

## RUPS Tahunan

|          |                                                          |                  |     |             |        |              |    |         |        |            |
|----------|----------------------------------------------------------|------------------|-----|-------------|--------|--------------|----|---------|--------|------------|
| Agenda 1 | Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |     | Setuju      |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|          |                                                          | Ya               | 50% | 436.877,100 | 64,21% | 0            | 0% | 400     | 0,001% | Setuju     |
|          |                                                          |                  |     |             |        |              |    |         |        |            |

|          |                                    |                  |     |                 |        |              |    |         |        |            |
|----------|------------------------------------|------------------|-----|-----------------|--------|--------------|----|---------|--------|------------|
| Agenda 2 | Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |     | Setuju          |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|          |                                    | Ya               | 50% | 436.877.<br>100 | 64,21% | 0            | 0% | 0       | 0,001% | Setuju     |

|          |                                                                                   |                  |     |                 |        |              |    |         |        |            |
|----------|-----------------------------------------------------------------------------------|------------------|-----|-----------------|--------|--------------|----|---------|--------|------------|
| Agenda 3 | Persetujuan<br>Penunjukkan Akuntan<br>Publik dan/atau<br>Kantor Akuntan<br>Publik | Kuorum Kehadiran |     | Setuju          |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|          |                                                                                   | Ya               | 50% | 436.877.<br>100 | 64,21% | 0            | 0% | 400     | 0,001% | Setuju     |

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Hasil Keputusan | Menyetujui pemberian wewenang dan kuasa epada-Dewan Komisaris Perseroan untuk menunjuk Kantor Akuntan Publik Independen ROBERT, RUDI, YANSEN dan Rekan untuk melakukan audit Laporan Keuangan Perseroan untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2026, serta menetapkan biaya audit dan persyaratan lainnya, termasuk untuk menunjuk Kantor Akuntan Publik Pengganti, apabila Kantor Akuntan Publik yang telah ditunjuk tidak dapat melanjutkan atau melaksanakan tugasnya karena sebab apapun berdasarkan peraturan perundangan. |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                 |                                                                       |                                                                                                                                                                                                                                                                                                                                                                                 |     |             |        |              |    |         |        |            |
|-----------------|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------|--------|--------------|----|---------|--------|------------|
| Agenda 4        | Persetujuan<br>Pengangkatan<br>Kembali / Perubahan<br>Susunan Direksi | Kuorum Kehadiran                                                                                                                                                                                                                                                                                                                                                                |     | Setuju      |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|                 |                                                                       | Ya                                                                                                                                                                                                                                                                                                                                                                              | 50% | 436.870.100 | 64,21% | 7.000        | 0% | 400     | 0,001% | Setuju     |
|                 |                                                                       |                                                                                                                                                                                                                                                                                                                                                                                 |     |             |        |              |    |         |        |            |
| Hasil Keputusan |                                                                       | Menyetujui pemberian kuasa dan wewenang kepada Dewan Komisaris untuk menetapkan besaran gaji dan tunjangan lainnya bagi para i) angkota Direksi dan ii) anggota Dewan Komisaris sesuai dengan struktur kebijakan dan besaran remunerasi berdasarkan kebijakan Perseroan dan sebagai bentuk apresiasi atas kinerja untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2026. |     |             |        |              |    |         |        |            |

| X      | Susunan Direksi   |                |                      |                       |            |            |
|--------|-------------------|----------------|----------------------|-----------------------|------------|------------|
| Prefix | Nama Direksi      | Jabatan        | Awal Periode Jabatan | Akhir periode Jabatan | Periode Ke | Independen |
| Bapak  | Is Heriyanto      | DIREKTUR UTAMA | 01 Januari 2026      | 31 Desember 2026      | 2          |            |
| Ibu    | Atik Setyaningsih | DIREKTUR       | 01 Januari 2026      | 31 Desember 2026      | 2          |            |
| Bapak  | Angga Arie Wibowo | DIREKTUR       | 01 Januari 2026      | 31 Desember 2026      | 2          |            |

