



PT Hetzer Medical Indonesia Tbk

Pengumuman Ringkasan Risalah Rapat Umum Pemegang Saham Luar Biasa PT Hetzer Medical Indonesia Tbk

Direksi PT Hetzer Medical Indonesia Tbk (selanjutnya disebut “**Perseroan**”), dengan ini memberitahukan kepada para pemegang saham Perseroan, bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (selanjutnya disebut “**Rapat**”), pada tanggal 9 Agustus 2024 bertempat Rapat di Kantor Perseroan, Kompleks Blue Sky Industri Kav.09 Jl. Nanjung No.02 RT 003 RW 005 Kelurahan Leuwigajah, Kecamatan Cimahi Selatan, Kota Cimahi, yang diselenggarakan secara fisik maupun elektronik sesuai dengan ketentuan dalam Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 Tahun 2020 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (untuk selanjutnya disebut “**POJK 15/2020**”) dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Perusahaan Terbuka Secara Elektronik (untuk selanjutnya disebut “**POJK 16/2020**”).

Dalam rangka memenuhi ketentuan Pasal 50 dan Pasal 51 POJK 15/2020, maka dengan ini kami sampaikan hal-hal sebagai berikut:

A. Mata Acara Rapat

1. Persetujuan Laporan Studi Kelayakan yang dibuat oleh Kantor Jasa Penilai Independen atas Rencana Penambahan Kegiatan Usaha Perseroan Dalam Rangka Memenuhi Ketentuan Peraturan Otoritas Jasa Keuangan No.17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.
2. Persetujuan atas Perubahan Maksud dan Tujuan Serta Kegiatan Usaha Perseroan.

B. Kehadiran Dewan Komisaris dan Anggota Direksi Perseroan

| Jabatan | Nama | Kehadiran |
|----------------------|--------------------|-----------|
| Komisaris Utama | Jemmy Kurniawan | Hadir |
| Komisaris | Alvi Hadi Sugondo | Hadir |
| Komisaris Independen | Tato Suprpto Basir | Hadir |
| Direktur Utama | dr. Yenny Marlina | Hadir |
| Direktur Operasional | Herry | Hadir |
| Direktur Keuangan | Fancy Marsiana | Hadir |

C. Kehadiran Pemegang Saham

Rapat Umum Pemegang Saham Luar biasa telah dihadiri dan/atau diwakili sebanyak 1.132.005.800 lembar saham atau 72,45% dari saham yang telah dikeluarkan oleh Perseroan sampai dengan tanggal rapat ini, yaitu sebanyak 1.562.500.000 lembar saham.

Dengan demikian sesuai dengan ketentuan Pasal 23 ayat (1) huruf a butir i Anggaran Dasar Perseroan, Rapat tersebut dapat dilangsungkan dan mengambil keputusan yang sah dan mengikat perseroan mengenai seluruh agenda rapat.



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D. Pimpinan Rapat

Rapat dipimpin oleh Bapak Jemmy Kurniawan selaku Komisaris Utama yang ditunjuk oleh Dewan Komisaris Perseroan.

E. Pengajuan Pertanyaan dan/atau Pendapat

Pemegang saham dan kuasa pemegang saham diberi kesempatan untuk mengajukan pertanyaan dan/atau pendapat untuk mata acara Rapat, namun tidak ada pemegang saham dan kuasa pemegang saham yang mengajukan pertanyaan dan/atau pendapat.

F. Mekanisme Pengambilan Keputusan Rapat

Keputusan Rapat dilakukan dengan cara musyawarah untuk mufakat. Apabila musyawarah untuk mufakat tidak tercapai, maka dilakukan pemungutan suara.

