



# INVITATION

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

The Board of Directors of PT Indofood CBP Sukses Makmur Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders of the Company (the “**AGMS**”) to 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**”), on:

- Day/date : Friday, June 28, 2024
- Time : 10.00 a.m. Western Indonesian Time (“**WIB**”)
- 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 and other terms

### IMPORTANT NOTES

- I. This invitation is the official invitation to all Shareholders of the Company and there will be no separate individual invitation sent to the Shareholders of the Company.
- II. In accordance with the Regulation of Financial Services Authority (OJK) and the Articles of Association of the Company, this invitation is announced in the website of the Company <https://www.indofoodcbp.com>, the website of the Indonesia Stock Exchange and the website of the e-RUPS Provider and is not announced in any newspapers.

III. Only the Shareholders of the Company whose names are recorded in the Company's Register of Shareholders as of the close of business hour (04.00 p.m. WIB) on Wednesday, June 5, 2024 will be entitled to attend or represented at the AGMS.

IV. The Company encourages:

1. the Shareholders of the Company whose shares are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia (scripless), to:
  - a. attend the AGMS electronically and cast votes electronically by using the eASY.KSEI facility provided by e-RUPS Provider; or
  - b. grant a power of attorney electronically through the eASY.KSEI facility to the Custodian Bank or a member of Stock Exchange that administers the scripless shares owned by the relevant Shareholders of the Company ("**Participant**") or to PT Raya Saham Registra ("**PT RSR**"), an independent party as appointed by the Company who is also as the Company's Share Registrar, to represent the Shareholders of the Company to attend and vote at the AGMS;
2. the Shareholders of the Company, whose shares are still in a script form, to grant a power of attorney to PT RSR, an independent party as appointed by the Company who is also as the Company's Share Registrar to represent the Shareholders of script shares of the Company to attend and vote at the AGMS, by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>.

V. THE TERMS AND ARRANGEMENT REGARDING THE ATTENDANCES OF THE SHAREHOLDERS OF THE COMPANY IN THE AGMS ELECTRONICALLY

1. For the Shareholders of the Company whose shares are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia (scripless)
  - a. The Shareholders of scripless shares of the Company who can attend the AGMS electronically ("**e-RUPS**") or granting a power of attorney electronically ("**e-Proxy**") are the Shareholders of scripless shares of the Company that meet the requirements determined by the e-RUPS Provider, among others:
    - (i) having a Single Investor Identification (SID), that can be obtained by contacting their Participant;
    - (ii) registered as an AKSes user (having the eASY.KSEI account by way of registration/activation account through <https://akses.ksei.co.id>).
  - b. For the Shareholders of scripless shares of the Company who will attend the e-RUPS or granting e-Proxy must follow and comply with:
    - the e-RUPS procedures determined by the e-RUPS Provider (can be accessed through <https://www.ksei.co.id>), which covers (i) registration procedure, (ii) procedure for submission of questions and/or opinions electronically, (iii) voting procedure; and
    - the rules of AGMS determined by the Company.

- c. For the Shareholders of scripless shares of the Company who prefer to attend e-RUPS and cast vote electronically directly may do so through eASY.KSEI facility, by:
- providing a confirmation to attend e-RUPS and cast the selection of vote electronically for each agenda of the AGMS starting from the date of this Invitation until no later than 1 (one) working day before the date of AGMS, i.e Thursday, June 27, 2024 until 12.00 p.m. WIB; or
  - registering their attendance at the e-RUPS electronically on the date of the AGMS, i.e Friday, June 28, 2024 until 09.30 a.m. WIB and cast the selection of vote electronically for each agenda of the AGMS.
- d. For the Shareholders of scripless shares of the Company who prefer to appoint and grant e-Proxy to the Participant or PT RSR, an independent party as appointed by the Company who is also as the Company's Share Registrar, to represent the Shareholders of scripless shares of the Company to attend and vote at the AGMS, may do so directly through eASY.KSEI facility, by granting e-Proxy and casting selection of vote for each agenda of the AGMS, starting from the date of this Invitation until no later than 1 (one) working day before the date of the AGMS, i.e Thursday, June 27, 2024 until 12.00 p.m. WIB.

**To provide sufficient time for the Share Registrar of the Company to conduct and complete the consolidation process of the electronic attendances data of the Shareholders of the Company with the physical attendances data of the Shareholders of the Company then the attendances registration process will be closed at 09.30 a.m. WIB, therefore the Shareholders of the Company who will attend the e-RUPS and the Participant as the e-Proxy holders are requested respectfully to register their attendances electronically through eASY.KSEI facility no later than 09.30 a.m. WIB and further joining the *e-meeting hall* and/or the Zoom Webinar application through AKSes facility at 09.45 p.m. WIB to attend the e-RUPS.**

- e. The Shareholders of scripless shares of the Company who prefer to attend the AGMS physically are required to follow and comply with the terms and arrangement regarding the attendance of the Shareholders of the Company in the AGMS physically as described in provision VI herein below.
2. For the Shareholders of the Company whose shares are still in a script form
- a. The Shareholders of script shares of the Company who prefer to appoint and grant a power of attorney to PT RSR, an independent party as appointed by the Company who also as the Company's Share Registrar, to represent the Shareholders of script shares of the Company to attend and vote at the AGMS, may do so directly giving power of attorney by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>. The original Proxy Form duly stamped and signed must be sent to and received by PT RSR at Plaza Sentral Building 2<sup>nd</sup> floor, Jalan Jenderal Sudirman Kav. 47-48, Jakarta 12930 or Legal Division of the Company at Sudirman Plaza, Indofood Tower 25<sup>th</sup> floor, Jalan Jenderal Sudirman Kav. 76-78, Jakarta 12910, no later than Monday, June 24, 2024.

