



INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT INDOFOOD CBP SUKSES MAKMUR Tbk

The Board of Directors of PT Indofood CBP Sukses Makmur Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders of the Company (the “**AGMS**”) to be held physically and electronically through the Electronic General Meeting System KSEI (“**eASY.KSEI**”) facility provided by PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta (the “**e-RUPS Provider**”), on:

- Day/date : Friday, June 23, 2023
- Time : 10.00 a.m. Western Indonesian Time (“**WIB**”)
- Venue : Sudirman Plaza, Indofood Tower PH floor
Jalan Jenderal Sudirman Kav. 76-78
Jakarta 12910
- Agenda :
 1. Acceptance and approval of the annual report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2022
 2. Approval of the Company’s Balance Sheet and Income Statement for the year ended December 31, 2022
 3. Determination of the use of net profit of the Company for the year ended December 31, 2022
 4. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company
 5. Appointment of the Public Accountant of the Company and give the authorization to the Board of Directors to determine the fees and other terms

IMPORTANT NOTES

- I. This invitation is the official invitation to all Shareholders of the Company and there will be no separate individual invitation sent to the Shareholders of the Company.
- II. Only the Shareholders of the Company whose names are recorded in the Company’s Register of Shareholders as of the close of business hour (04.00 p.m. WIB) on Tuesday, May 30, 2023 will be entitled to attend or represented at the AGMS.
- III. **The Company will not provide and/or distribute any food and/or drink during the AGMS.**

IV. In order to support the Government efforts to prevent and control the spread of corona virus during transition period towards endemic and for the health and safety of the Shareholders of the Company, the Company encourages the Shareholders of the Company to:

- a. attend the AGMS electronically and cast votes electronically by using the eASY.KSEI facility provided by e-RUPS Provider; or
- b. grant a power of attorney electronically through the eASY.KSEI facility to the Custodian Bank or a member of Stock Exchange that administers the shares owned by the relevant Shareholders of the Company (“**Participant**”) or to PT Raya Saham Registra (“**PT RSR**”), an independent party as appointed by the Company who also as the Company’s Share Registrar, to represent the Shareholders of the Company to attend and vote at the AGMS; or
- c. grant a power of attorney to PT RSR using the Proxy Form which has been provided and can be downloaded from the Company’s website <https://www.indofoodcbp.com>.

V. THE TERMS AND ARRANGEMENT REGARDING THE ATTENDANCES OF THE SHAREHOLDERS OF THE COMPANY IN THE AGMS ELECTRONICALLY

1. For the Shareholders of the Company who will attend the AGMS electronically (“**e-RUPS**”) or granting a power of attorney electronically (“**e-Proxy**”) must follow and comply with the e-RUPS procedures determined by the e-RUPS Provider (can be accessed through <https://www.ksei.co.id>), which covers (i) registration procedure, (ii) procedure for submission of questions and/or opinions electronically, (iii) voting procedure, in addition to the rules of AGMS determined by the Company.

2. The arrangement of the attendance of the Shareholders of the Company at e-RUPS or granting e-Proxy are as follows:

a. The Shareholders of the Company whose shares are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia (scripless)

- The scripless Shareholders who can attend e-RUPS or granting e-Proxy are the scripless Shareholders of the Company that meet the requirements determined by the e-RUPS Provider, among others:
 - (i) having a Single Investor Identification (SID), that can be obtained by contacting their Participant;
 - (ii) registered as an AKSes user (having the eASY.KSEI account by way of registration/activation account through <https://akses.ksei.co.id>).

➤ The scripless Shareholders of the Company who prefer to appoint and grant e-Proxy to the Participant or PT RSR, may do so directly through eASY.KSEI facility, by granting e-Proxy and casting selection of vote for each agenda of the AGMS, starting from the date of this Invitation until no later than 1 (one) working day before the date of the AGMS, i.e Thursday, June 22, 2023 until 12.00 p.m. WIB.