G. Hasil Pemungutan Suara

| Mata Acara | Suara Setuju (lembar saham) | Suara Tidak Setuju (lembar saham) | Suara Abstain (lembar saham) | Hasil RUPS |
|------------|-----------------------------|-----------------------------------|------------------------------|------------|
| 1 | 1.132.004.800 | 0 | 1.000 | Setuju |
| 2 | 1.132.004.800 | 0 | 1.000 | Setuju |

H. Keputusan Mata Acara Rapat

1. Memutuskan dan menyetujui untuk menerima baik Laporan Studi Kelayakan yang dibuat oleh Kantor Jasa Penilai Independen atas Rencana Penambahan Kegiatan Usaha Perseroan Dalam Rangka Memenuhi Ketentuan Peraturan Otoritas Jasa Keuangan No.17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha, sebagaimana termaktub dalam Laporan Studi Kelayakan Penambahan Kegiatan Usaha KBLI 30921, KBLI 32501, KBLI 32502, KBLI 26602 PT Hetzer Medical Indonesia Tbk, yang telah dibuat oleh Kantor Jasa Penilai Publik Sugianto Prasodjo dan Rekan sesuai dengan Laporan Auditor Independen Nomor 00792/2.0131-00/BS-FS/04/0375/1/VII/2024 tanggal 22-07-2024 (dua puluh dua Juli dua ribu dua puluh empat), disebutkan bahwa "Berdasarkan analisa pada kelayakan pasar, kelayakan teknis, kelayakan pola bisnis, kelayakan model manajemen, dan kelayakan keuangan, maka dapat disimpulkan bahwa rencana penambahan kegiatan usaha yang akan dilaksanakan oleh PT Hetzer Medical Indonesia Tbk adalah layak.

2. Memutuskan dan menyetujui untuk:

2.1. Merubah ketentuan Pasal 3 Anggaran Dasar Perseroan menjadi sebagai berikut:

SEMULA:

**MAKSUD DAN TUJUAN SERTA KEGIATAN USAHA
PASAL 3**



PT Hetzer Medical Indonesia Tbk

3. Maksud dan tujuan dari Perseroan ini ialah menjalankan usaha dibidang Industri dan Perdagangan;
4. Untuk mencapai maksud dan tujuan tersebut di atas, Perseroan dapat melakukan kegiatan-kegiatan usaha sebagai berikut:

Kegiatan Usaha Utama:

- 22299. INDUSTRI BARANG PLASTIK LAINNYA YTDL

Kelompok ini mencakup usaha pembuatan barang-barang yang belum diklasifikasikan dimanapun, seperti peralatan kantor/pendidikan, peralatan kesehatan/laboratorium dari plastik, film atau lembaran kertas kaca (cellophane), batu buatan dari plastik, tanda dari plastik (bukan listrik), berbagai barang plastik, seperti tutup kepala, peralatan penyekat, bagian dari peralatan penerangan, barang-barang kantor atau sekolah, barang-barang pakaian (jika hanya disegel atau disatukan, tidak dijahit), perlengkapan untuk furnitur, patung, tape perekat dari plastik, kertas dinding plastik, alas sepatu dari plastik, pegangan cerutu dan rokok dari plastik, sisir, pengeriting rambut dari plastik, barang kesenangan dari plastik dan sebagainya. Termasuk juga pembuatan barang dari busa plastik. Pembuatan barang-barang peralatan olahraga dimasukkan dalam kelompok 32300. Pembuatan mainan anak-anak dari plastik dimasukkan dalam kelompok 32402. Pembuatan tas, buku saku dan sejenisnya dari kulit dan kulit buatan diklasifikasikan dalam kelompok 15121.

- 32509. INDUSTRI PERALATAN KEDOKTERAN DAN KEDOKTERAN GIGI SERTA PERLENGKAPAN LAINNYA

Kelompok ini mencakup usaha pembuatan peralatan kedokteran dan kedokteran gigi serta perlengkapan lainnya yang belum tercakup dalam kelompok 32501 sampai dengan 32503, seperti kain dan benang steril/benang bedah dan kertas tissue untuk operasi, semen dan penambal gigi (kecuali perekat gigi palsu 20234), lilin gigi dan preparat plester gigi lainnya, semen rekonstruksi tulang, masker medis seperti surgical mask.

