**ANNOUNCEMENT ON
THE SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT DIAMOND FOOD INDONESIA Tbk.**

The Board of Directors of PT Diamond Food Indonesia Tbk (the "**Company**") hereby announce to the Shareholders of the Company, that the Company has convened the Annual General Meeting of Shareholders electronically through Electronic General Meeting System KSEI or eASY.KSEI (the "**Meeting**"), as follows:

A. The Convening of the Meeting

Day/Date : Friday, August 13, 2021

Time : 11.24 - 12.28 WIB (Western Indonesian Time)

Venue : Electronic through Electronic General Meeting System KSEI (eASY.KSEI) and Live via e-meeting hall

Pursuant to Article 8 paragraph 1 (b) juncto Article 8 paragraph 2 Financial Services Authority Regulation (POJK) No. 16/POJK.04/2020 concerning The Implementation of General Meetings of Shareholders of Public Limited Companies by Electronic Means, the Physical meeting was held at:
TCC Batavia Tower I, 15th floor unit 03 & 05
Jl. KH Mas Mansyur Kav 126, Central Jakarta 10220

Agenda :
1. Approval and ratification of Consolidated Financial Statements of the Company and its Subsidiaries and Annual Report of the Company including the supervisory report of the Board of Commissioners 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.

B. Attendance of the Company's Board of Directors and Board of Commissioners in the Meeting

I. Physically attended at the Venue:

BOARD OF COMMISSIONERS:

President Commissioner : Dr. Ibrahim Hasan
Independent Commissioner : C. Tedjo Endriyarto

BOARD OF DIRECTOR:
President Director : Chen Tsen Nan

II. Attended through video conference:
BOARD OF COMMISSIONERS:
Commissioner : Ferdinand Sutanto
Independent Commissioners : Lim Beng Lin
Independent Commissioners : Dickson Loo Tit Choon

BOARD OF DIRECTOR:
Director : Philip Min Lih Chen

C. Attendance of the Meeting

The Meeting was attended by the holder of **8.396.700.975** shares with valid rights or in equivalent to **88.68%** of the total shares with valid voting rights issued by the Company.

D. During the Meeting, the Shareholders and/or the Shareholder's Proxies were given full opportunity to raise any questions and/or to give any opinions pertaining to the respective Agenda through chat feature in the 'Electronic Opinions' column which is available on E-meeting Hall's screen in the eASY.KSEI application. Number of Shareholders who rendered questions and/or opinions:

1st Agenda : no questions/comments
2nd Agenda : no questions/comments
3rd Agenda : no questions/comments
4th Agenda : no questions/comments
5th Agenda : no questions/comments
6th Agenda : no questions/comments

E. The mechanism for the Meeting's resolution was based on deliberation for consensus. Failing to have a consensus therefore the resolution of the Meeting shall be made based on voting mechanism.

The shareholders and/or their proxies may provide power of attorney electronically through eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI") or through a conventional power of attorney to the Securities Administration Bureau as independent proxy appointed by the Company, PT Datindo Entrycom to attend and vote at the Meeting. The voting result for the Resolutions for the respective Agenda as follow:

Agenda	Voting Result for the Resolutions				
	Approval (Shares)	Abstained (Shares)	Disapproval (Shares)	Total Approval Votes	
				Approval + Abstained (Shares)	%
1st	8.396.700.775	0	200	8.396.700.775	99,9999976%
2nd	8.396.700.775	0	200	8.396.700.775	99,9999976%
3rd	8.396.700.575	100	300	8.396.700.675	99,9999964%
4th	8.396.654.875	45.900	200	8.396.700.775	99,9999976%
5th	8.396.654.675	45.700	600	8.396.700.375	99,9999929%
6th	8.396.670.675	30.100	200	8.396.700.775	99,9999976%

F. The Resolution of the Meeting were as follows:

1st Agenda:

Ratification of the Consolidated Financial Statements of the Company and its Subsidiaries and Approval of the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the financial year ending December 31, 2020, acceptance of realization report of the initial public offering funds, and granting full release and discharge (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervision actions during financial year ending December 31, 2020, as long as those actions were reflected in the Annual Report and Consolidated Financial Statement of the Company.

