



**ANNOUNCEMENT OF THE SUMMARY OF MINUTES OF  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
PT GARUDAFOOD PUTRA PUTRI JAYA Tbk**

In order to fulfill the provisions of Article 49 paragraph (1) and Article 51 paragraph (1) of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Companies ("**OJK Regulation 15/2020**"), PT Garudafood Putra Putri Jaya Tbk, a limited company established under the regulations of the Republic of Indonesia, domiciled in South Jakarta and based in Wisma Garudafood, Jl. Bintaro Raya No.10A, Jakarta 12240 ("**Company**"), hereby notify to the shareholders of the Company that the Company has made the Summary of Minutes of the Extraordinary General Meeting of Shareholders (in this summary of this minutes hereinafter referred to as the "**Meeting**"), in accordance with the minutes of this Meeting as set out in the Deed Meeting dated 3<sup>rd</sup>, September 2020 Number 2, the Deed of Meeting has made before Lestiani Wang, S.H, M.Kn, Notary in in South Jakarta, with the following details:

**A. Day / Date, Time, Venue and Agenda of Meeting:**

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

Time : 10:00 to 10:24 Western Indonesian Time

Venue : Arosa Hotel Jakarta, Jl. RC Veteran No.3 RT.09/RW.09,  
Pesanggrahan, Jakarta Selatan, Jakarta 12330, Indonesia

**B. Agenda of Meeting**

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.

**C. Attendance of the members of the Board of Commissioners and Board of Directors in the Meeting:**

**Board of Commissioners:**

Commissioner : Hartono Atmadja

**Board of Directors:**

Director : Paulus Tedjosutikno  
Director : Robert Chandrakelana Adjie

**D. Attendance of the Shareholders:**

the Meeting was attended by shareholders representing a total of 7.296.538.191 shares in the Company who has valid voting rights equal to 100% of the total shares with valid voting rights that have been issued by the Company.

**E. The opportunity for question and/ or provide opinion on the agenda of the Meeting**

At the end of the discussion for the Meeting agenda, the Chairman of the Meeting provides the opportunity to the shareholders or its representative present at the Meeting to raise a question and/ or provide opinion toward the agenda.

**F. The number of shareholders raising question and/ or provide opinion regarding the agenda of the Meeting.**

<b>Agenda of the Meeting</b>	<b>Number of Shareholders</b>	<b>Number of Shares Owned or Represented by the Owner/ Holder</b>
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**G. Decision taking mechanism of the Meeting**

In accordance with the provisions of Article 12 paragraph (12) of the Articles of Association of the Company which are also included in the Rules of Conduct of the Meeting which has been distributed to the shareholders and/or its representative present at the Meeting, all decisions in General Meeting of Shareholders are taken based on the mutual consensus. In the event that a decision is not reached, based on deliberation and consensus, the decision taken by voting mechanism based on the agreed vote to the Meeting of more than ½ (one half) of the number of votes issued legally in the Meeting.

**H. Results of decision making**

The voting for the decision-making of all agenda of the Meeting is conducted with a valid amount of votes with the number of shares whose holders/ owners are present or represented at the Meeting, with a percentage in the table below:

**Agenda of Meeting as follows:**

<b>Agenda</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
	7.296.538.091 shares (99,9999986%)	-	100 shares (0,0000014%)

## **I. Meeting Decision**

1. To approve plan of the Company to buyback the Company's shares that have been issued and listed on the Indonesia Stock Exchange ("IDX") at maximum of 2% (two percent) of the total Company's issued and paid capital ("Buyback of Shares") with fund allocation of IDR100,000,000,000 (one hundred billion Rupiah) at the maximum, inclusive of brokerage cost and other fees related to the Buyback of Shares which will be carried out in stages within the latest of 18 (eighteen) months since the Meeting approving the Buyback of Shares. The Buyback of Shares can be done through the IDX or outside the IDX.
2. To approve the granting of authority and/or power to the Board of Directors of the Company to take all necessary actions in order to achieve the resolution as referred to point 1 as above, and taking into consideration to comply with Laws and Regulations applicable.

Jakarta, 7 September 2020  
PT Garudafood Putra Putri Jaya Tbk  
The Board of Directors