

Nomor Surat	520/MPI/DIR/VIII/2026
Nama Perusahaan	Millennium Pharmacon International Tbk
Kode Emiten	SDPC
Lampiran	1
Perihal	Perubahan anggota Direksi dan/atau anggota Dewan Komisaris

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	Millennium Pharmacon International Tbk
Bidang Usaha	Perdagangan dan Jasa
Telepon	021-270 85961; 270 85964
Faksimili	021-270 85958
Alamat Surat Elektronik (email)	investor.relation@mpi-pharmaniaga.co.id

Tanggal Kejadian	14 Agustus 2026
Jenis Informasi atau Fakta Material	Perubahan anggota Direksi dan/atau anggota Dewan Komisaris

Uraian Informasi atau Fakta Material	Pada hari Jumat tanggal 14 Agustus 2026, Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa dengan keputusan-keputusan Rapat di antaranya: 1. Menerima pengunduran diri Bapak Mohamad Fazly bin Hassan selaku Direktur Perseroan dengan ucapan terima kasih atas jasa dan kinerjanya pada Perseroan; 2. Mengangkat Bapak Dato Mohd Zahir Bin Zahur Hussain selaku Direktur Perseroan; 3. Menyetujui pengakhiran penugasan Bapak Prof. Aman Bhakti Pulungan dari jabatannya selaku Komisaris Independen Perseroan terhitung sejak ditutupnya Rapat ini, dengan ucapan terima kasih atas jasa dan kinerjanya pada Perseroan; 4. Selanjutnya susunan anggota Direksi dan Dewan Komisaris Perseroan terhitung sejak ditutupnya Rapat ini sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan Tahun 2027 dengan tidak mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikan anggota Direksi dan Dewan Komisaris tersebut sewaktu-waktu sebelum masa jabatannya berakhir, dengan memperhatikan ketentuan anggaran dasar Perseroan menjadi sebagai berikut: DIREKSI - Direktur Utama : Bapak Dr. Imam Fathorrahman, M.M. - Direktur : Bapak Dato Mohd Zahir bin Zahur Hussain DEWAN KOMISARIS - Komisaris Utama merangkap Komisaris Independen : Bapak Joeffy Joesoef Bahroeny - Komisaris : Bapak Dato Zulkifli bin Jafar - Komisaris Independen : Ibu Sarah Azreen Binti Abdul Samat - Komisaris Independen : Bapak Drs. Zurbandi Ant. M.M.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Perseroan meyakini bahwa kegiatan operasional, hukum, kondisi keuangan, dan kelangsungan usaha akan terus meningkat kedepannya.

Demikian untuk diketahui.

Hormat Kami,

Millennium Pharmacon International Tbk

Olga Indria Bolang

Corporate Secretary Manager

Millennium Pharmacon International Tbk

Crown Bungur Arteri Lantai 2-4, Jl. Sultan Iskandar Muda No.18, Kel. Kebayoran

Telepon : 021-270 85961; 270 85964, Fax : 021-270 85958, www.mpi-indonesia.co.id

Nama Pengirim	Olga Indria Bolang
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Jabatan	Corporate Secretary Manager
Tanggal dan Waktu	18-08-2026 17:29
Lampiran	1. Lap Informasi atau Fakta Material_Perubahan Dirkom.pdf

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Letter / Announcement No.	520/MPI/DIR/VIII/2026
Issuer Name	Millennium Pharmacon International Tbk
Issuer Code	SDPC
Attachment	1
Subject	Changes in Board of Director or Commissioner

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	Millennium Pharmacon International Tbk
Business Activities	Perdagangan dan Jasa
Telephone	021-270 85961; 270 85964
Faximile	021-270 85958
Email Address	investor.relation@mpi-pharmaniaga.co.id

Date of Event	14 August 2026
Type of Material Information or Facts	Changes in Board of Director or Commissioner

Description of Material Information or Facts	On Friday, 14 August 2026, the Company held an Extraordinary General Meeting of Shareholders, which, among others, resolved as follows: 1. Accepted the resignation of Mr. Mohamad Fazly bin Hassan from his position as a Director of the Company, with appreciation for his services and performance during his tenure with the Company 2. Appointed Mr. Dato Mohd Zahir bin Zahur Hussain as a Director of the Company; 3. Approved the termination of the assignment of Mr. Prof Aman Bhakti Pulungan from his position as an Independent Commissioner of the Company, effective as of the closing of this Meeting, with appreciation for his services and performance during his tenure with the Company 4. Accordingly, the composition of the members of the Board of Directors and Board of Commissioners of the Company, effective as of the closing of this Meeting until the closing of the Companys Annual General Meeting of Shareholders in 2027, without prejudice to the rights of the General Meeting of Shareholders to dismiss members of the Board of Directors and Board of Commissioners at any time prior to the expiration of their respective terms of office, in accordance with the provisions of the Companys Articles of Association, shall be as follows: BOARD OF DIRECTOR - President Director : Mr. Dr. Imam Fathorrahman, M.M. - Director : Mr. Dato Mohd Zahir bin Zahur Hussain BOARD OF COMMISSIONERS - President Commissioner (also serves as an Independent Commissioner) : Mr. Joe fly Joesoef Bahroeny - Commissioner : Mr. Dato Zulkifli bin Jafar - Independent Commissioners : Mrs. Sarah Azreen Binti Abdul Samat - Independent Commissioners : Mr. Drs. Zurbandi Aot., M.M.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	The Company believes that its operational activities, legal standing, financial condition, and business continuity will continue to improve going forward.

Thus to be informed accordingly.

Respectfully,

Millennium Pharmacon International Tbk

Olga Indria Bolang

Corporate Secretary Manager

Millennium Pharmacon International Tbk

Crown Bungur Arteri Lantai 2-4, Jl. Sultan Iskandar Muda No.18, Kel. Kebayoran

Phone : 021-270 85961; 270 85964, Fax : 021-270 85958, www.mpi-indonesia.co.id

Sender Name	Olga Indria Bolang
Function	Corporate Secretary Manager
Date and Time	18-08-2026 17:29
Attachment	1. Lap Informasi atau Fakta Material_Perubahan Dirkom.pdf

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