



**NOTARIS**  
**DINI LASTARI SIBURIAN, SH**  
SK. Menkumham RI Tgl. 8 Agustus 2011 No. AHU-58.AH.02.02-Tahun 2011  
Jalan Margasatwa Raya, Komp. MA No. 62,  
Pondok Labu, Cilandak, Jakarta Selatan 12450  
Tlp. 021-7590 3352, 021-2276 7617  
Email : notaris.dini@gmail.com

Nomor : 038/Not/XI/2022

Jakarta, 21 November 2022

### K E T E R A N G A N

-Yang bertanda-tangan di bawah ini :-

**DINI LASTARI SIBURIAN, SH.**

-Notaris di Kota Administrasi Jakarta Selatan, menerangkan dengan ini :-

**PT MILLENNIUM PHARMACON INTERNATIONAL, Tbk.** berkedudukan di Jakarta Selatan (selanjutnya disebut Perseroan) telah mengadakan :

- Rapat Umum Pemegang Saham Luar Biasa, pada :
  - Hari/tanggal : Senin, 21 November 2022
  - Tempat : Ruang Ksatria Arya Wira Lantai 1, Hotel Century Park,  
Jl. Pintu Satu Senayan, Jakarta 10270
  - Pukul : 10.22 WIB - 10.38 WIB
  - Mata Acara :
- Perubahan susunan Dewan Komisaris Perseroan.  
(untuk selanjutnya disebut Rapat)

Untuk kepentingan Perseroan dibuat Akta Berita Acara Rapat Umum Pemegang Saham Luar Biasa Perseroan, tertanggal 21 November 2022, Nomor : 25.

#### **Kehadiran Anggota Direksi dan Dewan Komisaris Perseroan**

Anggota Direksi yang hadir dalam Rapat :

Direktur Utama : Tuan Ahmad Bin Abu Bakar  
Direktur : Tuan Mohamad Fazly Bin Hassan

Anggota Dewan Komisaris yang hadir dalam Rapat :

Komisaris Utama merangkap : Tuan Joefly Joesoef Bahroeny  
Komisaris Independen  
Komisaris Independen : Ibu Sarah Azreen Binti Abdul Samat

#### **Pemimpin Rapat**

-Rapat dipimpin oleh **Tuan Joefly Joesoef Bahroeny** selaku Komisaris Utama merangkap Komisaris Independen Perseroan.

#### **Kehadiran Para Pemegang Saham**

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-Rapat dihadiri oleh Para Pemegang Saham dan/atau Kuasa/Wakil Pemegang Saham yang seluruhnya mewakili **1.096.694.354** (satu miliar sembilan puluh enam juta enam ratus sembilan puluh empat ribu tiga ratus lima puluh empat) saham atau **86,083%** (delapan puluh enam koma nol delapan tiga persen) dari **1.274.000.000** (satu miliar dua ratus tujuh puluh empat juta) saham yang merupakan seluruh saham dengan hak suara yang sah yang telah dikeluarkan oleh Perseroan.

#### **Pengajuan Pertanyaan dan/atau Pendapat :**

- Pemegang saham dan kuasa pemegang saham diberi kesempatan untuk mengajukan pertanyaan dan/atau pendapat untuk mata acara Rapat :
- tidak ada pertanyaan dan/atau pendapat

#### **Hasil Pemungutan Suara :**

- Mata acara Rapat :
- Tidak ada pemegang saham dan kuasa pemegang saham yang hadir dalam Rapat, yang memberikan suara tidak setuju.
- Tidak ada pemegang saham dan kuasa pemegang saham yang hadir dalam Rapat, yang memberikan suara blanko (abstain).
- Seluruh pemegang saham atau kuasa pemegang saham yang hadir dalam Rapat memberikan suara setuju.

Sehingga keputusan disetujui oleh Rapat secara musyawarah untuk mufakat.

#### **Keputusan Rapat :**

1. Menerima pengunduran diri Tuan PAULINO TAYLOR dan Tuan MUHAMMAD RUSJDI selaku Komisaris Independen Perseroan dengan ucapan terima kasih atas jasa dan kinerjanya pada Perseroan;-
2. Mengangkat Tuan Profesor AMAN BHAKTI PULUNGAN, Doctor of Medicine, Pediatric Consultant, Doctor of Philosophy, FAAP, FRCPI (Hon) dan Tuan Doktorandus IMAM FATHORRAHMAN, Magister Manajemen, Apoteker, selaku Komisaris Independen Perseroan, terhitung sejak ditutupnya Rapat;-
3. Menetapkan susunan anggota Dewan Komisaris Perseroan terhitung sejak ditutupnya Rapat sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2027 (dua ribu dua puluh tujuh), menjadi sebagai berikut :-

#### **DEWAN KOMISARIS :**

Komisaris Utama merangkap : Joefly Joesoef Bahroeny

Komisaris Independen

Komisaris Independen : Najmil Faiz Bin Mohamed Aris

Komisaris Independen : Sarah Azreen Binti Abdul Samat

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Komisaris Independen

: Prof. Aman Bhakti Pulungan MD,  
Pediatric Consultant, PhD, FAAP, FRCPI (Hon)

Komisaris Independen

: Drs. Imam Fathorrahman, MM., Apt.

