

Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH

Notaris/Pejabat Pembuat Akta Tanah
SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135
Rumah Telp. (024) 3551353
Email: sytedjo@yahoo.com

Semarang, 2 May 2025

Number : 01/U/V/2025
Subject : Summary of Minutes
Annual General Meeting of Shareholders
PT Industri Jamu Dan Farmasi Sido
Muncul Tbk.

To:
PT Industri Jamu Dan Farmasi Sido Muncul
Tbk.
Gedung Hotel Tentrem Office Sido Muncul,
Lantai 1, Jalan Gajahmada Nomor 123,
Semarang

I, the undersigned:

Name : DR. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH
Position : Notary in Semarang
Address : Jl. D.I. Panjaitan 22
Semarang-50135

hereby wish to inform that:

- A. PT Industri Jamu Dan Farmasi Sido Muncul Tbk., a limited company domiciled in Semarang (hereinafter referred to as "**Company**") has held the Annual General Meeting of Shareholders (hereinafter referred to as "**Meeting**") on:

Day/Date : Friday, 2 May 2025
Time : 10.34 – 11.51 Western Indonesia Time (WIB)
Venue : The Company's Factory
Jl. Soekarno-Hatta KM. 28, Kecamatan Bergas, Semarang 50552
(Held electronically by the Company via eASY.KSEI by the Indonesian Central Securities Depository domiciled in Jakarta)

MEETING AGENDA

1. Approval of the Annual Report and Ratification of the Company's Financial Statements for the financial year ended on 31 December 2024, and also the full discharge and release (acquit et de charge) of the Board of Directors and the Board of Commissioners of the Company for the managed actions and supervision carried out during Financial Year 2024;
2. Approval to appoint an Independent Public Accountant to audit the Company financial statement for the financial year ended on 31 December 2025 taking into account the proposals of the Board of Commissioners and the determination of the honorarium of the Independent Public Accountant as well as other terms of appointment;
3. Determination on the appropriation of the Company's net profit for the 2024 financial year;
4. Determination of salary or honorarium and other allowances for members of the Board of Commissioners and granting authority to the Board of Commissioners of the Company to determine the salaries and allowances of the Board of Directors;
5. A. Approval for the respectful termination of the tenure of members of the Board of Directors and the Board of Commissioners
B. Approval of Changes in the Composition of the Company's Management

B. Attendance of Board of Commissioners and Directors in the Meeting:

5 members of the Board of Commissioners and 4 Directors attended the Meeting

Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH

Notaris/Pejabat Pembuat Akta Tanah
SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135
Rumah Telp. (024) 3551353
Email: sytedjo@yahoo.com

Board of Commissioners	1.	Mr Jonatha Sofjan Hidajat	President Commissioner (through video conference)
	2.	Mr Sigit Hartojo Hadi Santoso	Commissioner
	3.	Mdm Dra. Venancia Sri Indrijati Wijono	Commissioner
	4.	Mdm Lindawati Gani	Independent Commissioner
	5.	Mr Dr. Mohammad Adib Khumaidi	Independent Commissioner
Directors	1.	Mr David Hidayat	President Director
	2.	Mr Irwan Hidayat	Director
	3.	Mr Darmadji Sidik	Director
	4.	Mr Budiyanto	Director

C. The Shareholders Attendance Quorum

The Shareholders attending the Meeting represented 25.625.771.902 (Twenty-five billion, six hundred twenty-five million, seven hundred seventy-one thousand, nine hundred two) of the total shares with valid voting rights that have been duly issued by the Company, as recorded in the Shareholders Register dated April 8, 2025, amounting to 29,986,950,000 (twenty-nine billion nine hundred eighty-six million nine hundred fifty thousand) shares, which number reflects the deduction of 13,050,000 (thirteen million fifty thousand) treasury shares from the total issued shares of the Company, amounting to 30,000,000,000 (thirty billion) shares..

D. Opportunity to Raise Questions and/or Express Opinions

The Meeting provided an opportunity for Shareholders and their proxies to raise questions and/or express their opinions concerning the Meeting Agenda. For Shareholders and proxies attending in-person, they may express their opinions or questions for each Meeting Agenda by raising their hand, filling out the question form, and handing it to meeting officials. For those attending virtually, they may express their opinions or questions in accordance with the provisions and procedure of the eASY.KSEI.

There were 1 (one) question from 1 (one) Shareholders physically present and Shareholders attending electronically at the Meeting who raised questions and/or expressed opinions regarding the First Agenda of the Meeting.

E. Mechanism to Adopt Meeting Resolutions:

The Meeting Resolutions were adopted through deliberation for consensus. In the event consensus cannot be reached by means of deliberation, resolutions were adopted by means of voting, using ballot for those attending in-person, and using eASY.KSEI for those attending virtually. The resolutions were adopted if they are voted in the affirmative by more than ½ (one-half) of all the shares with valid voting rights that attended the Meeting.

