

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 (the “**Meeting**”) will be held on Friday, June 23, 2023 at Sudirman Plaza, Indofood Tower PH floor, Jalan Jenderal Sudirman Kav. 76-78, Jakarta 12910. The Meeting will be held physically 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 Wednesday, May 31, 2023 in the website of the Company www.indofoodcbp.com, the website of the 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 (04.00 p.m. Western Indonesian Time) on Tuesday, May 30, 2023 are entitled to attend the Meeting.

Motion from the Company’s Shareholders will be included in the agenda of the Meeting if complies 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 and control the spread of COVID-19 during transition period towards endemic, the Company encourages the Company’s Shareholders to:

- a. attend the Meeting electronically and 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 (i) to attend the Meeting either physically or electronically, (ii) to cast votes electronically, (iii) to provide a power of attorney electronically, will be described in the Invitation of the Meeting.

Jakarta, May 16, 2023

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