➤ The scripless Shareholders of the Company who prefer to attend e-RUPS and cast vote electronically directly may do so through eASY.KSEI facility, by:

- (i) providing a confirmation to attend e-RUPS and cast the selection of vote electronically for each agenda of the AGMS starting from the date of this Invitation until no later than 1 (one) working day before the date of AGMS, i.e Thursday, June 22, 2023 until 12.00 p.m. WIB; or

- (ii) registering their attendance at the e-RUPS on the date of the AGMS, i.e Friday, June 23, 2023 until 09.30 a.m. WIB and cast the selection of vote electronically for each agenda of the AGMS.

To provide sufficient time for the Share Registrar of the Company to conduct and complete the consolidation process of the electronic attendances data of the Shareholders of the Company with the physical attendances data of the Shareholders of the Company then the attendances registration process will be closed at 09.30 a.m. WIB, therefore the Shareholders of the Company who will attend the e-RUPS and the Participant as the e-Proxy holders are requested respectfully to register their attendances electronically through eASY.KSEI facility no later than 09.30 a.m. WIB and further joining the *e-meeting hall* and/or the Zoom Webinar application through AKSes facility at 09.45 a.m. WIB to attend the e-RUPS.

b. The Shareholders of the Company whose shares are still in a scrip form

- The scrip Shareholders of the Company can attend the AGMS by giving power of attorney to PT RSR using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>. The original Proxy Form duly stamped and signed must be sent to and received by PT RSR at Plaza Sentral Building 2nd floor, Jalan Jenderal Sudirman Kav. 47-48, Jakarta 12930 or Legal Division of the Company at Sudirman Plaza, Indofood Tower 25th floor, Jalan Jenderal Sudirman Kav. 76-78, Jakarta 12910, no later than Monday, June 19, 2023.
- The foreign individual Shareholders of the Company and/or the local or foreign institutional Shareholders of the Company are not able to attend the AGMS physically. While the Indonesian individual Shareholders of the Company ("Local Individual Shareholders") who prefer to attend the AGMS physically are required to follow and comply with the terms and arrangement regarding the attendance of the Shareholders of the Company physically as described in point VI herein below.

VI. THE TERMS AND ARRANGEMENT REGARDING THE ATTENDANCES OF THE SHAREHOLDERS OF THE COMPANY IN THE AGMS PHYSICALLY

1. Considering the condition and situation to prevent and control the spread of corona virus during transition period towards endemic and to safeguard the health and safety of the Shareholders of the Company, the physical attendance of the Shareholders of the Company is limited only for the Local Individual Shareholders of the Company whose shares either in scrip or scripless form with the condition that the respective Shareholders of the Company must attend the AGMS in-person and cannot be represented or by proxy.
2. The foreign individual Shareholders of the Company and/or the local or foreign institutional Shareholders of the Company are not able to attend the AGMS physically and are requested respectfully:

- a. for the foreign individual Shareholders of the Company and/or the local or foreign institutional Shareholders of the Company who are holding scrip shares to grant a power of attorney to PT RSR using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com> as described in point V.2.b hereinabove;
- b. for the foreign individual Shareholders of the Company and/or the local or foreign institutional Shareholders of the Company who are holding scripless shares can only attend the e-RUPS or to grant e-Proxy through eASY.KSEI facility to the Participant or PT RSR in accordance to the e-RUPS procedure determined by the e-RUPS Provider.

3. The Local Individual Shareholders of the Company who prefer to attend the AGMS physically are required and willing to take a rapid antigen test provided by the Company, prior to the attendances registration process. Only Shareholders with the negative test result are allowed to continue to the attendances registration process to attend the AGMS physically.

For the Shareholders of the Company who are not willing to take a rapid antigen test and/or the result of rapid antigen test is not showing a negative test result, shall not be allowed to attend the AGMS physically and will be requested to appoint and grant a power of attorney to PT RSR to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided.

