

**DECISION OF THE BOARD OF COMMISSIONERS
CONCERNING
CHANGE OF MEMBERS OF THE AUDIT COMMITTEE
PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL TBK.
No. 001/SM/SK-DEKOM/VIII/2024**

Considering : 1. that in relation to the end of Dr. Timotius, Ak., CA's tenure as member of the Audit Committee, it is necessary to appoint a new member for the Audit Committee;

2. that in reference to the statement above, it is necessary to issue this Decision.

In view of : 1. Regulation of the Financial Services Authority (*Otoritas Jasa Keuangan*) Number 55/POJK.04/2015 on the Establishment and Charter of Audit Committees;

2. Articles of Association of PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

3. Decision of the Board of Commissioners No. 001/SM/SK-DEKOM/VII/2019 dated 17 July 2019 on the Change of Members of Audit Committee and Change in Tenure of Members of the Audit Committee of PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

4. Decision of the Board of Commissioners No. 002/SM/SK-DEKOM/IV/21 dated 29 April 2021 on the Change of Members of Audit Committee of PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

HAS DECIDED

To enact : 1. Change of Members of the Audit Committee by appointing Mr Budiyanto Muliohardjo, S.E., M.M., BKP. as a member. Thus, the composition of the Company's Audit Committee is as follows:

Chairwoman, : Lindawati Gani
concurrently
member

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Member,
concurrently
secretary

: Herwan, Ng

Member

: Budiyanto Muliohardjo, S.E.,
M.M., BKP.

2. This Decision is effective from the date of stipulation, and if inadequacies or errors are found in this Decision in the future, then rectifications will be made as necessary

Issued in : Jakarta

Date : 1 August 2024

Board of Commissioners of PT Industri Jamu Dan Farmasi Sido Muncul Tbk.

[signed]

Jonatha Sofjan Hidajat
President Commissioner

[signed]

Johan Hidayat
Commissioner

[signed]

Sigit Hartojo Hadi Santoso
Commissioner

[signed]

Dra. Venancia Sri Indijati W
Commissioner

[signed]

Lindawati Gani
Independent Commissioner

[signed]

Dr. Mohammad Adib
Khumaidi
Independent Commissioner

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