- 46691. PERDAGANGAN BESAR ALAT LABORATORIUM, ALAT FARMASI DAN ALAT KEDOKTERAN UNTUK MANUSIA

Kelompok ini mencakup usaha perdagangan besar alat laboratorium, alat farmasi dan alat kedokteran untuk manusia.

- 13933. INDUSTRI NON WOVEN (BUKAN TENUNAN)

Kelompok ini mencakup usaha industri kain yang dibuat tanpa dengan proses anyaman atau perajutan, seperti kain kempa, kain felting dan kain laken. Termasuk industri kain untuk keperluan pelayanan kesehatan manusia, seperti duk operasi (surgical drape); baju, masker, penutup kepala dan perlengkapan non woven lain untuk operasi; dan pembalut luka non woven.

Kegiatan usaha penunjang:

- 22194. INDUSTRI BARANG DARI KARET UNTUK KESEHATAN

Kelompok ini mencakup usaha pembuatan barang dari karet untuk kebutuhan menunjang kesehatan, antara lain seperti sarung kontrasepsi (KB)/kondom, dot dan alat kompres, sarung tangan karet medis, dan kateter urin (folley catheter).

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MENJADI:

MAKSUD DAN TUJUAN SERTA KEGIATAN USAHA

PASAL 3

- Maksud dan tujuan Perseroan ini ialah :
 - a. Berusaha di bidang Industri Pengolahan;
 - b. Berusaha di bidang Perdagangan Besar Dan Eceran; Reparasi Dan Perawatan Mobil Dan Sepeda Motor;
- Untuk mencapai maksud dan tujuan tersebut di atas Perseroan dapat melaksanakan kegiatan usaha utama sebagai berikut :
 - a. Berusaha di bidang Industri Pengolahan, yang meliputi:
 - Industri tekstil, yaitu:
 - Industri Tekstil Lainnya, mencakup:
 - Industri Tekstil Lainnya Yang tidak dapat diklasifikasikan di tempat lain, antara lain:
 - Industri Non Woven (bukan Tenunan), mencakup usaha industri kain yang dibuat tanpa dengan proses anyaman atau perajutan, seperti kain kempa, kain felting dan kain laken. Termasuk industri kain untuk keperluan pelayanan kesehatan manusia, seperti duk operasi (surgical drape); baju, masker, penutup kepala dan perlengkapan non woven lain untuk operasi; dan pembalut luka non woven. (KBLI 13993)
 - Industri Karet, Barang Dari Karet Dan Plastik, yaitu:
 - Industri karet dan barang dari karet, mencakup:
 - Industri Barang dari Karet Lainnya, antara lain:
 - Industri Barang Dari Karet Untuk Kesehatan, mencakup usaha pembuatan barang dari karet untuk kebutuhan menunjang kesehatan, antara lain seperti sarung kontrasepsi (KB)/kondom, dot dan alat kompres, sarung tangan karet medis, dan kateter urin (folley catheter). (KBLI 22194)
 - Industri barang dari plastik, mencakup:
 - Industri Barang dari Plastik Lainnya, antara lain:
 - Industri Barang Plastik Lainnya Yang tidak dapat diklasifikasikan di tempat lain, mencakup usaha pembuatan barang-barang yang belum diklasifikasikan dimanapun, seperti peralatan kantor/pendidikan, peralatan kesehatan/laboratorium dari plastik, film atau lembaran kertas kaca (cellophane), batu buatan dari plastik, tanda dari plastik (bukan listrik), berbagai barang plastik, seperti tutup kepala, peralatan penyekat, bagian dari peralatan penerangan, barang-barang kantor atau sekolah, barang-barang pakaian (jika hanya disegel atau disatukan, tidak dijahit), perlengkapan untuk furnitur, patung, tape perekat dari plastik, kertas dinding plastik, alas sepatu dari plastik, pegangan cerutu dan rokok dari plastik, sisir, pengeriting rambut dari plastik, barang kesenangan dari plastik dan sebagainya. Termasuk juga pembuatan barang dari busa plastik. Pembuatan barang-barang peralatan olahraga dimasukkan dalam kelompok 32300. Pembuatan mainan anak-anak dari plastik dimasukkan dalam kelompok 32402. Pembuatan tas, buku saku

