

**ANNOUNCEMENT OF MINUTES MEETING SUMMARY
ANNUAL 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 Annual General Meeting of Shareholders ("AGMS"), namely:

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

Day / Date : Friday/May 21, 2021
Time : 10.06 WIB - 10.27 WIB
Place : Wisma BNI 46, 27th Floor, Jalan Jenderal Sudirman Kaveling 1, Central Jakarta, 10220.

EGMS Agenda:

1. To approve Annual Report of the Board of Directors of the Company in the Company's business activity and the Company's financial administration for financial year ending 31 December 2020.
2. To approve the Company's Balance and Profit and Loss Statement for financial year ending 31 December 2020
3. To approve the use of Net Profit for financial year ending 31 December 2020.
4. To approve the appointment of Public Accountant's office which will audit the Company's Financial Statement for financial year ending 31 December 2021, as well as to determine such public accountant office's honorarium.

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 AGMS

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

D. ATTENDANCE OF SHAREHOLDERS

The AGMS 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 AGMS agenda and there are no shareholders who submit questions and/or opinions related to the AGMS 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 voting and should be 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 |
| Third | 3.556.386 (100%) | N/A | N/A | N/A |
| Fourth | 3.556.386 (100%) | N/A | N/A | N/A |

H. RESULTS OF EGMS DECISION

First Agenda of the AGMS

Received and approved the Annual Report of the Board of Directors of the Company regarding the Company's Business Activities and Financial Administration for the financial year ended 31 December 2020, including the report on the supervisory duties of the Board of Commissioners of the Company, as well as ratifying the Company's Financial Statements for the financial year ending on 31st December 2020 which has been audited by the Public Accountant Firm "Tanudiredja, Wibisana & Partners", with the opinion "Fair Without Exception", thereby releasing members of the Board of Directors and Board of Commissioners of the Company from all responsibility and liability (acquit et de charge) for the management and the supervision they have carried out during the 2020 financial year, as long as their actions are stated in the Company's Financial Statements for the financial year ended 31 December 2020.

Second Agenda:

Accept and approve the Company's Balance Sheet and Profit and Loss for the financial year ended on December 31, 2020 which has been audited by the Public Accountant Firm "Tanudiredja, Wibisana & Partners", with the opinion "Unqualified", thereby releasing members of the Board of Directors and the Board of Directors. Commissioners of the Company from responsibility and all dependents (acquit et de charge) for the management and supervisory actions they have carried out during the 2020 financial year, as long as their actions are listed in the Company's Balance Sheet and Profit and Loss for the financial year ended 31 December 2020 .

Third Agenda:

Approved the Company's Net Profit for the 2020 financial year amounting to Rp.215,208,877,000, - (two hundred fifteen billion two hundred eight million eight hundred and seventy-seven thousand Rupiah) and for the financial year ended 31 December 2020, the Company did not distribute dividends.

Fourth Agenda:

Agree to authorize the Board of Commissioners of the Company to appoint a Public Accounting Firm to examine / audit the Company's Financial Statements for the financial year ending on 31 December 2021 and determine the honorarium for the Public Accountant Firm and other requirements in connection with its appointment.

Jakarta, May 25, 2021

PT ORGANON PHARMA INDONESIA Tbk

Board of Directors