



INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS
PT Garudafood Putra Putri Jaya Tbk

The Board of Directors of PT Garudafood Putra Putri Jaya Tbk ("**Company**") hereby invites the shareholders of the Company to attend the Annual General Meeting of Shareholders for 2018 fiscal year ("**AGMS**") and the Extraordinary General Meeting of Shareholders ("**EGMS**") Invitation (AGMS and EGMS together hereinafter referred to as "**Meeting**") of the Company which will be held on:

Day / Date : Tuesday, April 30th 2019
Time : 09.00 a.m. (Western Indonesian Time) - finish
Place : Arosa Hotel Jakarta, Ballroom 2nd floor
Jl. RC Veteran No.3 RT.09/RW.09, Pesanggrahan,
Jakarta Selatan, Jakarta 12330, Indonesia

The AGMS agenda are as follows:

1. Approval of the Annual Report and ratification of the Company's Consolidated Financial Statements including the Board of Commissioners' Supervisory Report for the fiscal year ended on 31 December 2018.
2. Determination of use of net profit of the Company for the fiscal year ended on 31 December 2018;
3. Submission of the Accountability Report of Realization of Public Offering Proceeds Utilization;
4. Determination of honorarium and benefits for members of the Board of Commissioners of the Company and salary and benefits for members of the Board of Directors for the fiscal year 2019; and
5. Appointment of the Public Accountant to audit the Company Financial Statements for the fiscal year ended on 31 December 2019.

Explanation of each agenda of the AGMS:

1. The 1st, 2nd, 4th and 5th meeting agenda are routine agendas held in the AGMS of Company to comply with provisions in the Company's Articles of Association and Law No.40 of 2007 on the Limited Liability Companies.

2. The 3rd meeting agenda is held in AGMS to comply with provisions in the Article 6 paragraph (1) the Financial Services Authority Regulation Number 30/POJK.04/2015 on the Realization Report on the Use of Proceeds from the Public Offering.

The EGMS agenda are as follows:

1. Change of the Company's Articles of Association; and
2. Change of the Company's Management.

Explanation of each agenda of the EGMS:

1. The 1st meeting agenda is held in connection with:
 - a) Amendment to the Article 3 of Company's Articles of Association on the Purpose and Objectives of the Company to be adjusted to the Standard Classification of Indonesian Business Fields 2017 (KBLI) related to the announcement of the Ministry of Law and Human Rights of the Republic of Indonesia c.q. Directorate General of Public Law Administration and Ministry of Coordinating Economic Affairs of the Republic of Indonesia c.q. OSS Institution (Online Single Submission) which requires Limited Liability Companies to adjust their purpose and objectives and business activities according to the Standard Classification of Indonesian Business Fields 2017 (KBLI) within a period of 1 (one) year;
 - b) Amendment to the Article 14 paragraph (4) of Articles of Association related to the power of Board of Directors of the Company.
2. The 2nd meeting agenda is held in connection with the addition of 2 (two) members of Board of Commissioners of the Company.

Notes:

1. This Invitation is valid as the invitation, for the abovementioned Meeting, the Board of Directors of the Company does not send a special invitation to shareholders.
2. For shareholders whose shares are deposited in the Collective Depository of PT Kustodian Sentral Efek Indonesia (KSEI), the Company will provide Written Confirmation for the Meeting (KTUR) which will be distributed through KSEI. The shareholders can obtain KTUR at a Securities Company or at a Custodian Bank where the shareholders open their securities account.
3. Those who are entitled to attend or be represented by a power of attorney at the Meeting are shareholders whose names are registered in the Register of Shareholders of the Company and/or the owner of the Company shares on sub securities account in the Collective Depository of KSEI at the closing of shares trading in Indonesia Stock Exchange on **April 5th 2019**.

4. Shareholders who cannot attend by his/herself may be represented by his/her valid representative, the form of such power of attorney will be provided in Biro Administrasi Efek (BAE) which has been appointed by the Company, namely PT Datindo Entrycom, Jl. Hayam Wuruk Number 28, Jakarta 10120, Indonesia. The Power of Attorney shall be received by the Board of Directors of the Company through BAE no later than **April 26, 2019**.
5. Shareholders or representative who attends the Meeting shall bring copy of KTP or other identity card to be submitted to the registration officer. For legal entity shareholders, shall be attached with a copy of articles of association and latest deed of amendment of the management composition.
6. Meeting materials are available and can be downloaded through Company's website at www.garudafood.com starting on April 8, 2019 until the Meeting date.
7. For the Meeting order, shareholders or its representative are requested to attend in Meeting's venue 30 (thirty) minutes before the commencement of the Meeting.

Jakarta, 8 April 2019
PT Garudafood Putra Putri Jaya Tbk
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