



**ANNOUNCEMENT OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT GARUDAFOOD PUTRA PUTRI JAYA Tbk**

The Board of Directors of PT Garudafood Putra Putri Jaya Tbk (the “**Company**”) herewith kindly announce the Extraordinary General Meeting of Shareholders of the Company (hereinafter shall be referred to as the “**Meeting**”) will be held on **Thursday, 3 September 2020**.

Taking into consideration to comply with (i) Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial and the Stability of the Financial System Policies to the Handling of the Corona Virus Disease 2019 (Covid-19) pandemic and/or Threats that are potentially harmful to the National Economy and/or the Stability of the Financial System and (ii) Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Large Scale Social Limitation Guidelines in the Context of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), the Company appealed to the Shareholders of the Company to authorize its power of attorney to the Securities Administration Bureau, PT Datindo Entrycom through the Electronic General Meeting System KSEI (eASY.KSEI) facility in the <https://akses.ksei.co.id> link provided by PT Kustodian Sentral Efek Indonesia, as a mechanism for electronically authorizing the process of holding a Meeting. In the event that the shareholders will authorize outside the eASY.KSEI mechanism, then the shareholders must download the power of attorney form provided on the Company’s website.

In accordance with the Financial Services Authority Regulation Number 15/POJK.04/2020 dated 20 April 2020 on the Plan and Implementation of General Meeting of Shareholders of Public Company (“**POJK Number 15**”) and Company’s Articles of Association provision, the invitation of the Meeting will be announced in facility (eASY.KSEI) in the link <https://akses.ksei.co.id>, the website of Indonesia Stock Exchange and the website of the Company [www.garudafood.com](http://www.garudafood.com) on **12 August 2020**.

The shareholders who are entitled to present or be represented at the Meeting are those whose names are registered in the Company’s Shareholders Register and/or the owner of the Company shares on sub securities account held in Collective Deposit by PT Kustodian Sentral Efek Indonesia (KSEI) at the closing of the shares trading in Indonesia Stock Exchange on **11 August 2020**.

In accordance with Article 16 POJK Number 15, 1 (one) or more shareholders which represent 1/20 (one twentieth) or more of the total number of shares with voting rights are entitled to propose the agenda of the meeting which shall be submitted in writing to the Board of Directors of the Company at the latest 7 (seven) days prior to the invitation of the Meeting, **5 August 2020** enclosing the reason and the proposed agenda of the meeting, by fulfilling the prevailing requirements and provisions.

Jakarta, 28 July 2020

**PT Garudafood Putra Putri Jaya Tbk  
The Board of Directors**