



**ANNOUNCEMENT OF
ADJOURNMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT GARUDAFOOD PUTRA PUTRI JAYA Tbk**

Referring to the Announcement of Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders ("**Meeting**") of PT Garudafood Putra Putri Jaya Tbk ("**Company**") which was advertised in daily newspaper of Harian Ekonomi Neraca dated 23 March 2020, Indonesia Stock Exchange's Website and Company's Website, and the appeal of the Government related to the prevention of the spread of Corona Virus Disease (Covid-19), the Board of Directors of the Company hereby announce to all shareholders of the Company that the Meeting which was originally scheduled to be held on Wednesday, 29 April 2020 was adjourned until the time to be determined later with due observance of the Financial Services Authority letter No.: S-92/D.04/2020 dated 18 March 2020 on Relaxation of Report Submission and Convention of General Meeting of Shareholders.

Thus the announcement of this adjournment was conveyed to the Shareholders of the Company to be understood.

Jakarta, 3 April 2020
PT Garudafood Putra Putri Jaya Tbk
Board of Directors