



**REVISION OF INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MEDIKALOKA HERMINA Tbk ("Perseroan")**

Referring to the Invitation of Extraordinary General Meeting of Shareholders (the "Meeting") of PT Medikaloka Hermina Tbk (the "Company") which has been published in the Indonesia Stock Exchange website, Company's website, e-RUPS provider (KSEI) website, and Kontan daily newspaper on 19 October 2020, we would like to revise the second agenda of the Meeting, which previously stated:

"Approval for:

- a. Capital Increase without Pre-emptive Rights (PMTHMETD), in a maximum amount of **297,300,000 (two hundred ninety-seven million three hundred thousand)** new shares or a maximum of **10%** of the issued and paid-up capital of the Company.*
- b. Authorize the Board of Directors of the Company to carry out any actions that are necessary, deemed necessary / good, and required, in order to implement PMTHMETD and sign any documents related to PMTHMETD, including special power to appear before a notary and restate this RUPLSB decision and the PMTHMETD results."*

Revised to be:

"Approval for:

- a. Capital Increase without Pre-emptive Rights (PMTHMETD), in a maximum amount of **208,110,000 (two hundred eight million one hundred ten thousand)** new shares or a maximum of **7%** of the issued and paid-up capital of the Company.*
- b. Authorize the Board of Directors of the Company to carry out any actions that are necessary, deemed necessary / good, and required, in order to implement PMTHMETD and sign any documents related to PMTHMETD, including special power to appear before a notary and restate this RUPLSB decision and the PMTHMETD results."*

Jakarta, 3 November 2020
The Board of Directors of the Company