| X      | Susunan Dewan Komisaris |                   |                      |                       |            |                      |
|--------|-------------------------|-------------------|----------------------|-----------------------|------------|----------------------|
| Prefix | Nama Komisaris          | Jabatan Komisaris | Awal Periode Jabatan | Akhir Periode Jabatan | Periode Ke | Komisaris Independen |
| Bapak  | Machmud Lutfi Huzain    | KOMISARIS UTAMA   | 01 Januari 2026      | 31 Desember 2026      | 2          |                      |
| Bapak  | Narno Raharjo           | KOMISARIS         | 01 Januari 2026      | 31 Desember 2026      | 2          |                      |
| Bapak  | Dahlan Iskan            | KOMISARIS         | 01 Januari 2026      | 31 Desember 2026      | 2          | X                    |

Demikian untuk diketahui.

Hormat Kami,  
**PT Brigit Biofarmaka Teknologi Tbk**

Is Heriyanto  
Direktur Utama

PT Brigit Biofarmaka Teknologi Tbk  
Jalan Raya Tawangsari-Klaten, Rejosari, RT 01, RW 07, Kateguhan,  
Telepon : (0271) 5992141, Fax : , www.brigit.co.id

|                   |                                    |
|-------------------|------------------------------------|
| Nama Pengirim     | Is Heriyanto                       |
| Jabatan           | Direktur Utama                     |
| Tanggal dan Waktu | 12-05-2026 15:23                   |
| Lampiran          | 1. CN - PT. BRIGIT RUPS FY2025.pdf |

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|                           |                                                              |
|---------------------------|--------------------------------------------------------------|
| Letter / Announcement No. | 023/V/PR/2026                                                |
| Issuer Name               | PT Brigit Biofarmaka Teknologi Tbk                           |
| Issuer Code               | OBAT                                                         |
| Attachment                | 1                                                            |
| Subject                   | Treatise Summary General Meeting of Shareholder's Annualnull |

Referring the announcement number 014/IV/PR/2026 Date 17 April 2026, Listed companies giving report of general meeting of shareholder's result on 11 May 2026, are mentioned below :

### Annual General Meeting

Annual General Meeting because has been attended by shareholder on behalf of 436.877.100 shares or 64,21% from all the shares with company's valid authority in accordance with company's charter and regulations.

#### Agenda 1

| Persetujuan Laporan Tahunan dan Laporan Keuangan Tahunan | Kuorum Kehadiran |     | Setuju      |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|----------------------------------------------------------|------------------|-----|-------------|--------|--------------|----|---------|--------|------------|
|                                                          | Ya               | 50% | 436.877.100 | 64,21% | 0            | 0% | 400     | 0,001% | Setuju     |

Hasil Keputusan

1. Approve the Annual Report submitted by the Board of Directors regarding the condition and progress of the Company during the 2025 Financial Year, including the Report on the Implementation of the Board of Commissioners' Supervisory Duties during the 2025 Financial Year.
2. Ratify the Company's Financial Statements for the 2025 Financial Year, audited by the Public Accounting Firm ROBERT, RUDI, YANSEN and Partners, in accordance with the Public Accounting Firm's report issued on March 30, 2026, under Number 00034/2.1431/AU.1/04/0053-5/1/III/2026, with an opinion that it is fair in all material respects.
3. Grant a release and discharge (acquit et de charge) to the Company's Board of Directors and Board of Commissioners for their management and supervisory actions carried out during the 2025 Financial Year, provided that such actions are recorded in the Company's Financial Statements and do not conflict with laws and regulations.

