



**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 Tuesday, 21 May 2024, at 14.12 Western Indonesia Time until 14.44 Western Indonesia Time.

Agendas of the Meeting were:

- (1) Approval of the Company's Annual Report for the year 2023 and ratification of the Company's Financial Statements for the year 2023.
 - (2) Approval of the determination of the use of the Company's net profit for the year 2023.
 - (3) Approval of the appointment of Public Accountant and/ or Public Accountant Firm to audit the Company's Financial Statements for the year 2024.
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, Ms. Ong Mei Sian as Director, Mr. Eddy Dharmawan Mansjoer as Director, Mr. Ferdiansyah Gunawan Tjoe as Director, Mr. Suparman S. as Independent Commissioner and Mr Hendri Murtany as Independent Commissioner.
 3. The Meeting was attended by shareholders or their representatives who have valid voting rights amounted of 10,678,181,273 shares or equivalent to 65.12% 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	10,541,261,539 votes (98.72%)	59,849,514 votes (0.56%)	77,070,220 votes (0.72%)
Second Agenda of the Meeting	10,603,965,253 votes (99.30%)	200 votes (0.00%)	74,215,820 votes (0.70%)
Third Agenda of the Meeting	10,285,423,886 votes (96.32%)	318,085,284 votes (2.98%)	74,672,103 votes (0.70%)

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, 2023, 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, 2023 which has been audited by the Purwantono, Sungkoro & Surja Public Accounting Firm, as stated in its report No. 00292/2.1032/AU.1/01/0701-3/1/III/2024 dated 25 March 2024 with an unmodified audit opinion, thereby releasing members of the Directors and Board of Commissioners of the Company from all responsibilities and obligations (acquitted de charge) for the management and supervision actions they have carried out during the 2023 financial year, as long as their actions are listed in the Company's Financial Statements for the 2023 financial year and these actions are not criminal acts.

The Second Agenda of the Meeting:

Approved the use of the net profit for the year 2023:

- (1) Distribution of cash dividends of Rp130 (one hundred and thirty Rupiah) per share or 91.94% of the profit for the year attributable to owners of the parent entity for the year 2023, which was paid for 16,398,000,000 shares or a total of Rp2,131,740,000,000. Based on the Circular Decision of the Directors dated 3 November 2023 and the Circular Decision of the Board of Commissioners dated 6 November 2023, the Company has paid an interim dividend to shareholders of Rp100 (one hundred Rupiah) per share or a total of Rp1,639,800,000,000 on 29 November 2023 so that the final dividend that will be paid to shareholders is Rp30 (thirty Rupiah) per share or a total of Rp491,940,000,000 and grant power to the Directors to determine the schedule and procedure for the distribution of the dividend in accordance with the provisions of the prevailing laws and regulations in the capital market sector.
- (2) The remaining profit shall be allocated for the retained earnings.

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 2024 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.

Jakarta, 27 May 2024

The Directors of PT Charoen Pokphand Indonesia Tbk