

|                 |                              |
|-----------------|------------------------------|
| Nomor Surat     | 043/CSEC-KF/V-2026           |
| Nama Perusahaan | Kalbe Farma Tbk              |
| Kode Emiten     | KLBF                         |
| Lampiran        | 1                            |
| Perihal         | Informasi Perubahan Pengurus |

Pengurus Kalbe Farma Tbk memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

| Nama Pengurus Saat ini          | Jabatan           | Tanggal Pengangkatan | Nama Pengurus Sebelumnya        | Independen | Keterangan |
|---------------------------------|-------------------|----------------------|---------------------------------|------------|------------|
| Bernadette Ruth Irawati Setiady | PRESIDEN DIREKTUR | 21 Mei 2026          | Bernadette Ruth Irawati Setiady |            |            |
| Mulialie                        | DIREKTUR          | 21 Mei 2026          | Mulialie                        |            |            |
| Jos Iwan Atmadjaja              | DIREKTUR          | 21 Mei 2026          | Jos Iwan Atmadjaja              |            |            |
| Kartika Setiabudy               | DIREKTUR          | 21 Mei 2026          | Kartika Setiabudy               |            |            |

| Nama Pengurus Saat ini | Jabatan            | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Komisaris Independen | Keterangan |
|------------------------|--------------------|----------------------|--------------------------|----------------------|------------|
| Ronny Hadiana          | PRESIDEN KOMISARIS | 21 Mei 2026          | Ronny Hadiana            |                      |            |
| Santoso Oen            | KOMISARIS          | 21 Mei 2026          | Santoso Oen              |                      |            |
| Ferdinand Aryanto      | KOMISARIS          | 21 Mei 2026          | Ferdinand Aryanto        |                      |            |
| Herijanto Irawan       | KOMISARIS          | 21 Mei 2026          | Herijanto Irawan         | X                    |            |
| Sidharta Utama         | KOMISARIS          | 21 Mei 2026          | Sidharta Utama           | X                    |            |

Demikian untuk diketahui.

Hormat Kami,  
**Kalbe Farma Tbk**

Maria Teresa Fabiola  
Corporate Secretary

Kalbe Farma Tbk  
Gedung KALBE Let.Jend Suprato Kav. 4  
Telepon : 42873888

|                   |                                                           |
|-------------------|-----------------------------------------------------------|
| Nama Pengirim     | Maria Teresa Fabiola                                      |
| Jabatan           | Corporate Secretary                                       |
| Tanggal dan Waktu | 25-05-2026 14:40                                          |
| Lampiran          | 1. ID-EN Ringkasan Risalah RUPS dan Informasi Dividen.pdf |

Dokumen ini merupakan dokumen resmi Kalbe Farma Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Kalbe Farma Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                          |
|---------------------------|------------------------------------------|
| Letter / Announcement No. | 043/CSEC-KF/V-2026                       |
| Issuer Name               | Kalbe Farma Tbk                          |
| Issuer Code               | KLBF                                     |
| Attachment                | 1                                        |
| Subject                   | Infomation of Changes in Company's Board |

Kalbe Farma Tbk announces to shareholders on changes in the Company Board, details of this information are as follows

| Name of Current Board           | Position           | Date of Appointment | Name of Previous Board          | Independent | Information |
|---------------------------------|--------------------|---------------------|---------------------------------|-------------|-------------|
| Bernadette Ruth Irawati Setiady | PRESIDENT DIRECTOR | 21 May 2026         | Bernadette Ruth Irawati Setiady |             |             |
| Mulialie                        | DIRECTOR           | 21 May 2026         | Mulialie                        |             |             |
| Jos Iwan Atmadjaja              | DIRECTOR           | 21 May 2026         | Jos Iwan Atmadjaja              |             |             |
| Kartika Setiabudy               | DIRECTOR           | 21 May 2026         | Kartika Setiabudy               |             |             |

| Name of Current Board | Position                | Date of Appointment | Name of Previous Board | Independent | Information |
|-----------------------|-------------------------|---------------------|------------------------|-------------|-------------|
| Ronny Hadiana         | PRESIDENT COMMINSSIONER | 21 May 2026         | Ronny Hadiana          |             |             |
| Santoso Oen           | COMMISSIONER            | 21 May 2026         | Santoso Oen            |             |             |
| Ferdinand Aryanto     | COMMISSIONER            | 21 May 2026         | Ferdinand Aryanto      |             |             |
| Herijanto Irawan      | COMMISSIONER            | 21 May 2026         | Herijanto Irawan       | X           |             |
| Sidharta Utama        | COMMISSIONER            | 21 May 2026         | Sidharta Utama         | X           |             |

Thus to be informed accordingly.

Respectfully,

**Kalbe Farma Tbk**

Maria Teresa Fabiola

Corporate Secretary

Kalbe Farma Tbk

Gedung KALBE Let.Jend Suprato Kav. 4

Phone : 42873888

|               |                                                           |
|---------------|-----------------------------------------------------------|
| Sender Name   | Maria Teresa Fabiola                                      |
| Function      | Corporate Secretary                                       |
| Date and Time | 25-05-2026 14:40                                          |
| Attachment    | 1. ID-EN Ringkasan Risalah RUPS dan Informasi Dividen.pdf |

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