4. For the Local Individual Shareholders of the Company who prefer to attend the AGMS physically are also required to follow and comply with the provisions of
 - (i) the limitation of attendances as determined at the sole discretion of the Company,
 - (ii) the requirement of attendances in connection with the health protocol, and
 - (iii) mechanism of registration, as follows:
 - a. Must conduct the online registration in advance through the Company's link of <http://rups.indofoodcbp.com>. For the Local Individual Shareholders of the Company who do not conduct the online registration shall not be allowed to attend the AGMS physically and will be requested to appoint and grant a power of attorney to PT RSR to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided.
 - b. The online registration can only be conducted by the Local Individual Shareholders of the Company whose names are recorded in the Company's Register of Shareholders as of the close of business hour (04.00 p.m. WIB) on Tuesday, May 30, 2023.
 - c. The online registration for attending the AGMS physically is only intended for the Local Individual Shareholders of the Company who prefer to physically attend the AGMS in-person, not appointing an attorney and wishes to cast votes directly (in-person) during the AGMS, while for the Local Individual Shareholders of the Company who are unable to attend and grant a power of attorney but prefer their attorney to attend and cast vote in the AGMS physically then the attorney cannot attend the AGMS physically and the respective Shareholders of the Company are required to appoint and grant e-Proxy to the Participant or PT RSR, or by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>.

- d. The online registration will be started on Monday, June 5, 2023 and will be closed on Friday, June 16, 2023, or any earlier date in the case that the number of attendances limit has been met.
 - e. In the event that the number of attendances limit has been met, then the Shareholders of the Company who has not or cannot register anymore may still attend the e-RUPS or appoint and grant a power of attorney to the Participant or PT RSR to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided and can be downloaded from the Company's website <https://www.indofoodcbp.com>.
 - f. The online registration can only be conducted one time for 1 (one) Local Individual Shareholder of the Company and is not allowed to register for other Local Individual Shareholder of the Company.
 - g. For the Local Individual Shareholder of the Company who has registered will receive a QR code which will be sent out through the email address provided at the time of the online registration, then such QR code must be shown upon the arrival to be verified.
 - h. For the Local Individual Shareholders of the Company who do not have or cannot show the appropriate QR code shall not be allowed to attend the AGMS physically and will be requested to appoint and grant a power of attorney to PT RSR to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided.
5. For the Local Individual Shareholders of the Company who has registered online and has received the QR code, on the arrival must attend alone without any child or companions with them, and are required to follow:
- a. A rapid antigen test provided by the Company;
 - b. The inspection of health protocol determined by the building management, such as (i) the use of masks, (ii) hand sanitizer, (iii) checking of body temperature (below 37.5°C); and
 - c. Verification process, such as the scanning of QR code, checking of identification and screening of a negative result of the rapid antigen test as described in point VI.3 hereinabove.
 - For the Local Individual Shareholders of the Company who cannot passed the health protocol inspection and/or the verification process and/or the rapid antigen test are not showing a negative result as described in point VI.3 hereinabove, shall not be allowed to attend the AGMS physically and will be requested to appoint and grant a power of attorney to PT RSR to represent the respective Shareholders of the Company to attend and cast vote during the AGMS by using the Proxy Form which has been provided.
 - For the Shareholders of the Company who have sucessfully passed the health protocol inspection, verification process and the rapid antigen test are showing a negative result, then before entering the meeting hall are still required to conduct the physical attendances registration process by signing the list of attendances and provide the registration officer with:
 - (i) photocopies of the electronic identity cards (e-KTP) or other means of identification;
 - (ii) written confirmation to attend the meeting (KTUR), for the scrippless Shareholders of the Company, which can be obtained from the Participant before the date of the AGMS.

6. For the Shareholders of the Company who attend the AGMS physically are required to follow and comply with the terms and attendance procedure as described above, in addition to the meeting rules of AGMS determined by the Company. For the Shareholders of the Company who are not follow and/or apply and/or comply to such terms and attendance procedure or the meeting rules of AGMS shall be requested by the officer to leave the meeting hall.

7. To provide sufficient time for the Share Registrar of the Company to conduct and complete the consolidation process of the physical attendances data of the Shareholders of the Company with the electronic attendances data of the Shareholders of the Company then the attendances registration process will be closed at 09.30 a.m. WIB, therefore the Shareholders of the Company who will attend the RUPS in-person are requested respectfully to be present at the venue of the AGMS at the latest at 09.00 a.m. WIB so there will be sufficient time to complete the physical attendances registration process before 09.30 a.m. WIB.

VII. The Annual Report of the Company for the year ended December 31, 2022 and other materials have been available and provided by the Company in pdf format and can be downloaded from the Company's website <https://www.indofoodcbp.com>.

Jakarta, May 31, 2023
PT INDOFOOD CBP SUKSES MAKMUR Tbk
The Board of Directors