PT DIAMOND FOOD INDONESIA Tbk.
("Perseroan" / *the "Company"*)

PENGUMUMAN/ *ANNOUNCEMENT*
KEPADA PEMEGANG SAHAM PERSEROAN/ *TO THE SHAREHOLDERS OF THE COMPANY*

Dengan ini diberitahukan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("**Rapat**") Perseroan akan diadakan pada hari Jumat, 29 Juli 2022. Pemanggilan Rapat akan dimuat dalam situs web Bursa Efek Indonesia, aplikasi eASY.KSEI dan situs web Perseroan pada hari Kamis, tanggal 7 Juli 2022.	*It is hereby announced to the shareholders of the Company that the 2020 Annual General Meeting of the Shareholders of the Company (the "**Meeting**") will be convened on Friday, 29 July, 2021. Invitation of the Meeting will be published in Indonesia Stock Exchange's website, eASY.KSEI application and the Company's website on Thursday, July 7, 2022.*
Berdasarkan ketentuan Pasal 9 ayat 15 Anggaran Dasar Perseroan, yang berhak hadir dalam Rapat adalah pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan perdagangan saham di Bursa Efek Indonesia pada hari Rabu, tanggal 6 Juli 2022.	*Pursuant to Article 9 paragraph 15 of the Company's Articles of Association, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company at the closing of stock trade in Indonesia Stock Exchange on Wednesday, July 6, 2022.*
Seorang atau lebih pemegang saham yang bersama-sama mewakili sedikitnya 5% (lima persen) dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat dengan diajukan secara tertulis melalui surat tercatat. Pengajuan usulan tersebut harus memenuhi ketentuan Peraturan Otoritas Jasa Keuangan dan Anggaran Dasar Perseroan, antara lain wajib dilakukan dengan itikad baik dan mempertimbangkan kepentingan Perseroan.	*One or more shareholders who together represent at least 5% (five percent) of the total shares of the Company with valid voting right may propose an agenda of the Meeting which such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirements of Financial Services Authority Regulation and Company's Articles of Association, which among others, must be performed in good faith and with due regard to the Company's interest.*
Pengajuan usulan tersebut beserta alasan dan bahan usulan mata acara Rapat harus telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum Pemanggilan Rapat atau selambatnya pada Kamis, tanggal 30 Juni 2022 pukul 16.00 WIB.	*The submission of the proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) days prior to the issuance of the Invitation of the Meeting i.e. at the latest on Thursday, June 30, 2022 at 04.00 pm (Western Indonesian Time).*

Jakarta, 22 Juni/ *June* 2022
Direksi / *Board of Directors*
Perseroan / *Company*