



**CODE OF CONDUCT
ANNUAL GENERAL MEETING OF SHAREHOLDERS ("Meeting")
PT Charoen Pokphand Indonesia Tbk ("Company")
23 May 2022**

1. The Meeting will be held in Indonesian.
2. Shareholders in this Meeting are: (1) shareholders who are physically present; (2) shareholders who attend through the e-Voting facility in KSEI's Electronic General Meeting System ("eASY.KSEI"); (3) the proxy of the shareholders who are physically present and receive the power of attorney from the shareholders through a conventional power of attorney; and (4) proxy of shareholders who are physically present and receive power of attorney from shareholders through the e-Proxy facility at eASY.KSEI.
3. Based on article 14 paragraph 2 number 1.a. The Company's Articles of Association, this Meeting can make valid decisions if attended by Shareholders who represent at least 1/2 (one half) of the total number of shares issued by the Company that have valid voting rights.
4.
 - a. When discussing the agenda of the Meeting, the Chairman of the Meeting will provide an opportunity for Shareholders to ask questions before a vote is held regarding the agenda of the Meeting.
 - b. Questions that can be asked are only questions that are directly related to the agenda of the Meeting being discussed.
 - c. Only the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on April 27, 2022 are entitled to ask questions at the Meeting.
 - d.
 - (i) Shareholders who are physically present at the Meeting can ask questions by raising their hands and filling out the form to be distributed.
 - (ii) Shareholders who attend through the e-Voting facility at eASY.KSEI can ask questions through this facility.
 - e. Shareholders may only ask 1 (one) question on each agenda of the Meeting.
 - f. The maximum number of questions for each Meeting agenda is 3 (three) questions.
 - g. The Chairman of the Meeting will give 5 (five) seconds time for Shareholders who wish to ask questions.
5.
 - a. Meeting decisions are made by way of deliberation for consensus, if deliberation to reach consensus is not reached then a vote is held.
 - b. Only Shareholders whose names are recorded in the Company's Register of Shareholders on April 27, 2022 are entitled to cast votes.
 - c. Each share entitles the Shareholders to cast 1 (one) vote.
 - d.
 - (i) Shareholders who are physically present at the Meeting who disagree or abstain are welcome to raise their hands. Those who agree there is no need to raise their hands.
 - (ii) Shareholders who attend through the e-Voting facility at eASY.KSEI can cast their votes through this facility. The Chairman of the Meeting will give 5 (five) seconds for the Shareholders to cast their votes through the facility.
 - e. Based on Article 14 paragraph 2 number 1.c of the Company's Articles of Association, the agenda of this Meeting may adopt valid decisions if approved by the Shareholders representing at least 1/2 (one half) of the total votes cast by valid in the meeting.
 - f. Based on Article 14 paragraph 2 number 5 of the Company's Articles of Association, the abstention vote in this Meeting is considered to have cast the same vote as the majority of Shareholders who cast votes.
6. Shareholders who are physically present at the Meeting must comply with the health protocols set by the government. The Company has the right to ask Shareholders to leave the Meeting room if they do not comply with the health protocol.

