



PT DIAMOND FOOD INDONESIA Tbk

(“Perseroan”)

PENGUMUMAN

KEPADA PEMEGANG SAHAM PERSEROAN

Dengan ini diberitahukan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan 2019 (“**Rapat**”) akan diadakan pada hari Jumat, 5 Juni 2020.

Merujuk pada Pasal 17 juncto Pasal 52 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Pemanggilan Rapat akan dimuat pada situs web Perseroan dan situs web Bursa Efek Indonesia pada hari Kamis, 14 Mei 2020.

Berdasarkan ketentuan Pasal 10 ayat 15 huruf (d) Anggaran Dasar Perseroan, yang berhak hadir dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, 13 Mei 2020 pukul 16.00 WIB.

Seorang pemegang saham atau lebih yang mewakili sedikitnya 5% (lima persen) dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat jika diajukan secara tertulis melalui surat tercatat. Pengajuan usulan tersebut harus memenuhi ketentuan POJK 15/2020 dan Anggaran Dasar Perseroan, antara lain wajib dilakukan dengan itikad baik dan mempertimbangkan kepentingan Perseroan. Pengajuan usulan tersebut beserta alasan dan bahan usulan mata acara Rapat harus telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum Pemanggilan Rapat, yaitu selambatnya pada hari Rabu, 6 Mei 2020 pukul 16.00 WIB.

Jakarta, 29 April 2020
Direksi Perseroan

PT DIAMOND FOOD INDONESIA Tbk.

(the “Company”)

ANNOUNCEMENT

**TO THE SHAREHOLDERS OF THE
COMPANY**

It is hereby announced to the shareholders of the Company that the 2019 Annual General Meeting of the Shareholders of the Company (the “Meeting”) will be convened on Friday, 5 June, 2020.

Pursuant to Article 17 juncto Article 52 Financial Services Authority Regulation No. 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies (POJK 15/2020), Notice of the Meeting will be published on Company’s website and Indonesia Stock Exchange’s website on Thursday, May 14, 2020.

Pursuant to Article 10 paragraph 15 (d) of the Articles of Association of the Company, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on Wednesday, May 13, 2020 at 04.00 pm (Western Indonesian Time).

One or more shareholders representing at least 5% (five percent) of the total shares of the Company with valid voting right may propose an agenda of the Meeting if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirements of POJK 15/2020 and the Articles of Association of the Company, which among others, must be performed in good faith and with due regard to the Company’s interest. The submission of the proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) days prior to the issuance of the Notice of the Meeting i.e. at the latest on Wednesday, May 6, 2020 at 04.00 pm (Western Indonesian Time).

Jakarta, April 29, 2020
Board of Directors of the Company