

**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF  
PT INDUSTRI JAMU DAN FARMASI SIDO MUNCUL Tbk  
("Company")**

Announced to the Shareholders of the Company, that on the request of PT Hotel Candi Baru whose holding of 81% shares in the Company, the Company will convene an Extraordinary General Meeting of Shareholders ("**Meeting**") at Soehanna Hall, The Energy Building 2nd Floor, Jl. Jend. Sudirman Kav 52-53, SCBD Lot 11 A, Senayan, Jakarta 12190 on Wednesday, 31 January 2018.

Pursuant to the Company Articles of Association and Article 13 of the Financial Services Authority Regulation No. 32/POJK.04/2014 regarding the Planning And Execution of the General Meeting of Shareholders of the Public Company, herewith we informed as below:

1. The Shareholders who are eligible to attend the Meeting are who is legally registered in the Company's Shareholders Registration List on Friday 5 January 2018 until 16.00 Western Indonesian Time and or whose shares of the Company has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia (KSEI) on **5 January 2018** at 16.00 Western Indonesian Time.
2. The invitation Meeting will be published at least in 1(one) daily newspaper in bahasa Indonesia, on the website of the Indonesia Stock Exchange and the Company's website on Monday, **8 January 2018**.
3. Every proposal to the Agenda of the Company's Shareholders Meeting can only be accepted as one of the agenda subject to meets the requirements on Article 12 of POJK No. 32/POJK.04/2014, which among others : (a) proposed in writing to the Board of Directors of the Company at the latest 7 (seven) days before the invitation of the Meeting; (b) proposed by one or more shareholders which represent at least 1/20 (one per twenty) of the total number of shares which has been issued by the Company with legal voting rights; (c) propose in good faith; (d) considering the benefit for the Company; (e) enclosing the reason and material for the proposed agenda of the Meeting; and (d) does not contravene with the prevailing regulations.

Jakarta, 21 December 2017  
**PT Industri Jamu Dan Farmasi Sido Muncul Tbk**  
Board of Director