

SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT PHAPROS Tbk

The Board of Directors of PT Phapros Tbk (the "Company"), hereby announces to the Shareholders that the Company has held an Extraordinary General Meeting of Shareholders (the "Meeting") on:

A. Day/Date : Monday, April 27, 2026

Time : 4:06 PM – 8:40 PM WIB

Venue : Indonesia Health Learning Institute Jl. Cipinang Cempedak I No. 36, East Jakarta

The Meeting Agenda is as follows:

1. Approval of the Reappointment/Changes to the Composition of the Board of Directors.
2. Approval of the Reappointment/Changes to the Composition of the Board of Commissioners.

The explanation of the Meeting Agenda above is as follows:

1. Agenda 1

To comply with the provisions of Article 15 paragraph 3 letter a of the Company's Articles of Association in conjunction with Article 3 paragraph (1) and Article 23 of the Financial Services Authority of the Republic of Indonesia Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of Directors are appointed and dismissed by the General Meeting of Shareholders.

2. Agenda 2

To comply with the provisions of Article 19 paragraph 4 letter a of the Company's Articles of Association in conjunction with Article 23 of the Financial Services Authority of the Republic of Indonesia Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, members of the Board of Commissioners are appointed and dismissed by the General Meeting of Shareholders.

- B. In accordance with the provisions in Article 52 paragraph (1) of the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK 15/2020"), Provisions of Points III.2.10.1 and III.2.10.2 of the Decree of the Board of Directors of PT Bursa Efek Indonesia Number Kep-00087/BEI/12-2025 Regarding: Regulation Number I-E concerning the Obligation to Submit Information, as well as Article 12 paragraphs 5, 6, and 8 of the Company's Articles of Association, to hold the Meeting, the Board of Directors has made notifications, announcements and summons to the Shareholders as follows:

Notification regarding the plan to hold a Meeting to the Chief Executive of the Capital Market Supervisory Agency, Financial Derivatives, and Carbon Exchange

of the Financial Services Authority of the Republic of Indonesia and the Director of Company Valuation of the Indonesia Stock Exchange, with Company Letter Number 004/HK 000/10/III/2026 dated March 10, 2026 which was later amended by Company Letter Number 004/HK 000/16/III/2026 dated March 16, 2026.

The announcement of the Meeting to Shareholders has been made through the e-RUPS provider website easy.ksei at www.easy.ksei.co.id, the Indonesia Stock Exchange website www.idx.co.id, and the Company's website www.phapros.co.id on Tuesday, March 17, 2026.

The Meeting Invitation to the Shareholders, which includes, among other things, the date, time, and place of the Meeting, as well as the Meeting Agenda and explanation of each Meeting Agenda, has been made through the e-RUPS provider website easy.ksei at www.easy.ksei.co.id, the Indonesia Stock Exchange website www.idx.co.id, and the Company's website www.phapros.co.id on Thursday, April 2, 2026.

- C. There will be no additional proposals for Meeting Agenda from the Company's Shareholders until the deadline as stipulated in Article 12 paragraph 7 letter a of the Company's Articles of Association and Article 16 paragraph (1) of POJK 15/2020, no later than 7 (seven) days before the Meeting Invitation, namely on March 26, 2026.
- D. The meeting was attended by members of the Board of Commissioners and members of the Board of Directors of the Company, namely:

BOARD OF COMMISSIONERS

President Commissioner : Mr. MAXI REIN RONDONUWU;
Commissioner : Mr. MASRIZAL ACHMAD SYARIEF;
Independent Commissioner : Ms. CHRISMA ARYANI ALBANDJAR;
Independent Commissioner : Mr. BIMO WIJAYANTO.

BOARD OF DIRECTORS

Acting President Director/
Production Director : Ms. IDA RAHMI KURNIASIH;
Director of Finance,
Risk Management & HR : Mr. YUDHI RANGKUTI;
Marketing Director : Mr. MARAJA JESON SIREGAR.

as well as Shareholders and their Proxies, both physically and electronically present, representing a total of 618,499,800 shares or 73.6309286% of the total number of shares with valid voting rights issued by the Company up to the date of the Meeting, namely 840,000,000 shares, taking into account the Company's Shareholder Register up to April 1, 2026.

- E. The meeting was chaired by Mr. MAXI REIN RONDONUWU as the Company's President Commissioner, based on the Decree of the Company's Board of Commissioners Number: 001/SK.KOM/PH/IV/2026 dated April 21, 2026 concerning the Determination of the Chairperson of the Extraordinary General Meeting of Shareholders (GMS) of PT Phapros Tbk in 2026.

