



Semarang, 15 May 2024  
Number: 006/SM-CS/V/2024

To:

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

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

Att. : **Executive Head of Capital Market Supervision**

Subject : **Summary of Minutes of the Annual General Meeting of Shareholders ("AGMS") PT Industri Jamu Dan Farmasi Sido Muncul Tbk. ("Company")**

Dear Sir/Madam,

We refer to the Regulation of the OJK No. 15/POJK.04/2020 on General Meetings of Shareholders of Listed Companies and the Company's letter Number 009/SM-DIR/OJK/III/2024 dated 20 March 2024 on the Announcement of the Company's AGMS. We wish to submit the summary of minutes of the Company's AGMS, that were held on 15 May 2024, as stated in the Notary's Cover Note attached herein.

Thank you for your kind attention.

Sincerely Yours,

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

(signed)

Tiur Simamora  
Corporate Secretary

Attachment:

- Summary of Minutes of the Annual General Meeting of Shareholders

Copies made to:

1. Indonesia Stock Exchange (Listings Division for Real Sector Companies)
  - *PT Bursa Efek Indonesia (Divisi Penilaian Perusahaan Sektor Riil)*
2. Indonesia Central Securities Depository
  - *PT Kustodian Sentral Efek Indonesia*
3. PT Raya Saham Registra
4. The Company's Directors and Board of Commissioners

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.