

No.: 193/LO-LGL/XII/2020

Jakarta, 2 December 2020

To
Chief Executive of Capital Market Supervision
Financial Services Authority
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No.2-4 Jakarta 10710

Dear. Mr. Ir. Hoesen M.M, - Chief Executive of Capital Market Supervision

Subject: Report on Material Information or Facts

With Regards,

In order to comply with the provisions of the Financial Services Authority Regulation No. 31 / POJK.04 / 2015 on Disclosure of Material Information or facts by Issuers or Public Listed Companies, we hereby, for and on behalf of PT Garudafood Putra Putri Jaya Tbk., submit the Information Report or Material Facts as follows:

Name of Issuer : PT Garudafood Putra Putri Jaya Tbk. ("**Company**")
Business Sector : Packaged food and beverage industry integrated with distribution activities
Phone : (021) 7290110
Facsimile : (021) 7290112
E-mail : corporate.secretary@garudafood.co.id

1.	Date of Occurrence	November 27, 2020.
2.	Types of Information or Material Facts	Title Concurrent by One of the Members of the Board of Directors and Board of Commissioners of the Company in other Public Listed Companies.
3.	Description of Information or Material Facts	We hereby inform you that on 27 November 2020, PT Mulia Boga Raya Tbk (PT MBR), which is a controlled company of the Company with 55% share ownership, held an Extraordinary General Meeting of Shareholders ("EGMS") which decided, among others: 1. To appoint Mr. Paulus Tedjosutikno as the President Director of PT MBR effective as of the date of the EGMS of PT MBR, in

PT GarudaFood Putra Putri Jaya Tbk

Head Office: Wisma GarudaFood, Jl. Bintaro Raya No.10A, Jakarta 12240 Indonesia

P: +62 21 7290110 (Hunting) F: +62 21 7290112

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		<p>which case Mr. Paulus Tedjosutikno also still serves as the Company's Director;</p> <ol style="list-style-type: none"> 2. To appoint Mr. Hartono Atmadja as the President Commissioner of PT MBR effective from the date of the EGMS of PT MBR where Mr. Hartono Atmadja also still serves as Commissioner of the Company; 3. To appoint Mr. Atiff Ibrahim Gill as Commissioner of PT MBR effective as of the date of the EGMS of PT MBR where Mr. Atiff Ibrahim Gill also still serves as Commissioner of the Company; <p>This decision is based on the Resume of the EGMS of PT MBR, has made before Liestiani Wang, S.H., M.Kn., Notary in Jakarta dated November 27, 2020 (attached) and the decision of the EGMS of PT MBR will be stated in the Deed of Minutes of Meeting No. 56 dated 27 November 2020.</p>
4.	The impact of the incident, information or material facts on operational activities, law, financial condition, or business continuity of the Issuer or Public Company	None
5.	Other information	-

Thank you for your kind attention.

PT Garudafood Putra Putri Jaya Tbk

The Board of Directors

Copy:

1. Directors of PT Indonesia Stock Exchange
2. Directors of PT Mulia Boga Raya Tbk

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