



**KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA DEWAN
KOMISARIS
PT DIAMOND FOOD INDONESIA TBK
("Perseroan")**

Merujuk pada:

- i. Peraturan OJK No. 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33**");
- ii. Peraturan OJK No. 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK 31**");
- iii. Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 tentang Peraturan No. I-E tentang Kewajiban Penyampaian Informasi ("**Peraturan Bursa I-E**"); dan
- iv. Anggaran Dasar Perseroan ("**Anggaran Dasar**").

Tanggal Kejadian: 21 Mei 2026.

Jenis Fakta Material: Perubahan anggota Dewan Komisaris.

Dampak: Tidak terdapat dampak material terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.

Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Dr. Ibrahim Hasan selaku Wakil Komisaris Utama Perseroan.

Penyelenggaraan Rapat Umum Pemegang Saham terjadwal sehubungan dengan perihal tersebut di atas akan diadakan pada hari Jumat, tanggal 19 Juni 2026.

Catatan: Dalam hal terdapat perbedaan penafsiran antara versi Bahasa Indonesia dan versi bahasa asing, acuan adalah versi Bahasa Indonesia.

Jakarta, 21 Mei 2026
PT Diamond Food Indonesia Tbk.
Direksi Perseroan



**PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE BOARD
OF COMMISSIONERS
PT DIAMOND FOOD INDONESIA TBK.
(the "Company")**

Reference is made to:

- i. OJK Regulation No. 33/POJK.04/2014 dated 8 December 2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33**");
- ii. OJK Regulation No. 31/POJK.04/2015 dated 16 December 2015 regarding Disclosure on Information or Material Facts by Issuers or Public Company ("**POJK 31**");
- iii. Directors Decree of Indonesia Stock Exchange No. KEP-00087/BEI/12-2025 regarding the Amendment to the Regulation No. I-E on the Obligation to Submit Information ("**IDX Regulation I-E**"); and
- iv. Articles of Association of the Company ("**AoA**").

Date of Occurrence: 21 May 2026

Type of Material Fact: Change in the composition of the Board of Commissioners.

Impact: No material impact on the Company's operations, legal matters, financial condition, or business continuity.

We hereby inform you that the Company has received a retirement letter from Dr. Ibrahim Hasan as the Deputy President Commissioner of the Company.

The scheduled General Meeting of Shareholders in relation to the above matter will be held on Friday, June 19, 2026.

Note: In the event of any discrepancy in interpretation between the Indonesian and English versions, the Indonesian version shall prevail.

Jakarta, 21 May 2026
PT Diamond Food Indonesia Tbk.
Board of Directors of the Company