



NOTICE

ANNUAL GENERAL MEETING OF SHAREHOLDERS PT INDOFOOD CBP SUKSES MAKMUR Tbk

Notice is hereby given to all Shareholders of PT Indofood CBP Sukses Makmur Tbk (the "**Company**") that the Annual General Meeting of Shareholders of the Company (the "**Meeting**") will be held on Friday, June 28, 2024 at Sudirman Plaza, Indofood Tower PH floor, Jalan Jenderal Sudirman Kav. 76-78, Jakarta 12910. The Meeting will 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**").

Invitation of the Meeting will be published on Thursday, 6 June 2024 on the website of the Company www.indofoodcbp.com, the website of the Indonesia Stock Exchange and the website of the e-RUPS Provider.

The Company's Shareholders who are recorded in the list of the Company's Shareholders as of the close of business (04.00 p.m. Western Indonesian Time) on Wednesday, June 5, 2024 are entitled to attend the Meeting.

Motion from the Company's Shareholders will be included in the agenda of the Meeting if it complies with the requirements as set forth in Article 11 paragraph 5 of the Articles of Association of the Company and must be received by the Board of Directors of the Company at least 7 (seven) days prior to the date of the Invitation of the Meeting.

In convening the Meeting, the Company encourages:

1. the Company's Shareholders whose shares are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia (scripless) to:
 - a. attend the Meeting 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 PT Raya Saham Registra, an independent party as appointed by the Company who is also as the Company's Share Registrar ("**PT RSR**"), to represent the Company's Shareholders to attend and vote at the Meeting;
2. the Company's Shareholders whose shares are still in a script form to grant a power of attorney to PT RSR using the Proxy Form to be provided by the Company in the Company's website to represent the Company's Shareholders to attend and vote at the Meeting.

Mechanism and further information (i) to attend the Meeting either physically or electronically, (ii) to cast votes electronically, and (iii) to provide a power of attorney either physically or electronically, will be described in the Invitation of the Meeting.

Jakarta, May 22, 2024
PT INDOFOOD CBP SUKSES MAKMUR Tbk
The Board of Directors