PT Diamond Food Indonesia Tbk.

ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

21 November 2023

delivering joy

Announcement
Extraordinary General Meeting of Shareholders in Electronically

The Board of Directors of PT Diamond Food Indonesia Tbk. (the "**Company**") hereby announces to its Shareholders, that the Company will convene an Extraordinary General Meeting of Shareholders in electronically in Jakarta on Tuesday, 21 November 2023 (the "**Meeting**").

Therefore, pursuant to the Company's Articles of Association, the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies ("**POJK No. 15/2020**"), and the Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders ("**POJK No. 16/2020**"), the Invitation of the Meeting as well as the supporting materials of the Meeting will be announced and can be accessed on Monday, 30 October 2023 at, among other things, the Company's website (www.diamondfoodindonesia.com), the Indonesia Stock Exchange (IDX)'s website (www.idx.co.id), and the Electronic General Meeting System/eASY.KSEI website (https://easy.ksei.co.id/).

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Shareholders who are entitled to attend or be represented and vote in the Meeting are the Shareholders who are listed in the Company’s Shareholders Register and/or the Shareholders whose Securities Account are registered in The Indonesia Central Securities Depository ("**KSEI**"), on Friday, 27 October 2023.

One or more shareholders who (collectively) represent at least 5% (five percent) of the total shares with valid voting rights issued by the Company may propose a subject agenda of the Meeting which must be made in writing and received by the Board of Directors of the Company at least 7 (seven) days before the Meeting Invitation, namely on Monday, 23 October 2023, at 4 p.m. Western Indonesian Time. The proposal subject agenda from the Company’s Shareholders will be included in the agenda for the Meeting to provided that it complies with the provisions of Article 10 paragraph 6 of the Company’s Articles of Association and Article 16 paragraph (3) POJK No. 15/2020, among other things: it is made in good faith; it should consider the Company’s interest; it should require decisions of General Meeting of Shareholders; it should state the reasons and attach material for such proposed agenda; and it should not contradict with the prevailing laws and the Company’s Articles of Association.

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The Company strongly suggests that the Shareholders authorize a proxy electronically ("**e-Proxy**") through the eASY.KSEI application provided by KSEI. The administration of e-Proxy will be available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting Date at 02.00 p.m. Western Indonesian Time.

This Meeting announcement is also available and can be accessed on the Company's website, the IDX's website, and eASY.KSEI application.

Jakarta, 13 October 2023

THE BOARD OF DIRECTORS

PT Diamond Food Indonesia Tbk.

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