#### Agenda 2

| Persetujuan Penggunaan Laba Bersih | Kuorum Kehadiran |     | Setuju      |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|------------------------------------|------------------|-----|-------------|--------|--------------|----|---------|--------|------------|
|                                    | Ya               | 50% | 436.877.100 | 64,21% | 0            | 0% | 0       | 0,001% | Setuju     |

X

Dividen Tunai

Tidak Ada Dividen

Hasil Keputusan

Approved the determination of the use of the Company's net profit for the financial year ending on December 31, 2025, allocated for distribution of 20% to shareholders. With the calculation of 20% of Rp. 37.74, which is Rp. 7,548 multiplied by the number of outstanding shares, namely 680,376,575 shares or equivalent to Rp. 5,135,482,388.

#### Agenda 3

| Persetujuan Penunjukkan Akuntan Publik dan/atau Kantor Akuntan Publik | Kuorum Kehadiran |     | Setuju      |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|-----------------------------------------------------------------------|------------------|-----|-------------|--------|--------------|----|---------|--------|------------|
|                                                                       | Ya               | 50% | 436.877.100 | 64,21% | 0            | 0% | 400     | 0,001% | Setuju     |

Hasil Keputusan

Approved the granting of authority and power to the Company's Board of Commissioners to appoint the Independent Public Accounting Firm ROBERT, RUDI, YANSEN and Partners to audit the Company's Financial Statements for the Financial Year ending on December 31, 2026, and determine the audit fees and other requirements, including to appoint a Replacement Public Accounting Firm, if the appointed Public Accounting Firm is unable to continue or carry out its duties for any reason based on statutory regulations.

|          |                                                              |                  |     |             |        |              |    |         |        |            |
|----------|--------------------------------------------------------------|------------------|-----|-------------|--------|--------------|----|---------|--------|------------|
| Agenda 4 | Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi | Kuorum Kehadiran |     | Setuju      |        | Tidak Setuju |    | Abstain |        | Hasil RUPS |
|          |                                                              | Ya               | 50% | 436.870.100 | 64,21% | 7.000        | 0% | 400     | 0,001% | Setuju     |

Hasil Keputusan      Approved the granting of power and authority to the Board of Commissioners to determine the amount of salary and other allowances for i) members of the Board of Directors and ii) members of the Board of Commissioners in accordance with the policy structure and

☒ **Board of Director**

| Prefix | Direction Name    | Position           | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|-------------------|--------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Is Heriyanto      | PRESIDENT DIRECTOR | 01 January 2026         | 31 December 2026       | 2         |             |
| Ibu    | Atik Setyaningsih | DIRECTOR           | 01 January 2026         | 31 December 2026       | 2         |             |
| Bapak  | Angga Arie Wibowo | DIRECTOR           | 01 January 2026         | 31 December 2026       | 2         |             |

☒ **Board of commisioner**

| Prefix | Commissioner Name    | Commissioner Position  | First Period of Positon | Last Period of Positon | Period to | Independent |
|--------|----------------------|------------------------|-------------------------|------------------------|-----------|-------------|
| Bapak  | Machmud Lutfi Huzain | PRESIDENT COMMISSIONER | 01 January 2026         | 31 December 2026       | 2         |             |
| Bapak  | Narno Raharjo        | COMMISSIONER           | 01 January 2026         | 31 December 2026       | 2         |             |
| Bapak  | Dahlan Iskan         | COMMISSIONER           | 01 January 2026         | 31 December 2026       | 2         | X           |

Thus to be informed accordingly.

Respectfully,

**PT Brigit Biofarmaka Teknologi Tbk**

Is Heriyanto

Direktur Utama

PT Brigit Biofarmaka Teknologi Tbk

Jalan Raya Tawangsari-Klaten, Rejosari, RT 01, RW 07, Kateguhan,

Phone : (0271) 5992141, Fax : , www.brigit.co.id

|               |                                    |
|---------------|------------------------------------|
| Sender Name   | Is Heriyanto                       |
| Function      | Direktur Utama                     |
| Date and Time | 12-05-2026 15:23                   |
| Attachment    | 1. CN - PT. BRIGIT RUPS FY2025.pdf |

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