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dan sejenisnya dari kulit dan kulit buatan diklasifikasikan dalam kelompok 15121. (KBLI 22299)

- Industri Komputer, Barang Elektronik Dan Optik, yaitu:
 - Industri peralatan iradiasi, elektromedikal dan elektroterapi, mencakup:
 - Industri Peralatan Iradiasi, Elektromedikal Dan Elektroterapi, antara lain:
 - Industri Peralatan Elektromedikal dan Elektroterapi, mencakup pembuatan peralatan dan perlengkapan elektromedikal dan elektroterapi, seperti peralatan electrocardiograph, peralatan test mata (termasuk reflektor, endoscope dan lain-lain), ozone therapy, oxygen therapy, penangkap citra (scanner) untuk diagnosa medis, peralatan MRI (magnetic resonance imaging), peralatan ultrasound medis, peralatan endoskopi elektromedikal, peralatan laser medis, peralatan alat bantu dengar dan peralatan alat pacu jantung. (KBLI 26602)
- Industri Alat Angkut Lainnya, yaitu:
 - Industri alat angkutan lainnya yang tidak dapat diklasifikasikan di tempat lain, mencakup:
 - Industri Sepeda dan Kursi Roda, antara lain:
 - Industri Sepeda Dan Kursi Roda Termasuk Becak, mencakup usaha pembuatan dan perakitan macam-macam sepeda dan becak, seperti sepeda tanpa motor, sepeda roda tiga (pengantar), tandem (sepeda gandeng), dan sepeda anak-anak baik roda dua maupun roda tiga, termasuk pula pembuatan kereta bayi dan kendaraan difabel atau kursi roda baik bermotor maupun tidak. (KBLI 30921)
- Industri pengolahan lainnya, yaitu:
 - Industri peralatan kedokteran dan kedokteran gigi serta perlengkapannya, mencakup:
 - Industri Peralatan Kedokteran dan Kedokteran Gigi serta Perlengkapannya, antara lain:
 - Industri Furnitur Untuk Operasi, Perawatan Kedokteran Dan Kedokteran Gigi, mencakup pembuatan perabot atau furnitur untuk kegiatan operasi, perawatan, kedokteran gigi dan kedokteran hewan, seperti meja operasi, tiang infus, tempat tidur rumah sakit dengan peralatan mekanik dan kursi untuk pemeriksaan dan perawatan gigi. (KBLI 32501)
 - Industri Peralatan Kedokteran Dan Kedokteran Gigi, Perlengkapan Orthopaedic Dan Prosthetic, mencakup pembuatan peralatan dan perlengkapan untuk pemeriksaan kesehatan, operasi, kedokteran gigi dan kedokteran hewan, seperti electrocardiograph, alat-alat bor gigi, peralatan test mata (termasuk reflektor, endoscope, dan lain-lain), jarum suntik, peralatan sterilisasi, peralatan pijat, ozone therapy, oxygen therapy, peralatan pernapasan buatan, perlengkapan orthopaedic dan prosthetic (crutches, surgical belts and trussers, orthopaedic corsets and shoes dan lain-lain), thermometer kedokteran, tungku pembakar laboratorium kedokteran gigi, mesin pembersihan ultrasonik laboratorium, peralatan destilasi laboratorium, alat sentrifugal laboratorium, pelat dan baut tulang (bone plates and screws), alat suntik, jarum suntik, kateter, cannulae dan

