

Indofood CBP

RESOLUTIONS SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT IND©FOOD CBP SUKSES MAKMUR Tbk

In connection with the Annual General Meeting of Shareholders (the "Meeting") of PT Indofood CBP Sukses Makmur Tbk., (the "Company") held physically and electronically through the Electronic General Meeting System KSEI facility provided by PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta, enumerated below the resolutions summary of the Meeting:

A. Convening of the Meeting

Day/date : Friday, July 22, 2022
Time : 10.03 am till 11.03 am Western Indonesian Time
Place : Sudirman Plaza, Indofood Tower PH floor, Jalan Jendral Sudirman Kav. 76-78, Jakarta Selatan 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, 2021
2. Approval of the Company's Balance Sheet and Income Statement for the year ended December 31, 2021
3. Determination of the use of net profit of the Company for the year ended December 31, 2021
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 of the Public Accountant and other terms

B. Attendance of the Shareholders, the Board of Commissioners and the Board of Directors of the Company

- Meeting was attended by the Shareholders or the Attorney of the Shareholders of the Company who are altogether represent 10,304,565,761 shares or 88.361% of the total issued shares of the Company with valid voting rights.
- The Meeting also attended by all members of the Board of Directors and the Board of Commissioners of the Company.

C. Mechanism of Meeting and Decision Making

For each agenda of the Meeting, after the description and explanation, the Shareholders and/or the Attorney of the Shareholders of the Company were given the opportunity to raise their questions or responses. Once there are no more questions or responses thereafter proceed with the decision made by voting due to against votes from the Shareholders and/or the Attorney of the Shareholders of the Company.

D. The Resolutions of Meeting

The Resolutions resolved in the Meeting:

- First agenda:
To accept and approve the Board of Directors' Annual Report on the activities and financial results of the Company for the year ended December 31, 2021.
 - Approved by 10,304,529,761 shares (99.999%), Against by 36,000 shares (0.000%).
 - No questions and responses from the Shareholders or the Attorney of the Shareholders of the Company.
- Second agenda:
To accept and approve the Company's Financial Statements including Balance Sheet and Income Statement for the year ended December 31, 2021 which audited by "Purwanto, Sungkoro & Surja", a Registered Public Accountant with an unmodified opinion as stated in their report No. No.00358/2.1032/AU.1/04/0701-1/1/III/2022 dated March 29, 2022.
 - Approved by 10,304,528,661 shares (99.999%), Against by 37,100 shares (0.000%).
 - No questions and responses from the Shareholders or the Attorney of the Shareholders of the Company.
- Third agenda:
 1. To approve the use of income for the year attributable to Equity Holders of the Parent Entity of the Company for the year 2021 in amount of Rp6,388,477,000,000.- (six trillion three hundred eighty eight billion four hundred seventy seven million rupiah) as follow:
 - (i) to set aside of Rp5,000,000,000.- (five billion rupiah) as the reserve fund of the Company;
 - (ii) to declare and distribute the cash dividend for the year 2021 in amount of Rp215.- (two hundred fifteen rupiah) per share.
 - (iii) the remaining balance to be recorded as unappropriated retained earnings.
 2. To authorize the Board of Directors to execute the distribution of the cash dividend with the schedule and procedure as described below:
 - (i) Schedule of Cash Dividend Payment
 - Announcement at the Bourse : July 26, 2022 - Recording date : August 03, 2022 - Payment of Cash Dividend : August 23, 2022
 - Cum Dividend at Regular Market and Negotiation Market : August 01, 2022 - Cum Dividend at Cash Market : August 03, 2022
 - Ex Dividend at Regular Market and Negotiation Market : August 02, 2022 - Ex Dividend at Cash market : August 04, 2022
 - (ii) Procedures of Dividend Payment
 - a. Payments of dividend will be delivered by bank transfer to the Shareholders of the Company whose names are recorded in the Registry of Shareholders of the Company on 3 August 2022 at 04:00 pm Western Indonesian Time.
 - b. For the Shareholders of the Company whose shares are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia ("KSEI"), payments of dividend will be delivered through Account Holder at KSEI.
 - c. For the Shareholders of the Company who are still holding the script shares, the payments of dividend will be delivered through the Company's Securities Administration Agency, therefore the script Shareholders of the Company are required to send to the Company's Securities Administration Agency, i.e **PT Raya Saham Registra, Gedung Plaza Sentral 2nd floor, Jalan Jendral Sudirman Kav. 47-48, Jakarta 12930, Telephone: (021) 2525666**, a statement letter affixed with the stamp duty, which confirms the name, address and bank account under the name of the relevant script Shareholders of the Company with regards to the respective payment of dividend, attached with a copy of ID Card which address should correspond with the address in the Company's Registry of Shareholders. Such letter must be received by the Company's Securities Administration Agency at the latest on 8 August 2022 at 04:00 pm Western Indonesian Time.
 - d. Dividend to be distributed to the Shareholders of the Company who are the Local Tax Payer will be subject to the provisions of the Law No. 7 year 1983 regarding the Income Tax as the latest amended by Law No. 11 year 2020 regarding Omnibus Law and its implementation regulations.
In the event that pursuant to the tax regulations applicable to them, the dividend received by the respective Local Tax Payer Shareholders of the Company is subject to income tax, then the relevant Local Tax Payer Shareholders of the Company shall be responsible solely to fulfill any tax obligation related to that matter.
 - e. For the Shareholders of the Company who are the Foreign Tax Payer whose their country has an Agreement of the Avoidance of Double Taxation ("Tax Treaty") with Republic of Indonesia and intend to adopt the said Tax Treaty on their income tax, must submit/deliver the original Directorate General of Taxes Form ("DGT Form") which has been filled in, completed and complied with any requirement as determined in the Directorate General of Tax Regulation No. PER-25/PJ/2018 dated November 21, 2018 regarding Procedure for the Application of Agreement of the Avoidance of Double Taxation.
 - f. The original DGT Form has to be received at the latest on 8 August 2022 at 04:00 pm Western Indonesian Time.
 - (i) For the Shareholders of the Company who are still holding the script shares, the original DGT Form send out to the Company's Securities Administration Agency.
 - (ii) For the Shareholders of the Company whose shares registered at KSEI, the original DGT Form send out to KSEI through Account Holders of KSEI.
If until such date, the Company has not received the relevant original DGT Form, then the payments of dividend to the relevant Foreign Tax Payer Shareholders of the Company will be subjected to the withholding tax of 20% (twenty percent).
 - Approved by 10,302,175,167 shares (99.977%), Against by 2,390,594 shares (0.023%)
 - No question from the Shareholders or the Attorney of the Shareholders of the Company.
 - Fourth agenda:
To determine the total remuneration to be paid by the Company to the members of the Board of Commissioners and the Board of Directors of the Company which effect from January 1, 2022 to December 31, 2022 for a maximum amount of Rp95,000,000,000.- (ninety five billion rupiah) (before tax).
 - Approved by 10,253,929,250 shares (99.509%), Against by 50,636,511 shares (0.491%)
 - No question from the Shareholders or the Attorney of the Shareholders of the Company.
 - Fifth agenda:
 1. To appoint Public Accountant of Public Accountant Firm "Purwanto, Sungkoro & Surja", to audit the Company's Consolidated Financial Statements for the year ended December 31, 2022.
 2. To authorize the Board of Directors to determine the honorarium of the said Public Accountant and other conditions related to their appointment.
 - Approved by 10,204,767,419 shares (99.032%), Against by 99,798,342 shares (0.968%)
 - No question from the Shareholders or the Attorney of the Shareholders of the Company.

Jakarta, July 26, 2022

PT IND©FOOD CBP SUKSES MAKMUR Tbk
THE BOARD OF DIRECTORS