



**PT ORGANON PHARMA INDONESIA TBK  
ANNOUNCEMENT  
THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

It is hereby announced to the Shareholders of PT Organon Pharma Indonesia Tbk (the "**Company**"), domiciled at Wisma BNI 46 Lt. 27, Jl. Jend. Sudirman Kav.1, Jakarta 10220 that the Company will hold an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") in Jakarta on Thursday, 25 February 2021.

In accordance with the provisions of Article 17 paragraph 4 of the Company's Articles of Association and Financial Services Authority Regulation Number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ("**POJK No. 15**"), the invitation to the Meeting will be made on 3 February 2021 through 1 (one) daily newspaper in Indonesian with national circulation, the website of the Indonesia Stock Exchange, and the Company's website.

Those entitled to attend/represent the Meeting are the Company's Shareholders whose names are registered in the Company's Shareholders Register on 2 February 2021, 16.00 Western Indonesian Time (WIB) or the Company's shareholders in the securities sub account PT Kustodian Sentral Efek Indonesia (KSEI) at the close of trading day on the Indonesia Stock Exchange (IDX) on 2 February 2021, 16.00 Western Indonesian Time (WIB).

One or more Shareholders who (together) represent 1/20 (one twentieth) or more of the total number of shares of the Company with valid voting rights that have been issued by the Company may propose a meeting agenda. The proposal of the Company's Shareholders will be included in the agenda of the Meeting if it meets the provisions of Article 10 paragraph 3 of the Company's Articles of Association and Article 16 of POJK No. 15, namely:

- a. The proposal is submitted in writing and received by the Board of Directors of the Company no later than 27 January 2021 at 17.00 Western Indonesian Time (WIB);
- b. Accompanied by the reasons and materials for the proposed agenda items of the Meeting;
- c. The proposal is an agenda item that requires Meeting Resolutions and does not conflict with statutory regulations; and
- d. The proposal was made in good faith, taking into account the interests of the Company and directly related to the Company's business.

The announcement of this Meeting can also be accessed on the website of the Indonesian Central Securities Depository ([www.ksei.co.id](http://www.ksei.co.id)), the website of the Indonesia Stock Exchange ([www.idx.co.id](http://www.idx.co.id)), and the Company's website (<https://www.msd-indonesia.com>).

Jakarta, January 19<sup>th</sup> 2021  
**PT ORGANON PHARMA INDONESIA Tbk**  
**Board of Directors**