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sebagai, peralatan kedokteran gigi (termasuk kursi pemeriksaan dokter gigi yang tergabung dengan perlengkapan dokter gigi lainnya), gigi buatan dan sebagainya yang dibuat di laboratorium kedokteran gigi, mata buatan dari gelas dan peralatan tubuh palsu lainnya, seperti mata palsu, tengkorak palsu dan bagian-bagian dalam tubuh palsu. Kelompok ini juga mencakup pembuatan berbagai peralatan dan perlengkapan dalam bentuk instrumen bedah, antara lain seperti gunting, pinset, tang. (KBLI 32502)

- Industri Peralatan Kedokteran Dan Kedokteran Gigi Serta Perlengkapan Lainnya, mencakup usaha pembuatan peralatan kedokteran dan kedokteran gigi serta perlengkapan lainnya yang belum tercakup dalam kelompok 32501 sampai dengan 32503, seperti kain dan benang steril/benang bedah dan kertas tisu untuk operasi, semen dan penambal gigi (kecuali perekat gigi palsu 20234), lilin gigi dan preparat plester gigi lainnya, semen rekonstruksi tulang, masker medis seperti surgical mask. (KBLI 32509)

b. Berusaha di bidang Perdagangan Besar Dan Eceran; Reparasi Dan Perawatan Mobil Dan Sepeda Motor, yang meliputi:

- Perdagangan Besar, Bukan Mobil Dan Sepeda Motor, yaitu:

- Perdagangan Besar Khusus Lainnya, mencakup:

- Perdagangan Besar Produk Lainnya Termasuk Barang Sisa dan Potongan Yang tidak dapat diklasifikasikan di tempat lain, antara lain:

- Perdagangan Besar Alat Laboratorium, Alat Farmasi Dan Alat Kedokteran Untuk Manusia, mencakup usaha perdagangan besar alat laboratorium, alat farmasi dan alat kedokteran untuk manusia. (KBLI 46691)

2.2. Memberikan kuasa dan wewenang kepada Direksi Perseroan dengan hak substitusi untuk menyatakan kembali dan/atau menegaskan kembali keputusan agenda pertama dari Rapat ke dalam akta Notaris (termasuk mengadakan perubahan dan/atau tambahan) sehubungan dengan perubahan pasal-pasal dalam Anggaran Dasar Perseroan tersebut, menyampaikan pemberitahuan atau permohonan persetujuan kepada instansi yang berwenang dan karenanya berhak pula untuk menandatangani surat-surat dan dokumen-dokumen permohonan lainnya, singkatnya melakukan segala tindakan yang diperlukan sesuai dengan ketentuan Anggaran Dasar dan peraturan perundang-undangan yang berlaku.

Demikian Pengumuman Ringkasan Risalah Rapat ini dibuat untuk dipergunakan sebagaimana mestinya.

Cimahi, 12 Agustus 2024
PT Hetzer Medical Indonesia Tbk
Direksi Perseroan



PT Hetzer Medical Indonesia Tbk

Announcement of Minutes Summary Extraordinary General Meeting of Shareholders PT Hetzer Medical Indonesia Tbk

The Board of Directors of PT Hetzer Medical Indonesia Tbk (from now on referred to as the "Company"), hereby informs the shareholders of the Company, that the Company has held an Extraordinary General Meeting of Shareholders (from now on referred to as the "Meeting"), on August 9, 2024, at the Meeting at the Company Office, Blue Sky Industrial Complex Kav.09 Jl. Nanjung No.02 RT 003 RW 005 Leuwigajah Village, South Cimahi District, Cimahi City, which was held physically and electronically by the provisions in Financial Services Authority Regulation Number 15/POJK.04/2020 of 2020 concerning Planning and Organizing the General Meeting of Shareholders Public Companies (hereinafter referred to as "POJK 15/2020") and Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meetings of Public Company Holders (hereinafter referred to as "POJK 16/2020").

To comply with the provisions of Article 50 and Article 51 of POJK 15/2020, we hereby convey the following:

A. Agenda of the Meeting

1. Approval of the Feasibility Study Report prepared by the Independent Appraisal Services Office on the Company's Plans for Additional Business Activities to Fulfill the Provisions of Financial Services Authority Regulation No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.Determination of the Company's Net Profit Use Plan for the 2023 Financial Year.
2. Approval of changes to the Company's aims, objectives, and business activities.

