PENGUMUMAN / *ANNOUNCEMENT*
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA / *EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS*

Dengan ini diberitahukan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") Perseroan akan diadakan di Jakarta pada hari Rabu, tanggal 30 September 2026. Rapat akan diselenggarakan secara elektronik di tempat pelaksanaan Rapat melalui Fasilitas *Electronic General Meeting System KSEI* ("eASY.KSEI"), dengan kehadiran fisik terbatas sebagaimana diatur dalam Pasal 24 Peraturan Otoritas Jasa Keuangan Nomor 14 Tahun 2025. Pemanggilan Rapat akan dimuat dalam situs web Bursa Efek Indonesia, situs web/aplikasi eASY.KSEI dan situs web Perseroan pada hari Selasa, tanggal 8 September 2026. Selain itu, Pemanggilan Rapat berikut materi-materi penunjang Rapat akan diumumkan dan dapat diakses melalui situs web Perseroan (www.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).	*It is hereby announced to the shareholders of the Company that the Extraordinary General Meeting of Shareholders of the Company (the "**Meeting**") will be convened in Jakarta on Wednesday, September 30, 2026. The Meeting will be held electronically at the venue of the Meeting through KSEI's Electronic General Meeting System facility ("eASY.KSEI"), with limited physical attendance as regulated under Article 24 of Financial Services Authority Regulation Number 14 of 2025. Invitation of the Meeting will be published in Indonesia Stock Exchange's website, eASY.KSEI website/application and the Company's website on Tuesday, September 8, 2026. 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 (www.diamondfoodindonesia.com), IDX's website (www.idx.co.id), and PT Kustodian Sentral Efek Indonesia's website as the e-GMS provider (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 Senin, tanggal 7 September 2026.	*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 Monday, September 7, 2026.*
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 Selasa, 1 September 2026 pukul 16.00	*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 provided that 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 Tuesday, 1*

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 Pasal 10 ayat 6 Anggaran Dasar Perseroan, antara lain:	*September 2026, 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 Company's Articles of Association, which among others as follows:*
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.	*a. It is performed in good faith;* *b. It should consider the interest of the Company;* *c. It requires a resolution of the General Meeting of Shareholders;* *d. It states the reasons and attaches Meeting materials of such proposed agenda; and* *e. It does not conflict with applicable laws or the Articles of Association.*
Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada situs web Perseroan, situs web Bursa Efek Indonesia, dan situs web KSEI.	*This Meeting announcement is also available and can be accessed on the Company's website, IDX's website, and KSEI's website.*

Jakarta, 24 Agustus / *August* 2026
Direksi / *Board of Directors*
Perseroan / *Company*