

**ANNOUNCEMENT OF MINUTES MEETING SUMMARY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MERCK SHARP DOHME PHARMA Tbk
("Company")**

The Board of Directors of the Company, domiciled in Central Jakarta, hereby informs that the Company has held an Extraordinary General Meeting of Shareholders ("EGMS"), namely:

A. DAY/DATE, PLACE, TIME AND ADDRESS OF THE MEETING

Day / Date : Wednesday / 6 January 2021
Time : 10.15 WIB - 10.28 WIB
Place : Wisma BNI 46, 27th Floor, Jalan Jenderal Sudirman Kaveling 1,
Center Jakarta, 10220.

EGMS Agenda:
--Change of Company Name.

B. MEMBERS OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS OF THE COMPANY ATTENDING THE EGMS

Board of Commissioners :
Independent Commissioner : Mr. Irsan Budianto Darmadji, present virtually.
Board of Directors :
Director : Mr. Erwin Agung
Independent Director : Mr. Ir. Novian Zein S.E., M.M.

C. CHAIRMAN OF THE EGMS

The EGMS was chaired by Mr. Ir. Novian Zein S.E., M.M. as the Director of the Company.

D. ATTENDANCE OF SHAREHOLDERS

The EGMS was attended by shareholders and/or proxies of shareholders who all represented 3,556,386 shares or represented 98.79% of all shares issued and fully paid up by the Company, amounting to 3,600,000.

E. OPPORTUNITY TO SUBMIT QUESTIONS AND/OR OPINIONS

Shareholders have been given the opportunity to submit questions and/or opinions in each EGMS agenda and there are shareholders who submit questions and/or opinions related to the EGMS agenda.

F. DECISION MAKING MECHANISM

All decisions of the EGMS are taken based on deliberation to reach consensus, whereas in the event that a decision based on deliberation to reach a consensus is not reached, the decision is made by voting based on agreeing votes of at least 2/3 (two thirds) of the total votes cast in the General Meeting of Shareholders.

G. RESULTS OF DECISION MAKING

The results of decision making at the EGMS are as follows:

Agenda	Agree	Disagree	Abstain	Questions/ Opinions
Change of Company Name	3.556.386 (100%)	n/a	n/a	Available

H. RESULTS OF EGMS DECISION

Approved to change the name of the Company from previously known as **PT MERCK SHARP DOHME PHARMA Tbk** to **PT ORGANON PHARMA INDONESIA Tbk**. In connection with the name change, agree to amend the provisions of Article 1 paragraph (1) of the Company's Articles of Association, therefore further written as follows:

-----**NAME AND DOMICILE**-----

----- **Article 1** -----

1. This limited liability company is named:

----- **PT ORGANON PHARMA INDONESIA Tbk**-----

(- hereinafter simply abbreviated as "**the Company**"), domiciled and headquartered in Central Jakarta.

Jakarta, January 8, 2021

PT MERCK SHARP DOHME PHARMA Tbk

Board of Directors