F. Independent Party for Votes Counting

The counting of votes as the basis of Meeting resolutions is conducted by PT Raya Saham Registra as the Share Registrar and the validation is executed by I, the Notary.

G. Meeting Resolutions:

I. FIRST MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH

Notaris/Pejabat Pembuat Akta Tanah

SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135

Rumah Telp. (024) 3551353

Email: sytedjo@yahoo.com

Resolution	Number of Shares	Percentage
Affirmative	25.467.262.422	99.381%
Negative	10.882.552	0.0424%
Abstain	147.626.928	0.576%
Total Affirmative Votes	25.614.889.350	99.958%

The First Meeting Agenda hereby resolved to pass the following resolutions:

1. Approved and accepted in good faith the Company's Annual Report for the period ended on 31 December 2024, which contains the Directors' Report and the Board of Commissioners' Report;
2. Ratified the Company's Financial Statement for the period ended on 31 December 2024, which was audited by the Public Accounting Firm Purwantono, Sungkoro dan Surja (Ernst & Young Indonesia), as stated in its report Number: 00146/2.1032/AU.1/04/0698-2/1/III/2025 dated 6 Maret 2025 expressing an "Unqualified Opinion". Accordingly, the Meeting granted a full release and discharge of liability (*acquitt et de charge*) to the Company's Directors and Board of Commissioners for their management and supervision duties carried out in the Financial Year 2024, provided that their actions were reflected in the Financial Statement Year 2024.

II. SECOND MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	25.163.641.999	98.196%
Negative	358.489.353	1.398%
Abstain	103.640.550	0.404%
Total Affirmative Votes	25.267.282.549	98.601%

The Second Meeting Agenda hereby resolved to pass the following resolutions:

1. Approved to honourably release Mdm Ratnawati Setiadi, a public accountant from the Public Accounting Firm Purwantono, Sungkoro dan Surja (Ernst & Young Indonesia), having its address at Gedung Bursa Efek Indonesia, Tower 2, Lantai 7, Jalan Jenderal Sudirman Kav. 52-53 Jakarta, for having completed her engagement to audit the Company's financial statements for the period ended on 31 December 2024. The Company expressed its gratitude for such services rendered;
2. Appointed a Public Accountant, Mdm Ratnawati Setiadi from the Public Accounting Firm Purwantono, Sungkoro dan Surja (Ernst & Young Indonesia), having its address at Gedung Bursa Efek Indonesia, Tower 2, Lantai 7, Jalan Jenderal Sudirman Kav. 52-53 Jakarta, to audit the Company's financial statements for the period ending on 31 December 2025 or another Public Accountant appointed by the Public Accounting Firm Purwantono, Sungkoro and Surja (Ernst & Young Indonesia) if Mdm Ratnawati Setiadi as the appointed Public Accountant is unable to carry out her duties and delegates authority to the Company's Directors to determine the honorarium and other terms for that appointment

III. THIRD MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	25.515.995.293	99.572%
Negative	5.929.281	0.023%
Abstain	103.847.328	0.405%
Total Affirmative Votes	25.619.842.621	99.976%

The Third Meeting Agenda hereby resolved to pass the following resolutions:

Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH

Notaris/Pejabat Pembuat Akta Tanah
SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135
Rumah Telp. (024) 3551353
Email: sytedjo@yahoo.com

Approved to allocate of the Company's net profit for the fiscal year 2024, which will be distributed as cash dividends to the Shareholders in the amount of IDR 1,170,000,000,000.00 (one trillion one hundred seventy billion Rupiah) or equivalent to IDR 39.00 (thirty-nine Rupiah) per share, with a payment ratio of 100% (one hundred percent) of the Company's Net Profit for the fiscal year 2024, as follows:

1. Rp18.00 (eighteen Rupiah) per share or a total of Rp540,000,000,000.00 (five hundred forty billion Rupiah) a total sum of has been distributed as interim cash dividend to shareholders on 20 November 2024, pursuant to the Decision of the Directors' Meeting dated 23 Oktober 2024 submitted to the Financial Services Authority in the letter number dated;
2. The remaining Rp21.00 (twenty-one Rupiah) per share or a total of Rp630,000,000,000.00 (six hundred thirty billion Rupiah), a total sum of will be distributed as cash dividend to shareholders in accordance with prevailing rules and regulations, including but not limited to deducting tax payable on shareholder's dividends, as well as preparing and announcing the schedule of the cash dividend distribution in accordance with prevailing regulations. The schedule of the cash dividend distribution is as follows:
 - Results of the Annual General Meeting of Shareholders and Schedule of Cash Dividend Distribution will be announced on 05 May 2025;
 - Cum Dividend for the Regular Market and the Negotiated Market will be on 14 May 2025;
 - Ex Dividend for the Regular Market and the Negotiated Market will be on 15 May 2025;
 - Cum Dividend for the Cash Market will be on 16 May 2025;
 - Ex Dividend for the Cash Market will be on 19 May 2025;
 - Recording Date entitled to the Cash Dividend distribution (*Daftar Pemegang Saham*, "DPS") will be on 16 May 2025;
 - Dividend distribution will be on 26 Mei 2025 (no later than 30 days after the summary of the GMS is announced)

