

No. 004/CS-OPI/I/2025

Jakarta, 15 January 2025

Kepada Yth. / To:

Otoritas Jasa Keuangan (“OJK”)
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Kepada Yth. / To:

PT Bursa Efek Indonesia (“BEI”)
Jakarta Stock Exchange Building
Jl. Jend.Sudirman Kav. 52-53
Jakarta 12190, Indonesia

Perihal: Laporan Pemberhentian dan Pengangkatan Sekretaris Perusahaan PT Organon Pharma Indonesia Tbk /

Subject: Report on the Dismissal and Appointment of the Corporate Secretary of PT Organon Pharma Indonesia Tbk

Dengan hormat, / Dear Sir / Madam,

Merujuk Peraturan OJK No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten Atau Perusahaan Publik, bersama ini kami sampaikan bahwa berdasarkan Surat Keputusan Direksi PT Organon Pharma Indonesia Tbk No. 003/CS-OPI/I/2025 tentang Pemberhentian dan Pengangkatan Sekretaris Perusahaan PT Organon Pharma Indonesia Tbk tanggal 15 Januari 2025, Perseroan telah memberhentikan Yuliana sebagai Sekretaris Perusahaan Perseroan dan mengangkat Arie Noviandari sebagai Sekretaris Perusahaan Perseroan yang baru. / Referring to OJK Regulation No. 35/POJK.04/2014 on Corporate Secretary of Issuers or Public Companies, we hereby inform you that, based on the Decree of the Board of Directors of PT Organon Pharma Indonesia Tbk No. 003/CS-OPI/I/2025 regarding the Dismissal and Appointment of the Corporate Secretary of PT Organon Pharma Indonesia Tbk dated 15 January 2025, the Company has dismissed Yuliana from her position as the Corporate Secretary and appointed Arie Noviandari as the new Corporate Secretary of the Company.



PT. Organon Pharma Indonesia Tbk.
Sinarmas MSIG Tower, 37th Floor Unit 102 & 106
JL. Jend. Sudirman Kav. 21, Setiabudi, Jakarta Selatan
DKI Jakarta-12920
Phone No (62) 21-31107000
Fax No (62) 21-31107009
www.organon.com

Selanjutnya seluruh korespondensi yang ditujukan kepada Sekretaris Perusahaan Perseroan dapat disampaikan kepada: / *Henceforth, all correspondence addressed to the Corporate Secretary of the Company may be directed to:*

Arie Noviandari

PT Organon Pharma Indonesia Tbk
Sinarmas MSIG Tower, Lantai 37, unit 102 & 106, Jalan Jenderal Sudirman Kaveling 21, Karet,
Setiabudi, Jakarta Selatan - 12920
021-31107000
arie.noviandari.arie.noviandari@organon.com

Demikian kami sampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih. / *Thus, we convey this information, and we thank you for your attention and cooperation.*

Hormat kami, / *Best regards,*
PT Organon Pharma Indonesia Tbk

A handwritten signature in black ink, appearing to be "Daniel".

Daniel
President Direktur