Komisaris

: Zulkarnain Bin Md Eusope

-Demikian surat keterangan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) ini dibuat untuk dipergunakan dimana perlu.



Notaris

DINI LASTARI SIBURIAN, SH.



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Number: 038/Not/XI/2022

Jakarta, 21 November 2022

**STATEMENT LETTER**

-The undersigned :-

**DINI LASTARI SIBURIAN, SH.**

-Notary in the Administrative City of South Jakarta, hereby explains :-

**PT MILLENNIUM PHARMACON INTERNATIONAL, Tbk.** domiciled in South Jakarta (hereinafter referred to as the Company) has held:

- Extraordinary General Meeting of Shareholders, on :

Day/date : Monday, November 21, 2022

Venue : Ksatria Arya Wira Room 1st Floor, Century Park Hotel,  
Jl. Pintu Satu Senayan, Jakarta 10270

Time : 10.22 WIB - 10.38 WIB

Agenda :

- Changes of the Company's Board of Commissioners.  
(hereinafter referred to as Meetings)

For the benefit of the Company, a Deed of Minutes of Extraordinary General Meeting of Shareholders of the Company was made, dated November 21, 2022, Number: 25.

**Company's Members of the Board of Directors and Board of Commissioners Presence**

Members of the Board of Directors present at the Meeting:

President Director : Mr. Ahmad Bin Abu Bakar

Director : Mr. Mohamad Fazly Bin Hassan

Members of the Board of Commissioners who are present at the Meeting:

President Commissioner concurrently

Independent Commissioner : Mr. Joefly Joesoef Bahroeny

Independent Commissioner : Mrs. Sarah Azreen Binti Abdul Samat

**Meeting Chairman**

-The meeting was chaired by **Mr. Joefly Joesoef Bahroeny** as President Commissioner and also Independent Commissioner of the Company.

**Shareholders Presence**



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-The Meeting was attended by the Shareholders and/or Proxies/ Shareholders' Representatives representing all **1,096,694,354** (one billion ninety-six million six hundred and ninety-four thousand three hundred and fifty-four) shares or **86.083%** (eighty-six point zero eight three percent) of the **1,274,000,000** (one billion two hundred and seventy-four million) shares constituting all the shares with valid voting rights that have been issued by the Company.

**Submission of Questions and/or Opinions**

- Shareholders and shareholders' proxies are given the opportunity to submit questions and/or opinions for the agenda of the Meeting:
- no questions and/or opinions.

**Voting Results**

- Meeting Agenda :
  - No shareholders and shareholders' proxies were present at the Meeting, who voted in disapproval.
  - No shareholders and shareholders' proxies present at the Meeting, who voted blankly (abstained).
  - All shareholders or shareholders' proxies present at the Meeting voted in favor.
- So that the decision is agreed by the Meeting in consensual deliberation manner.

**Meeting Resolution**

1. Accept the resignations of Mr. PAULINO TAYLOR and Mr. MUHAMMAD RUSJDI as Independent Commissioners of the Company with appreciations for their services and performance to the Company;-
2. Appoint Mr. Professor AMAN BHAKTI PULUNGAN, Doctor of Medicine, Pediatric Consultant, Doctor of Philosophy, FAAP, FRCPI (Hon) and Mr. Drs. IMAM FATHORRAHMAN, Master of Management, Pharmacist, as Independent Commissioner of the Company, since the Meeting was concluded;-
3. Establish members of the Company's Board of Commissioners starting from the Meeting was concluded until the conclusion of the Company's Annual General Meeting of Shareholders in 2027 (two thousand twenty-seven), to be as follows:-

**BOARD OF COMMISSIONERS :**

President Commissioner concurrently

- |                          |  |
|--------------------------|--|
| Independent Commissioner | : Jofly Joesoef Bahroeny   |
| Independent Commissioner | : Najmil Faiz Bin Mohamed Aris   |
| Independent Commissioner | : Sarah Azreen Binti Abdul Samat   |
| Independent Commissioner | : Prof. Aman Bhakti Pulungan MD,<br>Pediatric Consultant, PhD, FAAP, FRCPI (Hon) |
| Independent Commissioner | : Drs. Imam Fathorrahman, MM.,Apt.   |

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Commissioner

: Zulkarnain Bin Md Eusope

-This Statement Letter of the Extraordinary General Meeting of Shareholders (EGMS) is made for necessary use.



Notary

DINI LASTARI SIBURIAN, SH.