B. The presence of the Board of Commissioners and Members of the Board of Directors of the Company

| Position | Nama | Attendance |
|--------------------------|--------------------|------------|
| President Commissioner | Jemmy Kurniawan | Present |
| Commissioner | Alvi Hadi Sugondo | Present |
| Independent Commissioner | Tato Suprpto Basir | Present |
| President Director | dr. Yenny Marlina | Present |
| Director | Herry | Present |
| Director | Fancy Marsiana | Present |

C. Attendance of Shareholders

The Extraordinary General Meeting of Shareholders was attended and/or represented by 1.132.005.800 shares or 72,45% of the shares issued by the Company as of the date of this meeting, namely 1,562,500,000 shares.



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Thus, by the provisions of Article 23 paragraph (1) letter a point i of the Company's Articles of Association, the meeting can be held and take legal and binding decisions regarding the company regarding the entire meeting agenda.

D. Chairman of the Meeting

The meeting was chaired by Mr. Jemmy Kurniawan the Main Commissioner appointed by the Company's Board of Commissioners.

E. Submission of Questions and/or Opinions

Shareholders and shareholder's proxies were allowed to ask questions and/or opinions for the agenda of the Meeting, but no shareholders and shareholder's proxies raised questions and/or opinions

F. Meeting decision-making mechanism

Meeting decisions are made by way of deliberation to reach a consensus. If deliberations for consensus are not reached, then a vote is held.

G. Voting Results

| Agenda | Agree on Vote | Disagree Vote | Abstain Vote | Result |
|--------|---------------|---------------|--------------|--------|
| 1 | 1.132.004.800 | 0 | 1.000 | Agree |
| 2 | 1.132.004.800 | 0 | 1.000 | Agree |

H. Resolutions of the Meeting Agenda

1. Decide and agree to accept the Feasibility Study Report prepared by the Independent Appraisal Services Office regarding the Company's Plan for Additional Business Activities in Order to Fulfill the Provisions of Financial Services Authority Regulation No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, as stated contained in the Feasibility Study Report on Additional Business Activities KBLI 30921, KBLI 32501, KBLI 32502, KBLI 26602 PT Hetzer Medical Indonesia Tbk, which has been prepared by the Public Appraisal Services Office Sugianto Prasodjo and Partners in accordance with the Independent Auditor's Report Number 00792/2.0131-00/BS -FS/04/0375/1/VII/2024 dated 22-07-2024 (twenty-second of July, twenty-fourth), stated that "Based on analysis of market feasibility, technical feasibility, business pattern feasibility, management model feasibility, and financial feasibility , it can be concluded that the plan for additional business activities to be implemented by PT Hetzer Medical Indonesia Tbk is feasible.

2. Decide and agree to:

2.1. Changing the provisions of Article 3 of the Company's Articles of Association to be as follows:

ORIGINALLY:

PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES

ARTICLE 3

3. The purpose and objective of this Company is to run a business in the field of Industry and Trade;
4. To achieve the above purpose and objective, the Company may carry out the following business activities:



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Main Business Activities:

- 22299. OTHER PLASTIC GOODS INDUSTRY YTDL

This group includes businesses that manufacture goods that have not been classified anywhere, such as office/educational equipment, health/laboratory equipment made of plastic, film or glass paper sheets (cellophane), artificial stones made of plastic, signs made of plastic (not electrical), various plastic goods, such as headgear, insulating equipment, parts of lighting equipment, office or school goods, clothing items (if only sealed or put together, not sewn), furniture accessories, statues, plastic adhesive tape, plastic wallpaper, plastic shoe soles, plastic cigar and cigarette holders, combs, plastic hair curlers, plastic leisure goods and so on. Also includes the manufacture of goods made of plastic foam. The manufacture of sports equipment is included in group 32300. The manufacture of children's toys from plastic is included in group 32402. The manufacture of bags, pocket books, and the like from leather and artificial leather is classified in group 15121.