IV. FOURTH MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	25.226.654.583	98.442%
Negative	295.258.069	1.152%
Abstain	103.859.250	0.405%
Total Affirmative Votes	25.330.513.833	98.847%

The Fourth Meeting Agenda hereby resolved to pass the following resolutions:

1. The salary and allowances for the Board of Commissioners for the financial year 2025 is Rp.8.194.150.603,00 (Gross) (Eight billion one hundred ninety-four million one hundred fifty thousand six hundred three Rupiah)
2. Approved the granted authority to the Board of Commissioners to determine salaries and allowances for the Company's Directors for financial year 2025.

V. FIFTH MEETING AGENDA

Resolutions were adopted by means of voting, as follows:

Resolution	Number of Shares	Percentage
Affirmative	24.086.352.857	93.992%
Negative	1.435.625.517	5.6022%

Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH

Notaris/Pejabat Pembuat Akta Tanah
SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135
Rumah Telp. (024) 3551353
Email: sytedjo@yahoo.com

Abstain	103.793.528	0.405%
Total Affirmative Votes	24.190.146.385	94.398%

- A. To approve the respectful dismissal of members of the Board of Directors and the Board of Commissioners due to the expiration of their terms as follows:

Members of the Board of Directors:

President Director : Mr David Hidayat
Director : Mr Irwan Hidayat
Director : Mr Darmadji Sidik

Members of the Board of Commissioners:

President Commissioner : Mr Jonatha Sofjan Hidajat
Commissioner : Mr Johan Hidayat
Commissioner : Mr Sigit Hartojo Hadi Santoso
Independent Commissioner : Mdm Lindawati Gani
Independent Commissioner : Mr Dr. Mohammad Adib Khumaidi

Upon the closure of this Meeting, and to express gratitude for all contributions from the members of the Board of Directors and the Board of Commissioners, with full discharge of responsibility (acquit et de charge) for the management and supervision actions carried out during the 2024 fiscal year. To reappoint the members of the Board of Directors and the Board of Commissioners who were recently dismissed, effective from the closure of this Meeting until the period as stipulated in the Company's Articles of Association, without prejudice to the General Meeting of Shareholders' right to dismiss at any time in accordance with the provisions of the Company's Articles of Association and the applicable laws and regulations.

- B. To approve the appointment of Mrs. Maria Reviani as Director, effective from the closure of this Meeting until the period as stipulated in the Company's Articles of Association, without prejudice to the General Meeting of Shareholders' right to dismiss at any time in accordance with the provisions of the Company's Articles of Association and the applicable laws and regulations.
- Reaffirming to the Meeting regarding the composition of the Board of Directors and the Board of Commissioners of the Company as a result of the decision of the Fifth Agenda Item of the Meeting as follows
1. The composition of the Board of Directors and the Board of Commissioners of the Company is as follows:

BOARD OF DIRECTORS:

Dr. Stefanus Yuwono Tedjosaputro, ST., SH., MBA., MSIS., MKn., MH

Notaris/Pejabat Pembuat Akta Tanah
SEMARANG

Kantor : Jl. D.I. Panjaitan 22 Semarang – 50135
Rumah Telp. (024) 3551353
Email: sytedjo@yahoo.com

-
- President Director : Mr. David Hidayat
 - Director : Mr. Irwan Hidayat
 - Director : Mrs. Maria Reviani
 - Director : Mr. Darmadji Sidik
 - Director : Mr. Budiyanto

BOARD OF COMMISSIONERS:

- President Commissioner : Mr. Jonatha Sofjan Hidajat
- Commissioner : Mr. Johan Hidayat
- Commissioner : Mr. Sigit Hartojo Hadi Santoso
- Commissioner : Mrs. Dra. Venancia Sri Indrijati Wijono
- Independent Commissioner : Mrs. Lindawati Gani
- Independent Commissioner : Mr. Dr. Mohammad Adib Khumaidi

2. To grant power of attorney to the Board of Directors of the Company, either jointly or individually with the right of substitution, to declare in a Notarial Deed in connection with the dismissal and appointment of the members of the Board of Directors and the Board of Commissioners of the Company as mentioned above, including but not limited to notifying the Ministry of Law and Human Rights of the Republic of Indonesia and registering it with other relevant authorities.

The Resolutions of this Meeting are stated in the Deed of Meeting Number 01 dated 02 May 2025 made by I, the Notary. A copy of the Deed is currently being finalised by our office.

This summary is made in advance of the copy of the Deed mentioned above, which I will deliver to the Company as soon as it has been finalised.

Sincerely Yours,
Notary in Semarang,

[signed and stamped]

**DR. STEFANUS YUWONO TEDJOSAPUTRO, ST., SH., MBA.,
MSIS., MKn., MH**