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

Below are the materials of the Annual General Meeting of Shareholders (the “**Meeting**") of PT Diamond Food Indonesia Tbk. (the “**Company**"), which will be held on Friday, July 29, 2022:

1. **1st Agenda:**
   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

   Explanation:
   With respect to above mentioned agenda, the Company will provide explanations to the shareholders regarding the implementation of Company’s business activity during the fiscal year 2021 and financial position as stated in the Company’s Financial Report for the fiscal year ended December 31, 2021.

   The Company proposes to the Meeting to give the approval and ratification of the Annual Report and the Company’s Consolidated Financial Statements ending December 31, 2021, which has been audited by Budi Susanto S.E., M.B.A, CPA, of Public Accountant Firm Siddharta Widjaja & Rekan (Member firm of the KPMG International Cooperative) signed on April 29, 2022, with fairly, in all material respects.

   Based on the Article 9 paragraph (5) of Company’s Articles of Association, the approval of the Annual Report as it is stated above will provide release and full acquit (acquit et de charge) to all members of Board of Directors and Board of Commissioners for the actions of management and supervision which have been done in the fiscal year ended December 31, 2021.

   The Company will also provide the realization report of the initial public offering funds 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.

2. **2nd Agenda:**
   Determination on the use of the Company's net income for the financial year ending on December 31, 2021

   Explanation:
   The Profit for the year ended December 31, 2021 is IDR 351.470.000.000. The Board of Directors proposed that the appropriation shall be as follows:
   a. Company's reserves in amount of IDR 70.294.000.000 or 20% of the Profit for the financial year 2021 pursuant to Article 70 of Law Number 40 of 2007 concerning Limited Liability Companies; and
   b. The remaining amount of IDR 281.176.000.000 is designated as the Company's retained earnings to support the Company's business activities and development.

3. **3rd Agenda:**
   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

Explanation:
With respect to above mentioned agenda, we will discussed regarding the plan to appoint a Public Accountant Cahyadi Muliono, S.E., M.B.A, CPA and Public Accounting Firm Siddharta Widjaja & Rekan (a member firm of KPMG International Cooperative), respectively as Public Accountants (AP) and Public Accounting Firms (KAP) to conduct audits on the Company's Financial Statements for the financial year ending on December 31, 2022 and grant authority to the Company's Board of Commissioners to determine the honorarium for the said AP and KAP and other requirements for their appointment, and to appoint a replacement AP and KAP if the appointed AP and KAP is unable to perform its duties in accordance with the provisions of the Capital Market in Indonesia.

4. **4th Agenda:**
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

Explanation:
With respect to above agenda, the Company seeks an approval from Shareholders to:
1. Affirmation of the expiration of the term of office of the members of the Board of Commissioners;
2. Re-appointment of the member of the Company's Board of Commissioners, namely Dr. Ibrahim Hasan (President Commissioner), Ferdinand Sutanto (Commissioner), Lim Beng Lin (Independent Commissioner), and C. Tedjo Endriyarto (Independent Commissioner); and
3. Appointment of Leo He-Tsuan Andrew as an Independent Commissioner. According to the Articles 18 paragraph (4) the regulations of Financial Services Authority No. 15/POJK.04/2020 regarding the Plan and Holding of General Meeting of Shareholders of Public Company, the curriculum vitae candidate of Independent Commissioner which will be presented at the Meeting is available on the website of the Company [www.diamondfoodindonesia.com] and eASY.KSEI from the date of the Meeting invitation until the date of the Meeting.

5. **5th Agenda:**
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:
With respect to above agenda, the Company proposes to the Meeting to give the approval of the delegation of authority to the Company's Board of Commissioners which carried out the remuneration function, to determine the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2022, by considering the financial condition of the Company.