- 32509. MEDICAL AND DENTAL EQUIPMENT INDUSTRY AND OTHER SUPPLIES

This group includes businesses manufacturing medical and dental equipment and other supplies not included in groups 32501 to 32503, such as sterile cloth and thread/surgical thread and tissue paper for surgery, cement and dental fillings (except denture adhesive 20234), dental wax and other dental plaster preparations, bone reconstruction cement, medical masks such as surgical masks.

- 46691. WHOLESALE TRADE OF LABORATORY EQUIPMENT, PHARMACY EQUIPMENT AND MEDICAL EQUIPMENT FOR HUMANS

This group includes wholesale trade of laboratory equipment, pharmaceutical equipment and medical equipment for humans.

- 13933. NON WOVEN INDUSTRY

This group includes fabric industry businesses made without weaving or knitting processes, such as felt, felting and felt. Including fabric industry for human health services, such as surgical drapes; clothes, masks, head coverings and other non-woven equipment for surgery; and non-woven wound dressings.

Supporting business activities:

- 22194. RUBBER GOODS INDUSTRY FOR HEALTH

This group includes businesses that manufacture rubber goods for health support needs, including contraceptive (KB) sheaths/condoms, pacifiers and compresses, medical rubber gloves, and urinary catheters (Folley catheters).

BECOME:

AIMS AND OBJECTIVES AND BUSINESS ACTIVITIES ARTICLE 3

- The aims and objectives of this Company are:
 - a. Doing business in the Processing Industry sector;
 - b. Doing business in the field of wholesale and retail trade; Car and Motorbike Repair and Maintenance;



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- To achieve the aims and objectives above, the Company can carry out the following main business activities:
 - a. Doing business in the Processing Industry sector, which includes:
 - Textile industry, namely:
 - Other Textile Industries, including:
 - Other Textile Industry which cannot be classified elsewhere, including:
 - Non-Woven (non-woven) industry, includes fabric industry businesses that are made without going through a weaving or knitting process, such as felt, felting fabric and linen fabric. Including the fabric industry for human health service purposes, such as surgical drapes; gowns, masks, head coverings and other non-woven equipment for operations; and non-woven wound dressings. (KBLI 13993)
 - Rubber Industry, Rubber and Plastic Products, namely:
 - Rubber and rubber goods industry, including:
 - Other Rubber Goods Industry, including:
 - Rubber Goods Industry for Health, includes businesses making goods from rubber for health support needs, including contraceptive covers (KB)/condoms, pacifiers and compressors, medical rubber gloves, and urinary catheters (Folley catheter). (KBLI 22194)
 - Plastic goods industry, including:
 - Other Plastic Goods Industry, including:
 - Other Plastic Goods Industry which cannot be classified elsewhere, includes businesses making goods which have not been classified anywhere, such as office/educational equipment, health/laboratory equipment from plastic, film or sheets of glass paper (cellophane), artificial stone from plastic, signs of plastic (not electrical), various plastic items, such as headgear, insulating equipment, parts of lighting equipment, office or school items, articles of clothing (if only sealed or joined together, not sewn), furniture fittings, statues, plastic adhesive tapes, plastic wallpaper, plastic shoe covers, plastic cigar and cigarette holders, combs, plastic hair curlers, plastic pleasure goods and so on. This also includes making items from plastic foam. The manufacture of sports equipment items is included in group 32300. The manufacture of children's toys from plastic is included in group 32402. The manufacture of bags, pocket books and the like from leather and artificial leather is classified in group 15121. (KBLI 22299)
 - Computer, Electronic and Optical Goods Industry, namely:
 - Irradiation, electromedical and electrotherapy equipment industry, including:
 - Irradiation, Electromedical and Electrotherapy Equipment Industry, including:
 - Electromedical and Electrotherapy Equipment Industry, including the manufacture of electromedical and electrotherapy equipment and supplies, such as electrocardiograph equipment, eye test equipment (including reflectors, endoscopes and others), ozone therapy, oxygen therapy, image capture (scanner) for medical diagnosis, equipment MRI (magnetic resonance imaging), medical ultrasound equipment, electromedical endoscopy equipment, medical laser equipment, hearing aid equipment and pacemaker equipment. (KBLI 26602)
 - Other Transportation Equipment Industry, namely:
 - Other transportation equipment industries that cannot be classified elsewhere, including:
 - Bicycle and Wheelchair Industry, including:



