



# 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 20, 2025 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 Wednesday, May 28, 2025 on the website of the Company [www.indofoodcbp.com](http://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 Tuesday, May 27, 2025 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 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 13, 2025  
**PT INDOFOOD CBP SUKSES MAKMUR Tbk**  
The Board of Directors