

**ANNOUNCEMENT OF MINUTES MEETING SUMMARY
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT ORGANON PHARMA INDONESIA 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 : Friday/May 21, 2021
Time : 10.28 WIB - 10.42 WIB
Place : Wisma BNI 46, 27th Floor, Jalan Jenderal Sudirman Kaveling 1, Central Jakarta, 10220.

EGMS Agenda:

1. Changes to the Position and Complete Address of the Company and by amending Article 1 of the Articles of Association of the Company and restating the total Articles of Association of the Company.
2. Changes of the Company's Board of Directors
3. Changes of the Company's Board of Commissioners

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
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 Independent 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 no shareholders who submit questions and/or opinions related to the EGMS agenda.

F. DECISION MAKING MECHANISMS

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:

1. Decisions on the First Agenda of the Meeting are valid if approved by more than 2/3 (two thirds) of the total shares with valid voting rights issued by the shareholders and/or their legal proxies who are present at the Meeting.
2. Decisions on the Second and Third Agenda of the Meeting are valid if approved by more than 1/2 (half) of the total shares with valid voting rights issued by the shareholders and/or their legal proxies present at the Meeting.

G. RESULTS OF DECISION MAKING

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

Agenda	Agree	Disagree	Abstain	Questions/ Opinions
First	3.556.386 (100%)	N/A	N/A	N/A
Second	3.556.386 (100%)	N/A	N/A	N/A

H. RESULTS OF EGMS DECISION

First Agenda of the EGMS

1. Approved, the Company will be domiciled in South Jakarta and addressed at Sinarmas MSIG Tower, Lantai 37-102 dan 37-106, Jalan Jenderal Sudirman Kaveling 21, RT.10/RW.1, Karet, Setia Budi Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta, 12920.
2. Approved, in relation to the above Decision, to change the Company's Articles of Association, Article 1 paragraph 1 and therefore restate all of the Company's Articles of Association.
3. Approved to grant power and authority with substitution rights to the Board of Directors of the Company, to take all necessary actions in connection with the above-mentioned Resolution, to transcribe the Resolution on the amendment to the Company's Articles of Association into a deed made before a Notary, and notify the amendments to the Company's Articles of Association to authorized agency, and take all necessary actions in connection with the Resolution in accordance with the prevailing laws and regulations and no action is excluded.

Second Agenda of the EGMS

1. Approved, to honorably dismiss all members of the Board of Directors of the Company as of the closing of the Meeting and to grant full release and discharge of responsibility (acquit et de charge) for management actions that have been taken by the Board of Directors during their term of office.
2. Approved, to appoint a new member of the Board of Directors of the Company as of the closing of the Meeting, so that the composition of the members of the Board of Directors of the Company since the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2026 is as follows:
 - President Director : DANIEL
 - Director : YULIANA
 - Director : Ir. NOVIAN ZEIN, S.E., M.M
3. Approved to grant power and authority with substitution rights to the Board of Directors of the Company, to take all necessary actions in connection with the above-mentioned Resolution, to transcribe the Resolution on the amendment to the Company's Articles of Association into a deed made before a Notary, and notify the amendments to the Company's Articles of Association to authorized agency, and take all necessary actions in connection with the Resolution in accordance with the prevailing laws and regulations and no action is excluded.

Third Agenda of the EGMS

1. Approved to honorably dismiss all members of the Board of Commissioners of the Company and provide release and discharge of responsibility (acquit et de charge) for the supervisory actions that have been carried out.
2. Approved, to appoint a new member of the Board of Commissioners of the Company as of the closing of the Meeting, so that the composition of the members of the Board of Commissioners of the Company since the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2026 is as follows:
 - President Commissioner : ANDREAS DAUGAARD JORGENSEN
 - Commissioner : ERWIN AGUNG
 - Independent Commissioner : IRSAN BUDIANTO DARMADJI
3. of the Company, to take all necessary actions in connection with the above-mentioned Resolution, to transcribe the Resolution on the amendment to the Company's Articles of Association into a deed made before a Notary, and notify the amendments to the Company's Articles of Association to authorized agency, and take all necessary actions in connection with the Resolution in accordance with the prevailing laws and regulations and no action is excluded.

Jakarta, May 25, 2021

PT ORGANON PHARMA INDONESIA Tbk

Board of Directors