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- Bicycle and Wheelchair Industry, Including Pedicabs, includes the business of manufacturing and assembling various types of bicycles and tricycles, such as bicycles without motors, three-wheeled bicycles, tandems, and children's bicycles, both two-wheeled and three-wheeled. , including the manufacture of baby carriages and disabled vehicles or wheelchairs, whether motorized or not. (KBLI 30921)
 - Other processing industries, namely:
 - Medical and dental equipment industry and equipment, including:
 - Medical and Dental Equipment Industry and Equipment, including:
 - Furniture Industry for Surgery, Medical Treatment, and Dentistry includes the manufacture of furniture for surgery, treatment, dentistry, and veterinary activities, such as operating tables, IV poles, hospital beds with mechanical equipment, and chairs for dental examinations and treatment. (KBLI 32501)
 - Medical and Dental Equipment, Orthopedic and Prosthetic Equipment Industry, includes the manufacture of equipment and supplies for health examinations, surgery, dentistry and veterinary medicine, such as electrocardiographs, dental drills, eye test equipment (including reflectors, endoscopes, etc. -other), syringes, sterilization equipment, massage equipment, ozone therapy, oxygen therapy, artificial respiration equipment, orthopedic and prosthetic equipment (crutches, surgical belts and trussers, orthopedic corsets and shoes etc.), medical thermometers, burners dental laboratory, laboratory ultrasonic cleaning machines, laboratory distillation equipment, laboratory centrifuges, bone plates and screws, syringes, needles, catheters, cannulae and so on, dental equipment (including dentist examination chairs combined with other dentist equipment), artificial teeth and so on made in a dental laboratory, artificial eyes made of glass and other fake body equipment, such as fake eyes, fake skulls and fake body parts. This group also includes the manufacture of various tools and equipment in the form of surgical instruments, including scissors, tweezers, and pliers. (KBLI 32502)
 - Medical and Dental Equipment Industry and Other Supplies, includes the business of manufacturing medical and dental equipment and other equipment that is not included in groups 32501 to 32503, such as cloth and sterile thread/surgical thread, and tissue paper for surgery, cement and dental fillings (except denture adhesive 20234), dental wax and other dental plaster preparations, bone reconstruction cement, medical masks such as surgical masks. (KBLI 32509)
- b. Doing business in the field of wholesale and retail trade; Car and Motorcycle Repair and Maintenance, which includes:
- Wholesale Trade, Not Cars and Motorcycles, namely:
 - Other Special Large Trades, including:
 - Wholesale Trade in Other Products, Including Leftover Goods and Scraps that cannot be classified elsewhere, including:
 - Wholesale Trade in Laboratory Equipment, Pharmaceutical Equipment and Medical Equipment for Humans, including wholesale trade in laboratory equipment, pharmaceutical equipment and medical equipment for humans. (KBLI 46691)



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- 2.2. Grant power and authority to the Company's Directors with the right of substitution to restate and/or reaffirm the decision on the first agenda of the Meeting in a Notarial deed (including making changes and/or additions) in connection with changes to the articles in the Company's Articles of Association, provide notification or request approval from the competent authority and therefore also have the right to sign letters and other application documents, in short carrying out all necessary actions by the provisions of the Articles of Association and applicable laws and regulations.

Thus the Announcement of the Summary of the Minutes of the Meeting is made to be used as appropriate.

Cimahi, August 9th 2024
PT Hetzer Medical Indonesia Tbk
Directors of Company