/2015 dated 23 December 2015 on "Establishment and Charter of Audit Committees". We wish to inform you that pursuant to the Decision of the Board of Commissioners of PT Industri Jamu Dan Farmasi Sido Muncul Tbk. ("**Company**") Number 001/SM/SK-DEKOM/VIII/2024 dated 1 August 2024, the Company has decided the following:

1. Change of members of the Company's Audit Committee, as follows:

Title	Name
Chairwoman of the Audit Committee (Independent Commissioner)	Lindawati Gani
Member, concurrently Secretary	Herwan, NG
Member	Budiyanto Muliohardjo, S.E., M.M., BKP.

2. The change of members of the Audit Committee comes into effect on 1 August 2024.

**DISCLAIMER:**

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We thank you for your kind attention.

Sincerely yours,

**PT Industri Jamu Dan Farmasi Sido Muncul  
Tbk.**

[signed]

Tiur Simamora  
Corporate Secretary

Attachment(s):

- Decision of the Company's Board of Commissioners Number 001/SM/SK-DEKOM/VIII/2024 dated 1 August 2024

Copies made to:

1. Director of Listings, Indonesia Stock Exchange
  - Direktur Penilaian Perusahaan, PT Bursa Efek Indonesia
2. The Company's Directors
3. The Company's Board of Commissioners

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