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, July 29, 2022

Time : 14.25 – 15.23 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:
PT Diamond Food Indonesia Tbk. office
TCC Batavia Tower I, 15^{th} 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, 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.

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
Director : Philip Min Lih Chen

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

BOARD OF DIRECTOR:
Director : Richard Johannes Purwadi

C. Attendance of the Meeting

The Meeting was attended by the holder of **9.368.808.600** shares with valid rights or in equivalent to **98.94%** 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

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	9.368.808.600	-	-	9.368.808.600	100
2nd	9.368.409.900	-	398.700	9.368.409.900	99,99
3rd	9.368.808.600	-	-	9.368.808.600	100
4th	9.368.410.000	200	398.400	9.368.410.200	99,99
5th	9.368.409.300	500	398.800	9.368.409.800	99,99

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, 2021, 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, 2021, 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 351,470,000,000 (three hundred fifty one billion four hundred seventy 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 70,294,000,000 (seventy billion two hundred ninety four million Indonesian rupiah) or 20% (twenty percent) of Company’s net profit of the financial year of 2021; and
2. The remaining amount of IDR 281,176,000,000 (two hundred eighty one billion one hundred seventy six million 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 Cahyadi Muliono S.E., 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 2022; 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:

a. Confirmation of the end of the term of office of all members of the Board of Commissioners of the Company effective as of the closing of this Meeting and granting full discharge and release of responsibility (*acquit et de charge*) to all members of the Board of Commissioners of the Company for all supervisory actions during their tenure as members of the Board of Commissioners of the Company, as long as their actions are reflected in the Company's Annual Report and Financial Statements.

b. Re-appoint members of the Company's Board of Commissioners effective as of the closing of this Annual General Meeting of Shareholders until the closing of the next third Annual General Meeting of Shareholders of the Company, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, as stated below:
   i. The reappointment of Dr. Ibrahim Hasan as the Company's President Commissioner;
   ii. The reappointment of Ferdinand Sutanto as Commissioner of the Company;
   iii. The reappointment of C. Tedjo Endriyarto as the Company's Independent Commissioner; and
   iv. Re-appointment of Lim Beng Lin as Independent Commissioner of the Company.

   The Company expresses its highest appreciation and expresses its deepest gratitude to Dickson Lo Tit Choon for his dedication and services during his tenure as the Company's Independent Commissioner.

c. Appointed Leo He-Tsuan Andrew as the Company's Independent Commissioner, effective as of the closing of this Annual General Meeting of Shareholders until the closing of the next third Annual General Meeting of Shareholders of the Company, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time.

d. Affirming the composition of the Company's Board of Commissioners effective as of the closing of this Annual General Meeting of Shareholders until the closing of the next third Annual General Meeting of Shareholders of the Company, without prejudice to the right of the General Meeting of Shareholders to dismiss at any time, as follows:

President Commissioner	: Dr. Ibrahim Hasan
Commissioner	: Ferdinand Sutanto
Independent Commissioner	: C. Tedjo Endriyarto
Independent Commissioner	: Lim Beng Lin
Independent Commissioner	: Leo He-Tsuan Andrew

e. Granted power of attorney to the Board of Directors of the Company, individually or jointly, with the right of substitution, to take all actions in connection with the fourth agenda of the Meeting, including but not limited to making or requesting to be drawn up and signing the deed made before a notary in connection with the Meeting agenda and notifying the changes in the members of the Company's Board of Directors to the Minister of Law and Human Rights of the Republic of Indonesia, and taking all and every necessary action in accordance with the applicable 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, 2022, with regard to financial condition of the Company.

Jakarta, August 1, 2022

PT Diamond Food Indonesia Tbk.
The Board of Directors