

No.: 013/LO-LGL/II/2021 Jakarta, 10 February 2021

To

## Chief Executive of Capital Market Supervisor Financial Services Authority

Gedung Soemitro Djojohadikusumo Jl. Lapangan Banteng Timur No.2-4 Jakarta 10710

Ir. Hoesen M.M, Chief Executive of Capital Market Supervisor

## **Subject: Information Report or Material Facts**

Dear Sirs,

We, for and on behalf of the Company hereby submit the Information Report or Material Facts as follows:

Issuer's Name : PT Garudafood Putra Putri Jaya Tbk ("the Company")

Business Fields: Packaged food and beverage industry integrated with distribution activities

Telephone : (021) 7290110 Facsimile : (021) 7290112

E-mail : corporate.secretary@garudafood.co.id

1.	Date of Occurrence	9 February 2021.
2.	Types of Information or Material Facts	Other Material Information or Facts - cooperation of distribution between PT Sinarniaga Sejahtera ("SNS") which is a Controlled Company of the Company and Barry Callebaut Chocolate Asia Pacific Pte Ltd ("BC") to distribute compound chocolate products under the Van Houten Professional brand in the Republic area Indonesia.
3.	Description of Information or Material Facts	On February 9, 2021, SNS has entered into an agreement with BC to distribute BC-owned products under the Van Houten Professional brand.
		BC is a company headquartered in Zurich, Switzerland, and operates the production and trading of products derived from cocoa beans, chocolate products and compound chocolate products.
		In the agreement, BC and SNS agreed that the compound chocolate product under the Van Houten Professional brand produced by BC will be distributed to all food service distribution channels in the territory of the Republic of Indonesia by SNS.



		The Company has no affiliation with BC.  Transaction Purpose: This collaboration is expected to develop the Company's business portfolio through SNS as the Company's controlled company in the trade and distribution of chocolate-based foods. This transaction is an important contract as described in Article 6, point h of the Regulation of the Financial Services Authority of the Republic of Indonesia No.: 31 / POJK.04 / 2015 dated 22 December 2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies. In addition, this transaction is also not (i) a material transaction as stipulated in the Regulation of the Financial Services Authority of the Republic of Indonesia No .: 17 / POJK.04 / 2020 dated 21 April 2020 concerning Material Transactions and Changes in Business Activities; (ii) affiliated transactions and conflict of interest as stipulated in the Regulation of the Financial Services Authority of the Republic of Indonesia No .: 42 / POJK.04 / 2020 dated July 2, 2020 regarding Affiliated Transactions and Conflict of Interest on Certain
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  Other information	Transactions.  None
Э.	Other information	-

Thank you for your kind attention.

## PT Garudafood Putra Putri Jaya Tbk

**Board of Directors** 

## Copy:

1. Director of PT Bursa Efek Indonesia