

|                 |                                                  |
|-----------------|--------------------------------------------------|
| No Surat        | 059/CS-OPI/VII/2026                              |
| Nama Perusahaan | PT Organon Pharma Indonesia Tbk                  |
| Kode Emiten     | SCPI                                             |
| Lampiran        | 1                                                |
| Perihal         | Pemanggilan Rapat Umum Pemegang Saham Luar Biasa |

### Pemanggilan Rencana RUPS

Merujuk pada surat Perseroan Nomor 055/CS-OPI/VII/2026 , Tanggal 16 Juli 2026, Perseroan menyampaikan pemberitahuan penyelenggaraan Rapat Umum Pemegang Saham pada

Hari/Tanggal/Waktu : 20 Agustus 2026 Waktu : 14:00

Lokasi Penyelenggaraan RUPS (bila sudah dapat diumumkan dan sesuai iklan) : MSIG Tower, 37th Floor Unit 102 & 106 Jl. Jend. Sudirman Kav. 21 Setiabudi, Jakarta Selatan, DKI Jakarta

Tanggal Daftar Pemegang Saham (DPS) yang berhak hadir dalam RUPS (Recording Date) : 29 Juli 2026

### Agenda RUPS Luar Biasa (Khusus RUPS Luar Biasa)

| No Agenda | Isi Agenda                                                   |
|-----------|--------------------------------------------------------------|
| 1         | Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi |

### Informasi Lain

Demikian untuk diketahui.

Hormat Kami,

**PT Organon Pharma Indonesia Tbk**

Arie Noviandari

approver dua

PT Organon Pharma Indonesia Tbk

Sinarmas MSIG Tower, Lantai 37, unit 102 & 106, Jalan Jenderal Sudirman Kaveling

Telepon : 085951102178, Fax : 021-31107009, <https://www.organon.com/indonesia/>

|                   |                  |
|-------------------|------------------|
| Nama Pengirim     | Arie Noviandari  |
| Jabatan           | approver dua     |
| Tanggal dan Waktu | 30-07-2026 15:12 |

|          |                                       |
|----------|---------------------------------------|
| Lampiran | 1. Pemanggilan RUPSLB_20 Aug_2026.pdf |
|----------|---------------------------------------|

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|                           |                                                             |
|---------------------------|-------------------------------------------------------------|
| Letter / Announcement No. | 059/CS-OPI/VII/2026                                         |
| Issuer Name               | PT Organon Pharma Indonesia Tbk                             |
| Issuer Code               | SCPI                                                        |
| Attachment                | 1                                                           |
| Subject                   | Invitation of Extraordinary General Meeting of Shareholders |

**Call for AGM**

In accordance with Company letter No. 055/CS-OPI/VII/2026 , dated 16 July 2026

,the Issuer has announced for AGM on

Day/Date/Time : 20 August 2026 Time : 14:00

Venue information of the General Meeting of Shareholders : MSIG Tower, 37th Floor Unit 102 & 106 Jl. Jend. Sudirman Kav. 21 Setiabudi, Jakarta Selatan, DKI Jakarta

Recording date of Shareholders which are entitled to participate in the AGM : 29 July 2026

**Agenda of Extraordinary GMS (Only for Extraordinary GMS)**

| Agenda Number | Agenda Contents                                                  |
|---------------|------------------------------------------------------------------|
| 1             | Approval of the Reappointment / Change of the Board of Directors |

**Other Information:**

Thus to be informed accordingly.

Respectfully,

**PT Organon Pharma Indonesia Tbk**

Arie Noviandari

approver dua

PT Organon Pharma Indonesia Tbk

Sinarmas MSIG Tower, Lantai 37, unit 102 & 106, Jalan Jenderal Sudirman Kaveling

Phone : 085951102178, Fax : 021-31107009, <https://www.organon.com/indonesia/>

|               |                  |
|---------------|------------------|
| Sender Name   | Arie Noviandari  |
| Function      | approver dua     |
| Date and Time | 30-07-2026 15:12 |

|            |                                       |
|------------|---------------------------------------|
| Attachment | 1. Pemanggilan RUPSLB_20 Aug_2026.pdf |
|------------|---------------------------------------|

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