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 attend to the Annual General Meeting of Shareholders (the "**Meeting**"), which will be held on:

Day/Date	: Friday, July 29, 2022
Time	: 14:00 Western Indonesian Time - closing
Meeting Link	: Electronic General Meeting System KSEI ("**eASY.KSEI**") https://akses.ksei.co.id provided by KSEI

Pursuant to Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Holding of General Meeting of Shareholders for Public Company ("**POJK 15/2020**") and Financial Services Authority Regulation No. 16/POJK.04/2020 on the Procedures for Electronic General Meeting of Shareholders of Public Company ("**POJK 16/2020**"), the Meeting will be carried out electronically in an e-Meeting provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), whereby the physical meeting will be attended by the Chairman of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, Notary, Supporting Institutions/Professionals and certain parties at TCC Building – Batavia Tower One, 15th floor, unit 03 & 05, Jalan KH. Mas Mansyur Kav. 126, Central Jakarta.

Meeting agenda:

1. Ratification of Consolidated Financial Statements of the Company and its Subsidiaries and Ratification of the Annual Report of the Company including the Board of Commissioners supervision report for the financial year ending on December 31, 2021 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, 2021;
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, 2022 and the determination of the honorarium, as well as other requirements for the appointment;
4. Affirmation of the expiration of the term of office of the members of the Board of Commissioners of the Company, appointment and re-appointment of the members of the Board of Commissioners of the Company; and
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, 2022.

Explanation regarding the Meeting agenda:

a. The 1st, 2nd, 3rd and 5th 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 use of proceeds from the Public Offering
c. The 4th Agenda is held in connection with the expiration of the term of office of the members of the Board of Commissioners of the Company pursuant to Company's Articles of Association and the appointment of Leo He-Tsuan Andrew as the new Independent Commissioner, curriculum vitae of the candidate for Independent Commissioner provided on the Company's website [www.diamondfoodindonesia.com] and eASY.KSEI.

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 to each Shareholder because this Invitation to the Meeting is an official invitation to the Shareholders of the Company.
2. Pursuant to Article 23 paragraph (2) of POJK 15/2020, the shareholders who are eligible to attend or be represented and vote in the Meeting are the shareholders whose names are registered in the Company's Shareholders Register by July 6, 2022.
3. As a measure to prevent the spread of Covid-19, the Company urges Shareholders to follow the instruction from the Government of the Republic of Indonesia by attending the Meeting electronically through the KSEI System ("**eASY.KSEI**") at the link https://akses.ksei.co.id provided by KSEI. Electronic registration will be opened from the date of this Meeting Invitation and will be closed no later than 30 (thirty) minutes before the Meeting at 13.30 Western Indonesian Time.
4. Shareholders may grant their power of attorney to the Proxy provided by the Company (Independent Representative) through the eASY.KSEI application under the following procedure:
   - The Shareholders must be previously registered in the Facility of Securities Ownership Reference of KSEI ("**AKSes KSEI**"). If the Shareholders are not yet registered, the Shareholders are kindly requested to register on the website https://akses.ksei.co.id.
   - For Shareholders who are registered as AKSes KSEI users, can grant their power of attorney and vote electronically (e-Proxy and e-Voting) through eASY.KSEI in website https://easy.ksei.co.id.
   - The period of time for the Shareholders to declare their power of attorney and vote, make changes to the appointment of the Proxy and/or to the votes for each agenda of the Meeting, or revoke their power of attorney, is from the date of the Meeting Invitation until no later than 1 (one) business day prior to the date of the Meeting, which is July 28, 2022 at 12.00 Western Indonesian Time.
   - Guidance for registration, utilization and further explanation regarding eASY.KSEI is also uploaded in the Company's website at https://diamondfoodindonesia.com
   - Any delay or failure in the electronic registration process as referred above, for any reason will result in the Shareholders or their Proxies being unable to attend the Meeting electronically, and their share ownership will not be calculated as the attendance quorum at the Meeting.
5. In the event that the Shareholders are unable to access eASY.KSEI on https://akses.ksei.co.id/ the Shareholders may download the power of attorney from the Company's website https://diamondfoodindonesia.com to grant your power of attorney and vote at the Meeting. The power of attorney shall be sent to the Company's Share Registrar namely PT Datindo Entrycom Jl. Hayam Wuruk No. 28, Jakarta 10220, Tel. (021) 3508077, no later than 1 (one) working days before the date of the Meeting, which is on July 28, 2022 at 12.00 Indonesian Western Time.
6. Parties who are physically present at the Meeting must possess a Covid-19 Rapid Antigen Test (non-reactive) or PCR Swab Test (negative) Statement issued from a doctor, hospital, public health center, or clinic which are connected to Peduli Lindungi application with specimen collection date no more than 1 (one) day before the Meeting, and shall follow the procedures and protocols for the preventing the spread and transmission of Covid-19 as determined by the Company.
7. In order to support the prevention and control of Covid-19, the Company:
   a. will not provide foods and beverages, souvenirs and Annual Reports in physical form; and
   b. will provide another announcement shall there be any changes and/or additional information related to the procedure of the Meeting with reference to the latest conditions and developments regarding integrated handling and control to prevent the spread of Covid-19 Virus
8. The Company does not provided any printed materials in any form. All Meeting materials including information disclosure are available and/or updated on the Company's website [www.diamondfoodindonesia.com] and eASY.KSEI since the date of this Invitation.

Jakarta, July 7, 2022
PT Diamond Food Indonesia Tbk.
The Board of Directors