

|                 |                                                                                                       |
|-----------------|-------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 37/DIR/VI/26                                                                                          |
| Nama Perusahaan | PT Ikapharmindo Putramas Tbk.                                                                         |
| Kode Emiten     | IKPM                                                                                                  |
| Lampiran        | 2                                                                                                     |
| Perihal         | Penyampaian Bukti Iklan Pengangkatan Kembali Ketua dan Anggota-Anggota Komite Nominasi dan Remunerasi |

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Pengangkatan Kembali Ketua dan Anggota-Anggota Komite Nominasi dan Remunerasi

yang telah diiklankan di media cetak :

| Informasi                      | Nama Media Cetak                                                                                                                                                                                      | Tanggal Penerbitan |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Situs Web Bursa Efek Indonesia | <a href="https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANN">https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANN</a>                                                                       | 30 Juni 2026       |
| Situs Web Perseroan            | <a href="https://ikapharmindo.com/tata-kelola-perusahaan-yang-baik/">https://ikapharmindo.com/tata-kelola-perusahaan-yang-baik/</a> , <a href="https://ikapharmindo.com">https://ikapharmindo.com</a> | 30 Juni 2026       |

Demikian untuk diketahui.

Hormat Kami,

**PT Ikapharmindo Putramas Tbk.**

Ayi Saepudin

Direktur

PT Ikapharmindo Putramas Tbk.

Jl. Pulogadung Raya No. 29 Kawasan Industri Pulogadung, Jakarta Timur 13930

Telepon : 0214600086, Fax : 0214608865, [www.ikapharmindo.com](http://www.ikapharmindo.com)

|                   |                                                        |
|-------------------|--------------------------------------------------------|
| Nama Pengirim     | Ayi Saepudin                                           |
| Jabatan           | Direktur                                               |
| Tanggal dan Waktu | 30-06-2026 18:22                                       |
| Lampiran          | 1. Surat Bukti Pengumuman Pengangkatan Kembali KNR.pdf |
|                   | 2. Bukti Pengumuman Pengangkatan Kembali KNR.pdf       |

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|                           |                                                                                                            |
|---------------------------|------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 37/DIR/VI/26                                                                                               |
| Issuer Name               | PT Ikapharmindo Putramas Tbk.                                                                              |
| Issuer Code               | IKPM                                                                                                       |
| Attachment                | 2                                                                                                          |
| Subject                   | Advertisement Submission of Reappointment of Chairman and Members of Nomination and Remuneration Committee |

The Issuer has advertised Reappointment of Chairman and Members of Nomination and Remuneration Committee on the following news media:

| Information                    | Name of News Media                                                                                                                                                                                    | Publication Date |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Situs Web Bursa Efek Indonesia | <a href="https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANN">https://www.idx.co.id/StaticData/NewsAndAnnouncement/ANN</a>                                                                       | 30 June 2026     |
| Situs Web Perseroan            | <a href="https://ikapharmindo.com/tata-kelola-perusahaan-yang-baik/">https://ikapharmindo.com/tata-kelola-perusahaan-yang-baik/</a> , <a href="https://ikapharmindo.com">https://ikapharmindo.com</a> | 30 June 2026     |

Thus to be informed accordingly.

Respectfully,

**PT Ikapharmindo Putramas Tbk.**

Ayi Saepudin

Direktur

PT Ikapharmindo Putramas Tbk.

Jl. Pulogadung Raya No. 29 Kawasan Industri Pulogadung, Jakarta Timur 13930

Phone : 0214600086, Fax : 0214608865, [www.ikapharmindo.com](http://www.ikapharmindo.com)

|               |                                                        |
|---------------|--------------------------------------------------------|
| Sender Name   | Ayi Saepudin                                           |
| Function      | Direktur                                               |
| Date and Time | 30-06-2026 18:22                                       |
| Attachment    | 1. Surat Bukti Pengumuman Pengangkatan Kembali KNR.pdf |
|               | 2. Bukti Pengumuman Pengangkatan Kembali KNR.pdf       |

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