



**INVITATION  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT GARUDAFOOD PUTRA PUTRI JAYA TBK**

The Board of Directors of PT Garudafood Putra Putri Jaya Tbk ("**Company**") hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (hereinafter referred to as "**Meeting**") of the Company which will be held on:

Day/Date: Thursday, September 3<sup>rd</sup> 2020

Time: 10.00 a.m. (Western  
Indonesian Time) - finish

Place: Ballroom Arosa 1 & 2, 2<sup>nd</sup> floor, at Arosa Hotel Jakarta, Jl. RC Veteran No.3 RT.09/RW.09, Pesangrahan, Jakarta Selatan, Jakarta 12330, Indonesia

**The Meeting agenda is as follows:**

1. Approval on the buyback plan of Company's shares in accordance with the Financial Services Authority Regulation No.30/POJK.04/2017 on the Buyback of Shares Issued by Public Company.

**Explanation of agenda of the Meeting:**

1. At the agenda of this Meeting, the Board of Directors of the Company submits the Company's plan to buy back the Company's shares, to be further approved by the General Meeting of Shareholders in accordance with the Financial Services Authority Regulation No.30/ POJK.04/2017 on the Buyback of Shares Issued by Public Company. The disclosure of information relating to the buyback plan of the Company's shares has been published by the Company together with the announcement of Meeting on 28 July 2020.

**Notes:**

1. This invitation announcement shall be applicable as invitation for the abovementioned Meeting and the Board of Directors of the Company will not send a special invitation to shareholders.
2. The shareholders who are entitled to attend or be represented by a power of attorney at the Meeting are shareholders whose name is registered in the Register of Shareholders of the Company and/or holder of the Company shares on securities sub-account in the Collective Depository of KSEI at the closing of shares trading in Indonesia Stock Exchange on **Tuesday, August 11, 2020**.
3. As preventive measures against the spread of Corona Virus Disease ("**COVID-19**"), the Company will facilitate the Meeting as follows:
  - i) Mechanism of Granting Power of Attorney:
    - a) The Company urges the shareholders, who are entitled to attend the Meeting and whose shares are held in the Collective Depository of KSEI, to give a power of attorney to the Company's Securities Administration Bureau (PT Datindo Entrycom) through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the link <https://akses.ksei.co.id/>

provided by PT Kustodian Sentral Efek Indonesia as a mechanism for providing electronic power of attorney/e-Proxy in the process of holding a Meeting;

- b) In addition to the electronic power of attorney (e-Proxy) as mentioned above, shareholders may grant a power of attorney outside the eASY.KSEI mechanism where the shareholders shall download the power of attorney form that is available on the Company's website [www.garudafood.com](http://www.garudafood.com). A copy of such power of attorney shall be sent in advance by email to [DM@datindo.com](mailto:DM@datindo.com) and the original power of attorney and its supporting documents shall be mailed or couriered no later than **August 31, 2020** to the Company's Securities Administration Bureau office: PT Datindo Entrycom, Jl. Hayam Wuruk No.28, Jakarta 10120, Indonesia Attn. Data Management Department.
    - ii) Shareholders or the attorney of the shareholders ("**Attorney**") who are attending the Meeting are required to comply with all health procedures based on prevention of COVID-19 spread protocols, policies and other arrangements implemented by the Company and the management of the building where the Meeting is held.
    - iii) For health reasons and in compliance with the prevention of COVID-19 spread protocols, the Company does not provide lunch and souvenirs to shareholders or Attorney who attend the Meeting.
4. The Company will provide the Meeting materials, rules of conduct of Meeting, and inquiry sheet for agenda of the Meeting through the Company's website [www.garudafood.com](http://www.garudafood.com) starting from the invitation date of the Meeting until the Meeting date. The shareholders who are entitled to attend have the right to submit questions regarding the agenda of the Meeting and may send the questions to the Company's email address at [corporate.secretary@garudafood.co.id](mailto:corporate.secretary@garudafood.co.id) no later than **August 12, 2020 at 17.00 Western Indonesian Time**. The aforementioned questions will be discussed at the Meeting (as long as the question is relevant to such Meeting's agenda) and recorded in the Minutes of the Meeting made by a Notary, and the answers to these questions will be sent via email to the shareholders no later than 3 (three) working days after the Meeting.
  5. The Notary, assisted by the Company's Securities Administration Bureau, will check and count the votes in making the decision for each of the Meeting's agenda, including those votes that have been submitted by shareholders through eASY.KSEI as referred to in section 3.i) point a) above, as well as those presented at the Meeting.
  6. If the shareholders or the Attorney will attend the Meeting in person, they must submit a photocopy of their National Identity Card (KTP) or other identification to the Meeting Officer before entering the Meeting room. Shareholders in the form of a legal entity shall submit a copy of articles of association and the latest deed of amendment of the management composition.
  7. For the orderliness of the Meeting, the shareholders or the Authorized Attendees are kindly requested to be present in the Meeting room 30 (thirty) minutes before the Meeting begins.

**Jakarta, 12 August 2020**  
**The Board of Directors**