BAHAN MATA ACARA RAPAT UMUM PEMEGANG SAHAM LUAR BIASA PT DIAMOND FOOD INDONESIA Tbk.	*MATERIALS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT DIAMOND FOOD INDONESIA Tbk.*
Berikut bahan mata acara Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") PT Diamond Food Indonesia Tbk. ("**Perseroan**") yang akan diadakan pada hari Selasa, 21 November 2023:	*Below are the materials of the Extraordinary General Meeting of Shareholders (the "**Meeting**") of PT Diamond Food Indonesia Tbk. (the "**Company**"), which will be held on Tuesday, November 21, 2023:*

1. Mata Acara Rapat ke-1: Perubahan Susunan anggota Direksi Perseroan. **Penjelasan:** Memperhatikan ketentuan: - Pasal 94 ayat (1) Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, - Pasal 3, Pasal 4 dan Pasal 8 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, - Pasal 16 ayat 2 dan ayat 8 Anggaran Dasar Perseroan, dan - Rekomendasi dari Komite Nominasi dan Remunerasi Perseroan tanggal 25 September 2023, Sehubungan dengan pengunduran diri anggota Direksi Perseroan, yaitu Bapak Richard Johannes Purwadi, maka Perseroan mengajukan permohonan persetujuan kepada para Pemegang Saham atas hal tersebut diatas.	*1. **The 1st Meeting Agenda:*** *Changes of the Company's Board of Directors members composition.* ***Explanation:*** *In consideration to:* - *Article 94 paragraph 1 Law No.40 Year 2007 on Limited Liability Company,* - *Article 3, 4, and 8 OJK Regulation No.33/POJK.04/2014 on Board of Directors and Board of Directors of Issuers or Public Company,* - *Article 16 paragraph 2 and paragraph 8 of the Company's Articles of Association, and* - *the Recommendations from the Nomination and Remuneration Committee of the Company dated 25 September 2023,* *In connection with the resignation members of the Company's Board of Directors, namely Mr. Richard Johannes Purwadi, the Company proposed for approval to the Shareholders on matters as mentioned above.*

Permohonan Persetujuan: **1. Menerima pengunduran diri Richard Johannes Purwadi dari jabatannya sebagai Direktur Perseroan terhitung sejak 19 September 2023, serta memberikan pelunasan dan pembebasan tanggung jawab (*volledig acquit et de charge*) kepada Richard Johannes Purwadi sebagai Direktur atas segala tindakan pengurusan terhitung mulai tanggal 1 Januari 2023**	*Proposed Approval:* ***1. Accept the resignation of Richard Johannes Purwadi from his position as the Director of the Company as of 19 September 2023 with the utmost gratitude for his performance so far in the Company, as well as provided repayment and release of responsibility (volledig acquit et de Charge) to Richard Johannes Purwadi as the Director for all actions management starting from 1 January***

sampai dengan 19 September 2023, sepanjang tindakan-tindakan tersebut tercatat dalam Laporan Tahunan dan Laporan Keuangan serta catatan Perseroan, dan bukan merupakan tindak pindana atau pelanggaran terhadap ketentuan peraturan perundang-undangan yang berlaku. **Dengan demikian, susunan anggota Direksi dan Dewan Komisaris Perseroan adalah sebagai berikut:** **DIREKSI** **Direktur Utama : Chen Tsen Nan** **Direktur: Philip Min Lih Chen** **DEWAN KOMISARIS** **Komisaris Utama: Dr. Ibrahim Hasan** **Komisaris Independen: Lim Beng Lin** **Komisaris Independen: C. Tedjo Endriyarto** **Komisaris Independen: Wu Qianfei** **Komisaris Independen: Nakrin Narula**	***2023 to 19 September 2023, insofar as such actions are recorded in the Company's Annual Report and Financial Report as well as the records and are not a criminal or violation of regulatory provisions.*** ***Accordingly, the composition of the members of the Company's Board of Directors and Boards of the Commissioners are as follows:*** ***BOARD OF DIRECTORS:*** ***President Director : Chen Tsen Nan*** ***Director: Philip Min Lih Chen*** ***BOARD OF COMMISIONERS*** ***President Commissioner: Dr. Ibrahim Hasan*** ***Independent Commissioner: Lim Beng Lin*** ***Independent Commissioner: C. Tedjo Endriyarto*** ***Independent Commissioner Wu Qianfei*** ***Independent Commissioner Nakrin Narula***
2. Memberikan wewenang dan kuasa dengan hak substitusi kepada Direksi Perseroan atau Sekretaris Perusahaan untuk melakukan segala tindakan sehubungan dengan perubahan susunan anggota Direksi Perseroan tersebut di atas, termasuk namun tidak terbatas pada untuk membuat atau meminta dibuatkan serta menandatangani segala akta sehubungan dengan susunan anggota Direksi dan Dewan Komisaris tersebut dan untuk mendaftarkan perubahan tersebut dalam Daftar Perusahaan sesuai dengan ketentuan perundang-undangan yang berlaku.	***2. Grant the authorization with rights of substitution to the Board of Directors or Corporate Secretary of the Company to take any actions required in connection with Changes of the Company's Board of Directors members composition as mentioned above, including but not limited to record or to request before the Notary as well as to sign any documents for the purpose of notarizing the changes thereof, and to register the aforementioned changes of into the Company Register as deemed required by the prevailing laws and regulations.***