



LEADING IN INNOVATION

Jakarta, 5 July 2021  
No. 090/LO-LGL/VII/2021

To.  
**PT Bursa Efek Indonesia ("Bursa")**  
Indonesia Stock Exchange Building  
Tower I - 6th floor  
Jl. General Sudirman Kav 52-53  
**Jakarta 10220**

Up. **Mr. I Gede Nyoman Yetna**  
**Director**

Subject: Submission of Schedule and Procedures for the Implementation of Stock Split of PT  
Garudafood Putra Putri Jaya Tbk ("**the Company**")

With respect,

First of all, allow us to express our gratitude to Bursa for the cooperation that has been established.

Referring to our letter No. 088/LO-LGL/VI/2021 dated 28 June 2021 regarding to Enquiry for Listing of Shares from the Company's Stock Split, our letter No. 089 / LO-LGL/VI/2021/LO-LGL/III/2021 dated 28 June 2021 regarding of draft Submission for Schedule and Procedures for the Implementation of Stock Split PT Garudafood Putra Putri Jaya Tbk., and Bursa's Letter No. : S-04431/BEL.PP3/06-2021 dated 28 June 2021 regarding to the Approval Listing of Additional Shares of the Stock Split , then along with this we convey that the Company subsequently will carry out the Stock Split as obtained approval from the shareholders of the Company at the Annual General Meeting Shareholders on the date of 16 June 2021 ("AGMS") .

Stock Split that has been approved at the AGMS is a Stock Split with ratio of 1:5 (one to five) which each 1 previous of share with a nominal value of Rp100,- ( one hundred Rupiah) per share, will be divided into 5 (five) new shares with the value of nominal new for Rp20, - (twenty Rupiah) per shares. Approval of changes in the value of the nominal share of originally valued at Rp100, - (one hundred Rupiah) per share be Rp20,- (twenty Rupiah) per share referred to, stated in the Deed Statement of Meeting Resolution for Changes of the Articles of Association of the Company No. 38 dates a 24 June 2021 and was made before of Liestiani Wang, SH, M.Kn ., Notary in Jakarta and has been recorded in the System Acceptance Notice of Changes Articles of Association of the Company from letter of Ministry of Law and the Human of Rights of the Republic of Indonesia with numbers Acceptance of Change No. AHU-AH.01.03.0399894 dated 25 June 2021 and Company Register No. AHU-0112561.AH.01.11.TAHUN 2021 dated 25 June 25 2021.

**PT Garudafood Putra Putri Jaya Tbk.**

Head Office: Wisma GarudaFood, Jl. Bintaro Raya No.10A, Jakarta 12240 Indonesia

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In connection with the plan implementation of the Stock Split as mentioned herein, below we inform of announcement schedules and procedures how the implementation of the Stock Split (as per attached).

Thank you for your kind attention.

Sincerely yours,

PT Garudafood Putra Putri Jaya Tbk  
Board of Directors

copy:

1. Director of PT Kustodian Sentral Efek Indonesia ("KSEI")
2. Director of the Securities Administration Bureau of PT Datindo Entrycom

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**PT GARUDAFOOD PUTRA PUTRI JAYA TBK**

Domiciled in South Jakarta

("Company")

**ANNOUNCEMENT TO SHAREHOLDERS CONCERNING OF SCHEDULE AND PROCEDURE OF STOCK SPLIT**

Annual General Meeting of Shareholders which was held on the date of 16 June 2021 ("AGMS"), has approved the implementation of Stock Split from the previous of Rp100, - (one hundred Rupiah) per share become Rp20, - (twenty Rupiah) per share and changes to Article 4 of the Articles of Association to conform with the results of Stock Split such as contained in Deed Statement of Meeting Resolution for Changes of the Articles of Association of the Company No. 38 dates a 24 June 2021 was made before of Liestiani Wang, SH, M.Kn., Notary in Jakarta and has been recorded in the System Acceptance Notification Changes Articles of Association of the Company from the Letter of the Ministry of Law and the Human Rights of the Republic of Indonesia with numbers Admissions Change No.AHU-AH.01.03-0399894 dated 25 June 2021 and Company Register No.AHU-0112561.AH.01.11.TAHUN 2021 dated 25 June 2021.

Furthermore, the Company will carry out the Stock Split with ratio of 1: 5 (one to five), which each 1 previous of share 1 (one) sheet share that has a value of nominal of Rp100,- (one hundred Rupiah) per share, will be divided into five (5) new sheet share with the value of nominal amounting to Rp20,- (twenty Rupiah) per share.

Stock Split will be implemented with the schedule as follows:

NO.	ACTIVITIES	DATE
1	Announcement of the Stock Split implementation schedule to the Bursa (via IDXnet) and the Company's website	5 July 2021
2	End of share transactions with the previous nominal value (Rp100,- per share ) in the Regular Market and Negotiation Market	08 July 2021
3	Initial of share transactions with a new nominal value (Rp 20,- per share ) in the Regular Market and Negotiation Market	09 July 2021
4	Final settlement of share transactions with the previous nominal value (Rp 100,- per share ) in the Regular Market and Negotiation Market	12 July 2021
5	Determination date of the List Register of Shareholders (DPS) that entitled to Stock Split results (Recording Date)	12 July 2021
6	Distribution of shares with New Nominal Value (Rp 20 per share) result of Stock Split to Securities Account Holders at KSEI	13 July 2021
7	Initial of share transactions with a new nominal value (Rp 20,- per share) in the Cash Market	13 July 2021

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Note:

1. For the shareholders of the Company whose shares are in the collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), Stock Split will be executed based on the balance of the Securities Account at the end of 12 July 2021. On the distribution date of 13 July 2021, the number of shares result of Stok Split has been listed in the balance of the respective Securities Account.
2. For the shareholders of the Company which shares have not been entered in the custody of collective KSEI, enquiry of Stock Split might be executed start from the date of distribution which is dated 13 July 2021 by contacting the Bureau of Administration of the Company, namely:

**PT Datindo Entrycom**  
Jl. Hayam Wuruk No. 28  
Jakarta 1 0120  
Phone: (021) 3508077

The such of inquiry must be accompanied by the original of Collective of Shares Letter ("SKS") on the respective name of the shareholder and a copy of identity card of the shareholder.

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