



**SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETINGS OF SHAREHOLDERS
PT Charoen Pokphand Indonesia Tbk**

Directors of PT Charoen Pokphand Indonesia Tbk (the “**Company**”) hereby informs to all the shareholders of the Company on the summary of minutes of Annual General Meetings of Shareholders (the “**Meeting**”) as follows:

1. The Meeting have been convened at Company’s Head Office, Jl. Ancol VIII/1, Jakarta 14430, on Monday, 22 May 2023, at 14.14 Western Indonesia Time until 14.56 Western Indonesia Time.

Agendas of the Meeting were:

- (1) Approval of the Company's Annual Report for the year 2022 and ratification of the Company's Financial Statements for the year 2022.
 - (2) Approval of the determination of the use of the Company's net profit for the year 2022.
 - (3) Approval of the appointment of Public Accountant to audit the Company's Financial Statements for the year 2023.
 - (4) Approval of changes in the composition of the members of the Directors and the Board of Commissioners of the Company.
 - (5) Approval of changes to the Company's Articles of Association.
2. The members of the Company's Directors and Board of Commissioners who were present at the Meeting were Mr. Tjiu Thomas Effendy as President Director, Mr. Peraphon Prayooravong as Vice President Director, Ms. Ong Mei Sian as Director, Mr. Jemmy as Director, Mr. Eddy Dharmawan Mansjoer as Director, Mr. Ferdiansyah Gunawan Tjoe as Director and Mr. Suparman S. as Independent Commissioner.
 3. The Meeting was attended by shareholders or their representatives who have valid voting rights amounted of 12,440,267,842 shares or equivalent to 75.86% of the total number of shares with valid voting rights that have been issued by the Company.
 4. The Meeting has provided an opportunity for shareholders to ask questions and/or provide opinions regarding each agenda of the Meeting.
 5. None of the shareholders asked questions and/or gave opinions on the agenda of the Meeting.
 6. The decision-making mechanism in the Meeting is carried out by means of deliberation for consensus and if deliberation to reach consensus is not reached, then a vote is carried out.

7. The voting results for each agenda of the Meeting are as follows:

| Agenda | Agree | Disagree | Abstain |
|------------------------------|-------------------------------|--------------------------|--------------------------|
| First Agenda of the Meeting | 12,357,212,417 votes (99.33%) | 59,761,325 votes (0.48%) | 23,294,100 votes (0.19%) |
| Second Agenda of the Meeting | 12,414,345,332 votes (99.79%) | 6,000 votes (0.00%) | 25,916,510 votes (0.21%) |
| Third Agenda of the Meeting | 12,412,343,732 votes (99.77%) | 8,602,310 votes (0.07%) | 19,321,800 votes (0.16%) |
| Forth Agenda of the Meeting | 12,325,131,433 votes (99.07%) | 95,654,203 votes (0.77%) | 19,482,206 votes (0.16%) |
| Fifth Agenda of the Meeting | 12,420,779,636 votes (99.84%) | 6,000 votes (0.00%) | 19,482,206 votes (0.16%) |

8. The resolutions for each agenda item of the Meeting are as follows:

First Agenda of the Meeting:

- (1) Approved and accepted the Company's Annual Report for the financial year ending on December 31, 2022, including the Directors' Report and ratified the Supervisory Report of the Company's Board of Commissioners.
- (2) Ratified and accepted the Company's Financial Statements for the financial year ending on December 31, 2022 which has been audited by the Purwantono, Sungkoro & Surja Public Accounting Firm, as stated in its report No. 00502/2.1032/AU.1/01/0701-2/1/III/2023 dated 30 March 2023 with an unmodified audit opinion, thereby releasing members of the Directors and Board of Commissioners of the Company from all responsibilities and obligations (acquitt et de charge) for the management and supervision actions they have carried out during the 2022 financial year, as long as their actions are listed in the Company's Financial Statements for the 2022 financial year and these actions are not criminal acts.

The Second Agenda of the Meeting:

Approved the use of the Company's net profit for the year 2022 to be included entirely as retained earnings. Thus, for the year 2022, the Company will not distribute dividends.

The Third Agenda of the Meeting:

- (1) Approved to authorize the Company's Board of Commissioners, taking into account the recommendations of the Audit Committee, to (i) appoint a Public Accountant and/or Public Accounting Firm that will provide audit services on the Company's Financial Statements for the year 2023 with the criteria that the Public Accountant is a person who has obtained a license to provide services as regulated in the provisions of the laws and regulations regarding public accountants and is registered with the OJK and is a registered partner at the Purwantono, Sungkoro & Surja Public Accounting Firms and (ii) appoints a substitute Public Accountant and/or Public Accounting Firm if the Public Accountant and/or the appointed Public Accounting Firm are unable to carry out their duties for any reason.
- (2) Approved to authorize the Directors of the Company to determine the amount of honorarium to be paid to the Public Accountant, for their services.

The Forth Agenda of the Meeting:

- (1) Approved to reappoint all currently serving members of the Directors and Board of Commissioners of the Company.
- (2) Approved to appoint Mr. Hendri Murtany as Independent Commissioner of the Company.
- (3) Approved to grant power of attorney with the right of substitution to the Company's Directors to declare changes in the composition of the Directors and Board of Commissioners in a separate deed before a Notary and arrange for notification and registration to the competent authority regarding changes in the composition of the Directors and Board of Commissioners of the Company above as required by laws that apply to the Company.

The composition of the members of the Directors and Board of Commissioners of the Company as of the closing of this Meeting until the closing of the Company's Annual General Meeting of Shareholders for the year 2027, is as follows:

| | | |
|-----------------------------|---|------------------------------|
| President Director | : | Mr. Tjiu Thomas Effendy |
| Vice President Director | : | Mr. Peraphon Prayooravong |
| Director | : | Ms. Ong Mei Sian |
| Director | : | Mr. Jemmy |
| Director | : | Mr. Eddy Dharmawan Mansjoer |
| Director | : | Mr. Ferdiansyah Gunawan Tjoe |
| President Commissioner | : | Mr. Hadi Gunawan Tjoe |
| Vice President Commissioner | : | Mr. Rusmin Ryadi |
| Independent Commissioner | : | Mr. Suparman S. |
| Independent Commissioner | : | Mr. Hendri Murtany |

The Fifth Agenda of the Meeting:

- (1) Approved to amend article 3 of the Company's Articles of Association to comply with the Regulation of the Head of the Central Bureau of Statistics No. 2 of 2020 concerning the Standard Classification of Indonesian Business Fields without changing the Company's Business Activities.
- (2) Approved to amend article 21 of the Company's Articles of Association to comply with OJK Regulation No. 14/POJK.04/2022 dated 18 August 2022 concerning Submission of Periodic Financial Reports of Issuers or Public Companies.
- (3) Approved to rearrange all provisions in the Company's Articles of Association in connection with the changes referred to in points (a) and (b) above, the attachments of all the Articles of Association as attached to the minutes of Notary deed.

- (4) Approved to grant power and authority to the Company's Directors with the right of substitution, to take all necessary actions related to amendments to the Articles of Association in accordance with the applicable laws and regulations, including rearranging all provisions of the Articles of Association in the Notary Deed and managing receipt of notification marks and/or approval to the Ministry of Law and Human Rights of the Republic of Indonesia in accordance with the applicable laws and regulations.

Jakarta, 24 May 2023

The Directors of PT Charoen Pokphand Indonesia Tbk