

Indofood CBP

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT IND©FOOD CBP SUKSES MAKMUR Tbk

Notice is hereby given to all Shareholders of PT Indofood CBP Sukses Makmur Tbk., (the “**Company**”) that the Annual General Meeting of Shareholders of the Company (the “**Meeting**”) will be held on Friday, July 22, 2022 at Sudirman Plaza Indofood Tower PH floor, Jalan Jendral Sudirman Kav. 76-78, South Jakarta 12910 physically with the limitation of attendances and electronically through the Electronic General Meeting System KSEI (“**eASY.KSEI**”) facility provided by PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta (the “**e-RUPS Provider**”).

Invitation of the Meeting will be published on Thursday, June 30, 2022 in the website of the Company www.indofoodcbp.com, the website of Indonesia Stock Exchange and the website of the e-RUPS Provider.

The Company’s Shareholders who are recorded in the list of the Company’s Shareholders as of the close of business (16.00 hrs) on Wednesday, June 29, 2022 are entitled to attend the Meeting.

Motion from the Company’s Shareholders will be included in the agenda of the Meeting if complying with the requirement as set forth in the Article 11 paragraph 5 of the Articles of Association of the Company and must be received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the Invitation of the Meeting.

In order to support the Government efforts to prevent the spread of Corona virus (COVID-19) and for the health and safety of the Company’s Shareholders, the Company encourages the Company’s Shareholders to:

- a. attend the Meeting electronically and to cast votes electronically by using the eASY.KSEI facility provided by the e-RUPS Provider; or
- b. grant a power of attorney electronically through the eASY.KSEI facility to PT Raya Saham Registra, an independent party as appointed by the Company who is also as the Company’s Share Registrar, to represent the Company’s Shareholders to attend and vote at the Meeting.

Information and mechanism to attend the Meeting electronically and to cast votes electronically or to provide a power of attorney electronically will be described in the Invitation of the Meeting.

Jakarta, June 15, 2022

PT IND©FOOD CBP SUKSES MAKMUR Tbk
The Board of Directors