- F. Before the Meeting was opened, a presentation on the General Condition of the Company and a presentation on the Meeting Agenda were delivered by Mr. MAXI REIN RONDONUWU, and a presentation regarding the Changes to the Composition of the Company's Board of Directors and Board of Commissioners was delivered in writing by a representative of PT Kimia Farma (Persero) Tbk, the letter of which was read by Mr. MAXI REIN RONDONUWU.
- G. For each Meeting Agenda, the Company's Shareholders and their Proxies were given the opportunity to raise questions or provide opinions. In the discussion of the First and Second Meeting Agendas, no Shareholders or their Proxies submitted questions and/or provided opinions.
- H. That the decision-making mechanism in the Meeting is carried out through deliberation to reach consensus in accordance with Article 40 of POJK 15/2020 with due regard to Article 28 of POJK 15/2020. In the event that deliberation to reach consensus is not reached, decisions are taken through voting. The voting mechanism is carried out openly, calculated from the votes legally cast at the Meeting and through the eASY.KSEI system.

RESULTS OF THE MEETING DECISION

First Agenda of the Meeting:

1. Based on PT Kimia Farma (Persero) Tbk Letter Number: 001/PS 100/27/IV/2026 Subject: Changes to the Composition of the Board of Directors of PT Phapros Tbk dated April 27, 2026, the Meeting, with a majority vote of 618,499,800 shares, representing 100,000,000% of the total votes cast at the Meeting, resolved:
2. To honorably dismiss Mr. Yudhi A. F. Rangkuti as Director of Finance, Risk Management, and Human Resources of PT Phapros Tbk.
3. To appoint the following individuals as Directors of PT Phapros Tbk:
 - a. Ms. Intan Abdams Katoppo as President Director of PT Phapros Tbk;
 - b. Mr. Ferdinand Troedu as Director of Finance, Risk Management, and Human Resources of PT Phapros Tbk;
 - c. In relation to points 1 (one) and 2 (two) above, the composition of the Board of Directors of PT Phapros Tbk since the closing of the 2026 Extraordinary General Meeting of Shareholders of PT Phapros Tbk, is as follows:

Position	Name
President Director	Intan Abdams Katoppo
Director of Finance, Risk Management, and Human Resources	Ferdinand Troedu
Production Director	Ida Rahmi Kurniasih
Marketing Director	Maraja Jeson Siregar

4. The appointment of members of the Board of Directors as referred to in point 2 (two) above is for a maximum term of office until the closing of the 5th (fifth) Annual GMS since the decision to appoint the members of the Board of Directors of the Company was made, however this does not reduce the right of the GMS to dismiss the members of the Board of Directors in question at any time before their term of office ends by taking into account the provisions of the Articles of Association.
5. For members of the Board of Directors who are appointed and still holding other positions which are prohibited by statutory regulations from being held concurrently

with the position of Director of a BUMN Subsidiary, the person concerned must resign or be dismissed from these positions.

6. Granting power and authority to the Company's Board of Directors with the right of substitution to carry out all necessary actions related to the decisions on this agenda in accordance with applicable laws and regulations, including to state this in a separate Notarial Deed and notify the composition of the Company's Board of Directors to the Ministry of Law and Human Rights.

Second Agenda of the Meeting:

Based on the Letter of PT Kimia Farma (Persero) Tbk Number: 002/PS 100/27/IV/2026 Subject: Changes in the Composition of the Board of Commissioners of PT Phapros Tbk dated April 27, 2026, the Meeting with the most votes, namely 618,499,800 shares or 100,000000% of the total number of votes issued in the Meeting decided:

1. To honorably dismiss the following individuals from the Board of Commissioners of PT Phapros Tbk:
 - a. Maxi Rein Rondonuwu as President Commissioner of PT Phapros Tbk;
 - b. Chrisma Aryani Albandjar as Independent Commissioner of PT Phapros Tbk;
2. To appoint the following individuals as members of the Board of Commissioners of PT Phapros Tbk:
 - a. Alfi Novtriansyah Rustam as President Commissioner of PT Phapros Tbk;
 - b. Nurjayanto Kusumawardhono as Independent Commissioner of PT Phapros Tbk;
3. In relation to points 1 (one) and 2 (two) above, the composition of the Board of Directors of PT Phapros Tbk as of the closing of the 2026 Extraordinary General Meeting of Shareholders of PT Phapros Tbk is as follows:

Position	Name
President Commissioner	Alfi Novtriansyah Rustam
Commissioner	Masrizal Achmad Syarief
Independent Commissioner	Nurjayanto Kusumawardhono
Independent Commissioner	Bimo Wijayanto

4. The appointment of the Board of Commissioners as referred to in point 2 (two) above is for a maximum term of office until the closing of the 5th (fifth) Annual GMS since the decision to appoint the Company's Board of Commissioners was made, however, this does not reduce the right of the GMS to dismiss the members of the Board of Commissioners at any time before their term of office ends by taking into account the provisions of the Articles of Association.
5. For members of the Board of Commissioners who are appointed and still holding other positions which are prohibited by statutory regulations from being held concurrently with the position of Board of Commissioners of a BUMN Subsidiary, the person concerned must resign or be dismissed from these positions.
6. Granting power and authority to the Company's Board of Commissioners with the right of substitution to carry out all necessary actions related to the decisions on this agenda in accordance with applicable laws and regulations, including to state this in a separate Notarial Deed and notify the composition of the Company's Board of Commissioners to the Ministry of Law and Human Rights.

Jakarta, April 29, 2026
PT PHAPROS Tbk
Board of Directors