



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

PENGUMUMAN / ANNOUNCEMENT
RAPAT UMUM PEMEGANG SAHAM TAHUNAN / ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dengan ini diberitahukan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan ("**Rapat**") Perseroan akan diadakan di Jakarta pada hari Jumat, tanggal 14 Juni 2024. Pemanggilan Rapat akan dimuat dalam situs web Bursa Efek Indonesia, aplikasi eASY.KSEI dan situs web Perseroan pada hari Rabu, tanggal 22 Mei 2024. Selain itu, Pemanggilan Rapat berikut materi-materi penunjang Rapat akan diumumkan dan dapat diakses melalui situs web Perseroan (diamondfoodindonesia.com), situs web Bursa Efek Indonesia (www.idx.co.id), dan situs web PT Kustodian Sentral Efek Indonesia ("KSEI") selaku penyedia e-RUPS (www.akses.ksei.co.id).

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 hari Selasa, tanggal 21 Mei 2024.

Seorang pemegang saham atau lebih yang 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 yang wajib diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat, yaitu hari Rabu, 15 Mei 2024, pukul 16.00 Waktu Indonesia Barat. Pengajuan usulan mata acara Rapat dari Pemegang Saham Perseroan tersebut akan dimasukkan dalam mata acara Rapat jika usul tersebut memenuhi ketentuan Pasal 16 Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020, tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK No. 15/2020") dan

*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 in Jakarta on Friday, June 14, 2024. Invitation of the Meeting will be published in Indonesia Stock Exchange's website, eASY.KSEI application and the Company's website on Wednesday, May 22, 2024. Additionally, the Invitation as well as the supporting materials of the Meeting will also be announced and can be accessed at the Company's website (diamondfoodindonesia.com), IDX's website (www.idx.co.id), dan PT Kustodian Sentral Efek Indonesia's website as the e-GMS provider (www.akses.ksei.co.id).*

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 Tuesday, May 21, 2024.

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, which must be received by the Board of Directors of the Company at least 7 (seven) calendar days before the issuance of Meeting Invitation, on Wednesday, 15 May 2024, 16.00 Western Indonesian Time. The submission of the Meeting agenda proposal from the Company's Shareholders will be included in the Meeting agenda to the extent if in compliance with the provision of Financial Services Authority Regulation No.15/POJK.04/2020 on the Planning and Implementation of General Meeting of Shareholders of Public Company ("POJK 15/2020") and Article 10 paragraph 6 of the

Pasal 10 ayat 6 Anggaran Dasar Perseroan, antara lain: a. dilakukan dengan itikad baik; b. mempertimbangkan kepentingan Perseroan; c. merupakan mata acara yang membutuhkan keputusan Rapat; d. menyertakan alasan dan bahan usulan mata acara Rapat; dan e. tidak bertentangan dengan peraturan perundang-undangan dan anggaran dasar Perseroan. Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada situs web Perseroan, situs web Bursa Efek Indonesia, dan situs web KSEI.	<i>Company's Articles of Association, which among others as follows:</i> <i>a. it is performed in good faith;.</i> <i>b. it should consider the Company's interest;</i> <i>c. It should require General Meeting of Shareholders decisions;</i> <i>d. It should state the reasons and attach Meeting materials of such proposed agenda; and</i> <i>e. It should not contradict with the prevailing laws and the Company's Article of Association.</i> <i>This Meeting announcement is also available and can be accessed on the Company's website, IDX's website, and KSEI's website.</i>
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Jakarta, 07 Mei / May 2024
Direksi / Board of Directors
Perseroan / Company