2nd Agenda:

The approval and determination the Company's net profit which amounted to IDR 205,589,000,000 (two hundred five billion five hundred eighty nine million Indonesian rupiah) to be used as follows:

1. Company's reserve fund in accordance with the provision of Article 70 of Law Number 40 of 2007 regarding Limited Liability Company in amount of IDR 41,117,800,000 (forty one billion one hundred seventeen million eight hundred thousand Indonesian rupiah) or 20% (twenty percent) of Company's net profit of the financial year of 2020; and
2. The remaining amount of IDR 164.471.200.000,- (one hundred sixty four billion four hundred seventy one million two hundred thousand Indonesian rupiah) to be earmarked as Company's retained earnings to support business activity and development of the Company.

3th Agenda:

1. The approval of appointment of Public Accountant Budi Susanto S.E., M.B.A. CPA and Public Accounting Firm Siddharta Widjaja & Rekan (a member firm of KPMG International Cooperative), respectively as Public Accountants and Public Accounting Firms to conduct audits on the Company's Financial Statements for the financial year ending 31 December 2021; and
2. Granting authority to the Board of Commissioners of the Company to determine the honorarium for the Public Accountant (AP) and the Public Accounting Firm (KAP) and other requirements for their appointment, as well as appointing a replacement AP and KAP if the appointed AP and KAP are unable to perform their duties according to the Capital Market provisions in Indonesia.

4th Agenda:

1. The approval of the appointment of Mr. Richard Johannes Purwadi as Director of the Company as of the closing of this Meeting until the closing of the fifth Annual General Meeting of Shareholders which will be held on year 2026.

   Therefore, as of the closing date of this Meeting, the composition and affirmation of the terms of office of the Company's Board of Directors and Board of Commissioners are as follows:

   Directors:
   - Chen Tsen Nan as President Director of the Company;
   - Philip Min Lih Chen as Director of the Company;

   Their term of office is until the closing of the Fifth General Meeting of Shareholders which will be held in 2024; and
   - Richard Johannes Purwadi as Director of the Company, term of office until the closing of the Fifth General Meeting of Shareholders which will be held in 2026.

   Board of Commissioners:
   - Dr. Ibrahim Hasan as the Company's President Commissioner;
   - Ferdinand Sutanto as Commissioner of the Company;
   - Lim Beng Lin as Independent Commissioner of the Company;
   - C. Tedjo Endriyarto as Independent Commissioner of the Company;

Their term of office is until the closing of the Third General Meeting of Shareholders which will be held in 2022; and

- Dickson Loo Tit Choon as Independent Commissioner of the Company, term of office until the closing of the Third General Meeting of Shareholders to be held in 2023.

2. Granting the power of attorney to the Company's Board of Directors, individually or together, with substitution right to carry out any necessary actions to implement the appointment and the amendment of Board of Directors composition and affirmation of the term of office of the Board of Directors and the Board of Commissioners as mentioned above, including but not limited to make or ask to make and sign in form of a notarial deed made before the notary related with Meeting agenda and informing the changes of Board of Directors composition to the Minister of Law and Human Rights of the Republic of Indonesia and all required actions pursuant with the provision of the prevailing laws and regulations.

5th Agenda:

Granting authority and power to the Board of Commissioners of the Company in carrying out the remuneration function, to determine the honorarium or salary and other allowance for each member of the Board of Directors and Board of Commissioners of the Company for the financial year ending December 31, 2021, with regard to financial condition of the Company.

6th Agenda:

1. The approval of the amendment and reaffirmation of the entire Articles of Association of the Company to be adjusted to the provisions of POJK No. 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders of a Publicly Listed Companies; and
2. Granting power and authority to the Board of Directors of the Company with substitution right to state decisions related the amendment and restatement of the entire Articles of Association of the Company in a notarial deed and submit to the relevant authority for approval and/or the receipt of amendments under the Articles of Association, take all necessary actions and useful for this purpose with nothing being excluded, including to make additions and/or amendments to the Articles of Association if this is required by the relevant authority.

Jakarta, August 18, 2021

PT Diamond Food Indonesia Tbk.
The Board of Directors