PT DIAMOND FOOD INDONESIA Tbk.
INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Diamond Food Indonesia Tbk. (the "Company"), is hereby inviting the Company's shareholders to electronically attend to the Annual General Meeting of Shareholders (the "Meeting"), which will be held on Friday, August 13, 2021 at 11:00-13:00 Western Indonesian Time, **with the following Meeting agenda:**

1. Approval and ratification of Consolidated Financial Statements of the Company and its Subsidiaries and Annual Report of the Company including the Board of Commissioners supervision report for the financial year ending on December 31, 2020 as well as submission of Realization Report of the Initial Public Offering funds;
2. Determination on the use of the Company's net income for the financial year ending on December 31, 2020;
3. Approval of the appointment of the Public Accountant and/or Public Accounting Firm to audit the Company's books for the financial year ending on December 31, 2021 and the determination of the honorarium, as well as other requirements for the appointment;
4. Approval of the appointment of Richard Johannes Purwadi as a Director of the Company and affirmation of the composition and terms of office of Company's Board of Directors and Board of Commissioners;
5. Determination of the remuneration of the Board of Directors and the Board of Commissioners of the Company for the financial year ending on December 31, 2021; and
6. Approval of the amendment and restatement of the Company's Articles of Association.

Explanation regarding the Meeting agenda:

a. The 1st, 2nd, 3rd and 5th of the agenda of the agenda are the regular agendas to be discussed and decided in every Annual General Meeting of Shareholders of the Company, this is in order to comply with the provision of Law No. 40 of 2007 regarding Limited Liability Company and Articles of Association of the Company.
b. Related to the realization report of the initial public offering fund which include in the first Meeting Agenda shall be conducted in order to fulfil the provision under Article 6 Paragraph (1) of Financial Services Authority Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Appropriation of Fund Resulting from Public Offer
c. The 4th Agenda is held to appoint the Company's Director candidate, namely Richard Johannes Purwadi, which shall conducted by the approval of the General Meeting of Shareholders, in accordance with the provisions of Law number 40 of 2007 regarding Limited Liability Company; and
d. The 6th Agenda is held in order to adjust and fulfill the provisions of OJK Regulation Number 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies

Further and detailed explanation of each agenda of the Meeting can be accessed through the Company's website [www.diamondfoodindonesia.com] and/or information listed on the eASY.KSEI.

Notes:

1. The Company does not send a separate invitation letter to Shareholders and this invitation serves as official invitation to the Shareholders.
2. The Meeting will be implemented in accordance with the provisions POJK No. 15/POJK.04/2020 concerning Planning and Holding General Meetings of Shareholders of Public Limited Companies (POJK 15/2020) and POJK No. 16/POJK.04/2020 concerning The Implementation of General Meetings of Shareholders of Public Limited Companies by Electronic Means (POJK 16/2020).

3. Until this invitation is issued, as the Company's step in preventing the spread of COVID-19, pursuant to Instruction of the Minister of Home Affairs No. 15 Year 2021 concerning Enforcement of Restrictions Community Activities (PPKM) on Emergency of Corona Virus Disease 2019 in Java and Bali Region; Decree of the Governor of the Special Capital Region of Jakarta No. 875 Year 2021 concerning PPKM on Emergency of Corona Virus Disease 2019 and any changes to these regulations refer to the development of the implementation of PPKM to prevent the spread of COVID-19; OJK Letter Number S-124/D.04/2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of a Public Company Electronically and OJK Letter Number S-30/D.04/2021 regarding the Affirmation, Extension, or Revocation of Relaxation Policy related the COVID-19 Pandemic; **the Meeting will be held electronically by accordance with the provisions of Article 8 paragraph 1 letter (b) of POJK 16/2020 and there is no physical presence of the Shareholders.**
4. The Company's Meeting will be held using the KSEI Electronic General Meeting System (eASY.KSEI) facility which will be provided by PT Kustodian Sentral Efek Indonesia ("KSEI"). The shareholders can download a guide on how to participate in the implementation of this electronic Meeting on the Company's website [www.diamondfoodindonesia.com].
5. The Shareholders who are entitled to attend the Meeting are the Shareholders or the legitimate proxies of the Shareholders whose names are recorded on the Company's List of Shareholders on July 21, 2021 until 16:00 Western Indonesian Time.
   The power of presence:
   a. Shareholders may grant power of attorney to the Company's Securities Administrative Bureau, PT Datindo Entrycom, as an Independent Party appointed by the Company through eASY.KSEI (E-Proxy), conventional power of attorney forms can be downloaded at eASY.KSEI, the Company's website [www.diamondfoodindonesia.com] or at the office of Company's Securities Administration Bureau: PT Datindo Entrycom, located at Jalan Hayam Wuruk No. 28, 2nd floor, Jakarta - 10120, Indonesia, Phone No. (021) 3508077, Fax. No. (021) 3508078;
   b. Shareholders may grant power of attorney along with voting to PT Datindo Entrycom, as an Independent Party appointed by the Company through eASY.KSEI or send the conventional (original) power of attorney that has been filled out and signed on a stamp duty of Rp. 10,000, as well as a copy of identity card (KTP/Passport) to PT Datindo Entrycom and send the scanned copy via email [dm@datindo.com] and [corporate.secretary@diamond.co.id]. Shareholders in a form of legal entity are requested to bring along the copies of their latest Article of Association and the deed of the appointment of their recent members of Board of Directors, as well as the copy of the Identity Card (KTP) of those authorizing/receiving the proxies. The E-Proxy and conventional (original) power of attorney shall be received by Company's Securities Administration Bureau at the latest on Thursday, August 12, 2021 at 12:00 Western Indonesian Time;
   c. Shareholders whose addresses are domiciled overseas, the delivery of conventional (original) power of attorney must be legalized by Indonesian Embassy/Consulate Office of the respective location;
   d. Only the proxies with conventional (original) power of attorney that has been validated as the Company's Shareholders will be counted as the quorum for decision making.
6. The Company's 2020 Annual Report, Curriculum Vitae of Candidate Director of the Company, Meeting Agenda, Matrix of the Changing in the Article of Association, conventional power of attorney form and Meeting's Rules can be downloaded on the Company's website [www.diamondfoodindonesia.com] and eASY.KSEI as of the date of this Invitation.

Jakarta, July 22, 2021
PT Diamond Food Indonesia Tbk.
The Board of Directors