



RESOLUTIONS SUMMARY

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT INDOFOOD CBP SUKSES MAKMUR Tbk

In connection with the Annual General Meeting of Shareholders (the “**Meeting**”) of PT Indofood CBP Sukses Makmur Tbk., (the “**Company**”) held physically and electronically through the Electronic General Meeting System KSEI facility provided by PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta (“**KSEI**”), enumerated below the resolutions summary of the Meeting:

A. Convening of the Meeting

Day/Date : Friday, June 28, 2024

Waktu : 10.07 a.m. till 11.22 a.m. Western Indonesian Time

Venue : Sudirman Plaza, Indofood Tower PH Floor
Jalan Jenderal Sudirman Kav. 76-78
Jakarta 12910

Agenda : 1. Acceptance and approval of the annual report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2023
2. Approval of the Company’s Balance Sheet and Income Statement for the year ended December 31, 2023
3. Determination of the use of net profit of the Company for the year ended December 31, 2023
4. Changes of the Company’s Board
5. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company
6. Appointment of the Public Accountant of the Company and give the authorization to the Board of Directors to determine the fees of the Public Accountant and other terms

B. Attendance of the Shareholders, the Board of Commissioners and the Board of Directors of the Company

- Meeting was attended by the Shareholders or the Attorney of the Shareholders of the Company who are altogether represent 10,822,956,892 shares or 92.806% of the total issued shares of the Company with valid voting rights.
- The Meeting also attended by all members of the Board of Directors and the Board of Commissioners of the Company.

C. Mechanism of Meeting and Decision Making

For each agenda of the Meeting, after the description and explanation, the Shareholders and/or the Attorney of the Shareholders of the Company were given the opportunity to raise their questions or responses. Once there are no more questions or responses thereafter proceed with the decision made by voting due to against votes from the Shareholders and/or the Attorney of the Shareholders of the Company.

D. The Resolutions of Meeting

The Resolutions resolved in the Meeting:

- First agenda:

To accept and approve the Board of Directors' Annual Report on the activities and financial results of the Company for the year ended December 31, 2023.

- Approved by 10,803,812,159 shares (99.823%), against by 19,144,733 shares (0.177%).
- There was 2 (two) questions from the Shareholders of the Company or the Attorney of the Shareholders of the Company.

- Second agenda:

To accept and approve the Company's Financial Statements including Balance Sheet and Income Statement for the year ended December 31, 2023 which were audited by "Purwantono, Sungkoro & Surja", a Registered Public Accountant with an unmodified opinion as stated in their report No. 00288/2.1032/AU.1/04/0701-3/1/III/2024 dated 25 March 2024.

- Approved by 10,803,812,159 shares (99.823%), against by 19,144,733 shares (0.177%).
- No questions and/or responses from the Shareholders or the Attorney of the Shareholders of the Company.

- Third agenda:

1. To approve the use of income for the year attributable to Equity Holders of the Parent Entity of the Company for the year 2023 for the amount of Rp6,990,572,000,000.- (six trillion nine hundred ninety billion five hundred seventy two million rupiah) as follow:

- To set aside Rp5,000,000,000.- (five billion rupiah) as the reserve fund of the Company;
- To declare and distribute the cash dividend for the year 2023 in amount of Rp200.- (two hundred rupiah) per share;
- To record the remaining balance as unappropriated retained earnings.

2. To authorize the Board of Directors to execute the distribution of the cash dividend with the schedule and procedure as described below:

- Schedule of Cash Dividend Payment**

- Announcement at the Bourse : 02 July 2024
- Cum Dividend at Regular Market and Negotiation Market : 08 July 2024
- Ex Dividend at Regular Market and Negotiation Market : 09 July 2024
- Recording date : 10 July 2024
- Cum Dividend at Cash Market : 10 July 2024
- Ex Dividend at Cash Market : 11 July 2024
- Payment of Cash Dividend : 25 July 2024

- Procedures of Dividend Payment**

- Payments of dividend will be delivered by bank transfer to the Shareholders of the Company whose names are recorded in the Registry of Shareholders of the Company on July 10, 2024 at 04:00 p.m. Western Indonesian Time.
- For the Shareholders of the Company whose shares are registered under the Collective Deposit at KSEI, payments of dividend will be delivered through Account Holder at KSEI.
- For the Shareholders of the Company who are still holding the script shares, the payments of dividend will be delivered through the Company's Securities Administration Agency, therefore the script Shareholders of the Company are

required to send to the Company's Securities Administration Agency, i.e **PT Raya Saham Registra, Gedung Plaza Sentral 2nd Floor, Jalan Jendral Sudirman Kav. 47-48, Jakarta 12930, Telepon: (021) 2525666**, a statement letter affixed with the stamp duty, which confirms the name, address and bank account under the name of the relevant script Shareholders of the Company with regards to the respective payment of dividend, attached with a copy of ID Card which address should correspond with the address in the Company's Registry of Shareholders. Such letter must be received by the Company's Securities Administration Agency at the latest on 15 July 2024 at 04:00 p.m. Western Indonesian Time.