- b. The Shareholders of script shares of the Company who prefer to attend the AGMS physically are required to follow and comply with the terms and arrangement regarding the attendance of the Shareholders of the Company in the AGMS physically as described in provision VI herein below.

VI. THE TERMS AND ARRANGEMENT REGARDING THE ATTENDANCES OF THE SHAREHOLDERS OF THE COMPANY IN THE AGMS PHYSICALLY

1. The Shareholders of the Company who attend the AGMS physically, must attend the AGMS in-person and cannot be represented or by proxy.
2. For the Shareholders of the Company who prefer to attend the AGMS physically are required to follow and comply with the provisions of mechanism of registration as determined at the sole discretion of the Company, as follows:
  - a. Must conduct the online registration in advance through the Company's link of <http://rups.indofoodcbp.com>. For the Shareholders of the Company who do not conduct the online registration shall not be allowed to attend the AGMS physically and will be requested to appoint and grant a power of attorney to PT RSR, an independent party as appointed by the Company who also as the Company's Share Registrar, to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>.
  - b. The online registration can only be conducted by the Shareholders of the Company whose names are recorded in the Company's Register of Shareholders as of the close of business hour (04.00 p.m. WIB) on Wednesday, June 5, 2024.
  - c. The online registration for attending the AGMS physically is only intended for the Shareholders of the Company who prefer to physically attend the AGMS in-person, not appointing an attorney and wishes to cast votes directly (in-person) during the AGMS, while for the Shareholders of the Company who are unable to attend the AGMS in-person and has granted a power of attorney but prefer their attorney to attend in the AGMS physically then their attorney cannot attend the AGMS physically and will be requested to appoint and grant a power of attorney to PT RSR, an independent party as appointed by the Company who is also as the Company's Share Registrar to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>.
  - d. The online registration will be started on June 10, 2024 until June 16, 2024.

- e. In the event that the online registration has been closed and/or the meeting hall capacity has been met, then:
- the Shareholders of scripless shares of the Company who has not or cannot register anymore may still attend the AGMS electronically and cast votes electronically by using the eASY.KSEI facility provided by e-RUPS Provider, or grant a power of attorney electronically through the eASY.KSEI facility to the Participant or to PT RSR, an independent party as appointed by the Company who is also as the Company's Share Registrar, to represent the respective Shareholders of scripless shares of the Company to attend and vote at the AGMS as described in provision V point 1 herein above;
  - the Shareholders of script shares of the Company who has not or cannot register anymore may still attend the AGMS by appoint and grant a power of attorney to PT RSR, an independent party as appointed by the Company who also as the Company's Share Registrar to represent the respective Shareholders of script shares of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>.
- f. The online registration can only be conducted one time for 1 (one) Shareholder of the Company and is not allowed to register for other Shareholders of the Company.
- g. For the Shareholders of the Company who has registered will receive a QR code which will be sent out through the email address provided at the time of the online registration, then such QR code must be shown upon the arrival to be verified.
- h. For the Shareholders of the Company who do not have or cannot show the appropriate QR code shall not be allowed to attend the AGMS physically and will be requested to appoint and grant a power of attorney to PT RSR, an independent party as appointed by the Company who is also as the Company's Share Registrar to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>.
3. For the Shareholders of the Company who has registered online and has received the QR code, on the arrival must attend alone, not represented nor by proxy, without any child or companions with them, and are required to conduct the physical attendances registration process by signing the list of attendances and provide the registration officer with:
- a. photocopies of the electronic identity cards (e-KTP) or other means of identification, for the individual Shareholders of the Company;
  - b. photocopies of the articles of association and Nomor Induk Berusaha (NIB), for the local institution Shareholders of the Company;
  - c. photocopies of the articles of association and certificate of incorporation, for the foreign institution Shareholders of the Company;

- d. written confirmation to attend the meeting (KTUR), for the Shareholders of scripless shares of the Company, which can be obtained from the Participant before the date of the AGMS.
4. For the Shareholders of the Company who attend the AGMS physically are required to follow and comply with the terms and attendance procedure as described above, as well as the meeting rules of AGMS determined by the Company. For the Shareholders of the Company who are not follow and/or apply and/or comply to such terms and attendance procedure and also the meeting rules of AGMS shall be requested by the officer to leave the meeting hall.

**To provide sufficient time for the Share Registrar of the Company to conduct and complete the consolidation process of the physical attendances data of the Shareholders of the Company with the electronic attendances data of the Shareholders of the Company then the attendances registration process will be closed at 09.30 a.m. WIB, therefore the Shareholders of the Company who will attend the AGMS in-person are requested respectfully to be present at the venue of the AGMS at the latest at 09.00 a.m. WIB so there will be sufficient time to complete the physical attendances registration process before 09.30 a.m. WIB.**

- VII. The Annual Report of the Company for the year ended December 31, 2023 and other materials have been available and provided by the Company in pdf format and can be downloaded from the Company's website <https://www.indofoodcbp.com>.

Jakarta, June 6, 2024  
PT INDOFOOD CBP SUKSES MAKMUR Tbk  
The Board of Directors