



Identitas Perusahaan

Company Identity

Nama Perusahaan Company Name	: PT Bio Farma (Persero)
Domisili Place of Domicile	: Bandung, Jawa Barat Bandung, West Java
Informasi Perubahan Nama Name Change Information	: Sejak awal berdiri perusahaan tidak pernah melakukan perubahan nama Since its establishment, the Company has never changed its name
Tanggal Pendirian Date of Establishment	: Jakarta, 6 Agustus 1890 Jakarta, August 6, 1890
Dasar Hukum Pendirian Legal Basis of Establishment	: Surat Keputusan Gubernur Hindia Belanda No.14 Tahun 1890 tentang Pembentukan Parc Vaccinogene Decree of the Governor-General of the Dutch East Indies Number 14 of 1890 regarding the Establishment of Parc Vaccinogene
Dasar Hukum Pembentukan Badan Hukum Perseroan Terbatas Legal Basis for the Establishment of the Limited Liability Company	: Akta Pendirian Perseroan Terbatas No. 1 Tanggal 3 Februari 1997 yang diubah dengan Akta No. 188 Tanggal 20 Juni 1997 dan Akta No. 30 tanggal 21 Oktober 1997, yang dibuat di hadapan Muhani Salim, S.H., Notaris di Jakarta, dan telah mendapatkan pengesahan dari Menteri Kehakiman Republik Indonesia pada tanggal 5 Maret 1998 berdasarkan Surat Keputusan No. C2-1423HT.01.01.Tahun 1998 tentang Pengesahan Akta Pendirian Perseroan Terbatas Deed of Establishment of Limited Liability Company Number 1 dated February 3, 1997, amended by Deed Number 188 dated June 20, 1997, and Deed Number 30 dated October 21, 1997, drawn up before Muhani Salim, S.H., a Notary in Jakarta, and has been ratified by the Minister of Justice of the Republic of Indonesia on March 5, 1998, based on Decree Number C2-1423HT.01.01.Year 1998 regarding the Ratification of the Deed of Establishment of Limited Liability Company
Dasar Hukum sebagai Induk Holding BUMN Farmasi Legal Basis as the Parent State-owned Pharmaceutical Holding	: <ul style="list-style-type: none"> Peraturan Pemerintah (PP) No. 76 Tahun 2019 tentang Penambahan Penyertaan Modal Negara Republik Indonesia ke dalam Perusahaan Perseroan (Persero) PT Bio Farma Peraturan Pemerintah (PP) No. 10 Tahun 2022 tentang Penambahan Penyertaan Modal Negara Republik Indonesia ke dalam Perusahaan Perseroan (Persero) PT Bio Farma Government Regulation (PP) Number 76 of 2019 concerning the Increase of State Capital Participation in the State-Owned Company (Persero) PT Bio Farma Government Regulation (PP) Number 10 of 2022 concerning the Increase of State Capital Participation in the State-Owned Company (Persero) PT Bio Farma
Perubahan Terakhir Anggaran Dasar Last Amendment to the Articles of Association	: Akta No. 56 Tanggal 27 September 2022 dibuat oleh Notaris Aulia Taufani, S.H., dan telah memperoleh Persetujuan Kementerian Hukum dan HAM berdasarkan Keputusan No. AHU-AH.01.09-0062415 Tanggal 5 Oktober 2022 Deed Number 56 dated September 27, 2022, was drawn up by Notary Aulia Taufani, S.H., and has obtained Approval from the Ministry of Law and Human Rights based on Decision Number AHU-AH.01.09-0062415 dated October 5, 2022
Tujuan Pendirian Purpose of Establishment	: Melakukan usaha di bidang penelitian, pengembangan, produksi dan pemasaran produk biologi, produk farmasi, dan alat kesehatan Conducting business in the fields of research, development, production, and marketing of biological products, pharmaceutical products, and medical devices
Kepemilikan Saham Share Ownership	: Negara Republik Indonesia 100% Republic of Indonesia 100%
Modal Dasar Authorized Capital	: Rp61.000.000.000,00 terdiri dari 61.000.000 lembar saham dengan nilai nominal sebesar Rp1.000.000,00 per lembar saham IDR61,000,000,000.00 consisting of 61,000,000 shares with a nominal value of IDR1,000,000.00 per share
Modal Ditempatkan dan Disetor Penuh Issued and Fully Paid-up Capital	: Rp17.481.279.000.000,00 terdiri dari Rp17.481.279 lembar saham dengan nilai nominal sebesar Rp1.000.000,00 per lembar saham IDR17,481,279,000,000.00 consisting of IDR17,481,279 shares with a nominal value of IDR1,000,000.00 per share
Alamat Address	: Kantor Pusat dan Pusat Produksi Headquarters and Production Center Jl. Pasteur No. 28, Bandung 40161, Indonesia Telp Phone +62 22-2033755 Faks Fax +62 22-2041306
Situs Website	: www.biofarma.co.id
Surat Elektronik Email	: mail@biofarma.co.id
Telepon Telephone	: +62 22-2033755
Jumlah Karyawan Number of Employees	: 1.292 Karyawan Tetap, dan 522 Karyawan Kontrak 1,292 Permanent Employees, and 522 Contract Employees
Jaringan Usaha Business Network	: 3 entitas anak langsung, 10 entitas anak tidak langsung, dan 2 entitas asosiasi 3 direct subsidiary entities, 10 indirect subsidiary entities, and 2 associate entities