- d. Dividend to be distributed to the Shareholders of the Company who are the Local Tax Payer will be subject to the provisions of the Law No. 7 year 1983 regarding the Income Tax as the latest amended by Law No. 11 year 2020 regarding Omnibus Laws and its implementation regulations.

In the event that pursuant to the tax regulations applicable to them, the dividend received by the respective Local Tax Payer Shareholders of the Company is subject to income tax, then the relevant Local Tax Payer Shareholders of the Company shall be responsible solely to fulfill any tax obligation related to that matter.

- e. For the Shareholders of the Company who are the Foreign Tax Payer whose their country has an Agreement of the Avoidance of Double Taxation ("**Tax Treaty**") with Republic of Indonesia and intend to adopt the said Tax Treaty on their income tax, must submit/deliver the original Directorate General of Taxes Form ("**DGT Form**") which has been filled in, completed and complied with any requirement as determined in the Directorate General of Tax Regulation No. PER-25/PJ/2018 dated 21 November 2018 regarding Procedure for the Application of Agreement of the Avoidance of Double Taxation.

- f. The original DGT Form has to be received at the latest on 15 July 2023 at 04:00 p.m. Western Indonesian Time.

i. For the Shareholders of the Company whose shares registered at KSEI, the original DGT Form send out to KSEI through Account Holders of KSEI.

ii. For the Shareholders of the Company who are still holding the script shares, the original DGT Form send out to the Company's Securities Administration Agency; If until such date, the Company has not received the relevant original DGT Form, then the payments of dividend to the relevant Foreign Tax Payer Shareholders of the Company will be subjected to the withholding tax of 20% (twenty percent).

- Approved by 10,822,805,092 shares (99.999%), against by 151,800 shares (0.001%).
- There was 1 (one) question from the Shareholder of the Company or the Attorney of the Shareholders of the Company.

- Fourth agenda:

1. To approve the resignation of all members of the Board of Commissioners and the Board of Directors of the Company due to the expiration of their term of office effective as of the closing of the Meeting, with high appreciation and gratitude for their valuable contributions and services to the Company.
2. To approve the appointment of the Board of Commissioners and the Board of Directors of the Company as proposed during Meeting which take effect as of the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2027.

Board of Commissioners:

President Commissioner	: Franciscus Welirang
Commissioner	: Moleonoto (Paulus Moleonoto)
Commissioner	: Alamsyah

Independent Commissioner : F.G. Winarno
Independent Commissioner : Adi Pranoto Leman

Board of Directors:

President Director : Anthoni Salim
Director : Axton Salim
Director : Tjhie Tje Fie (Thomas Tjhie)
Director : Taufik Wiraatmadja
Director : Joedianto Soejonopoetro
Director : Hendra Widjaja
Director : Suaimi Suriady
Director : Mark Julian Wakeford
Director : Sulianto Pratama
Director : Tio Eddy Hariyanto
Director : In She
Director : Chandra Arif Santoso

3. To authorize and empower the Board of Directors of the Company to take all necessary actions with regards to the appointment and assignation of the Board of Commissioners and the Board of Directors of the Company, including but not limited to restate this resolution into a notarial deed and to notify the Minister of Laws and Human Rights in accordance with the prevailing regulations.

- Approved by 10,439,896,658 shares (96.461%), against by 383,060,234 shares (3.539%).
- There was 1 (one) question from the Shareholders of the Company or the Attorney of the Shareholders of the Company.

- Fifth agenda:

To determine the total remuneration of the members of the Board of Commissioners and the Board of Directors of the Company to be paid from 1 January 2024 to 31 December 2024 for a maximum amount of Rp115,000,000,000.- (one hundred fifteen billion rupiah) (before tax).

- Approved by 10,552,222,423 shares (97.499%), against by 270,734,469 shares (2.501%).
- There was 1 (one) question from the Shareholders of the Company or the Attorney of the Shareholders of the Company.

- Sixth agenda:

1. To appoint a Public Accountant from the Public Accountant Firm "Purwantono, Sungkoro & Surja", to audit the Company's Consolidated Financial Statements for the year ended 31 December 2024.

2. To authorize the Board of Directors of the Company to determine the honorarium of the said Public Accountant and other conditions related to their appointment.

- Approved by 10,808,975,487 shares (99.871%), against by 13,981,405 shares (0.129%).
- No questions and/or responses from the Shareholders or the Attorney of the Shareholders of the Company.

Jakarta, 2 July 2024
PT INDOFOOD CBP SUKSES MAKMUR Tbk
The Board of Directors