

Indofood CBP

IMPORTANT NOTICE

In connection with the proposed Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders ("Meetings") of PT Indofood CBP Sukses Makmur Tbk, (the "Company") on Wednesday, 15 July 2020 and in light of the continuing risks posed by coronavirus disease 2019 ("Covid-19"), then in order to preserve and protect the health and safety of the Shareholders:

1. The Company would like to encourage the Shareholders to use an alternative electronic proxy to vote in the Meetings in accordance with the OJK Regulation No. 15/POJK.04/2020 dated 20 April 2020; **Therefore under the current Covid-19 pandemic conditions, the physical presence at the Meetings is not necessary for the purpose of exercising the rights of Shareholders.**
2. **The Company will not provide and/or distribute food or drink during the Meetings.**
3. **The Company will not provide and/or distribute any product gifts.**

Prior to and during the Meetings, the Company will apply health protocols and precautionary measures in accordance with guidelines for precaution and control of the spread of Covid-19 as determined by the Government. **For those who do not following, executing and/or complying with the precautionary measures as mentioned above shall be prohibited from entry to attend the Meetings.**

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT IND[©]FOOD CBP SUKSES MAKMUR Tbk (the "Company")

Announcement is hereby given to all Shareholders of the Company that the Annual General Meeting of Shareholders ("AGM") and the Extraordinary General Meeting of Shareholders of the Company ("EGM", together with AGM referred to as the "Meetings") will be held on Wednesday, 15 July 2020, at Sudirman Plaza, Indofood Tower PH floor, Jalan Jenderal Sudirman Kav.76-78, Jakarta 12910.

Invitation to the Meetings will be published in two (2) newspapers, which have nationwide circulation, the Company's website www.indofoodcbp.com, the website of Indonesia Stock Exchange and the website of e-RUPS provider, both in Indonesian and English languages on Tuesday, 23 June 2020.

Shareholders of record as of the close of business (16:00 hrs. Western Indonesian Time) on Monday, 22 June 2020 will be entitled to attend the Meetings.

Motions from Shareholders will be included in the agenda of the Meetings if comply with the Article 11 paragraph 5 of the Articles of Association of the Company and must be received by the Board of Directors at least 7 (seven) days before the date of invitation of the Meetings.

Jakarta, 8 June 2020

PT IND[©]FOOD CBP SUKSES MAKMUR Tbk
The Board of Directors