



**INVITATION OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT Charoen Pokphand Indonesia Tbk**

The Directors of PT Charoen Pokphand Indonesia Tbk (the “**Company**”) hereby invites the Shareholders of the Company to attend Annual General Meeting of Shareholders (the “**Meeting**”), which will be held:

Day/date : Monday, 26 July 2021
Time : 14.00 Western Indonesian Time until finish
Venue : Gerbera Room, Mezzanine floor,
Hotel Mulia Senayan Jakarta,
Jl. Asia Afrika Senayan, Jakarta 10270

Agenda of the Meeting:

1. Approval of the Annual Report for the financial year 2020 and the Financial Statements for the financial year 2020.
2. Approval of the resolution on the use of Company's profit of the financial year 2020.
3. Approval of the appointment of Public Accountants to audit the financial statements of the Company for the financial year 2021.
4. Approval of amendments to the Company's Articles of Association.

With the following explanation:

1. The first to the third agenda items of the Meeting are routine agendas held at the Annual General Meeting of Shareholders, in accordance with the provisions of the Company's Articles of Association, OJK Regulation No. 15/POJK.04/2020 concerning Planning and Organizing the General Meeting of Shareholders of Public Companies (“**POJK 15**”) and Law No. 40 of 2007.
2. The fourth agenda of the Meeting was held, among others, for the adjustment of several articles of the Articles of Association in order to comply with the provisions of POJK 15 and OJK Regulation No. 16/POJK.04/2020 concerning the Organizing of Electronic General Meeting of Shareholders of Public Companies.

Remarks:

1. In accordance with the provisions of Article 52 of POJK 15, this Invitation for Meeting can be viewed on the Company's website www.cp.co.id, the website of the PT Bursa Efek Indonesia and the website of the PT Kustodian Sentral Efek Indonesia (“**KSEI**”).
2. In accordance with the provisions of Article 23 POJK 15, the Shareholders who are entitled to attend the Meeting are the Shareholders of the Company whose names are recorded in the Register of Shareholders of the Company on July 1, 2021, at 16.15 WIB.

3. Shareholders who are not present can be represented by their proxies at the Meeting by using a Power of Attorney, provided that members of the Directors, members of the Board of Commissioners, and employees of the Company may act as Proxy of Shareholders in this Meeting, but the votes they cast are not counted in the voting.

The Company provides 2 (two) types of Power of Attorney to Shareholders:

- a. In accordance with the provisions in Article 17 of POJK 15, Shareholders may provide power of attorney electronically (“**e-Proxy**”) through the KSEI Electronic General Meeting System (“**eASY.KSEI**”) facility managed by KSEI. The Company urges the Shareholders whose shares are in the KSEI Collective Custody, to grant power of attorney to an independent party appointed by the Company through the eASY.KSEI facility. Information regarding the independent proxy appointed by the Company can be obtained through the website www.cp.co.id. Further explanation regarding the mechanism of electronic power of attorney in the process of organizing the Meeting provided by KSEI is available on the website <https://access.ksei.co.id/>.
- b. Conventional Power of Attorney or form of power of attorney which includes mechanism to vote and ask questions on each of the Agenda of the Meeting. This Power of Attorney can be downloaded through website www.cp.co.id. The completed and signed Power of Attorney along with its supporting documents shall be submitted to the Company at the latest on 23 July 2021 at 16.00 Western Indonesia Time via email to investor.relations@cp.co.id.

In order to support the government’s efforts to prevent the spread of COVID-19, the Company advises Shareholders to attend the Meeting by way of granting proxy through e-Proxy.

4. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Presentation of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the implementation of the GMS electronically. Therefore, the Company can hold the Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through the eASY.KSEI application with the link <https://easy.ksei.co.id/egken> provided by KSEI.
5. In accordance with Article 18 POJK 15, the materials of the Meeting’s agenda have been available to download on the website www.cp.co.id as of the Notice date until the Meeting is held. The hardcopy of the material of the Meetings’ agenda can be obtained at the Head Office of the Company during working hours of the Company if requested in writing by the shareholders. The Company will not provide hardcopy of the material of the Meeting’s agenda during the Meeting.
6. The Shareholders or their Proxies who will attend the Meetings are obliged to comply with the following provisions:
 - a. For the Shareholders or their Proxies whose shares are in KSEI’s Collective Custody are obliged to show Written Confirmation for the Meetings (“KTUR”) which can be obtained through Stock Exchange Members or Custodian Banks.

- b. The Shareholders or their Proxies shall bring and submit photocopy of their valid identity proofs to the registration officer before entering the Meetings' room.
- c. Any Shareholders in the form of Legal Entity shall bring complete photocopy of their Articles of Association and deed of the appointment of the latest members of Directors and Board of Commissioners.
- d. The Shareholders or their Proxies are obliged to comply with the health protocols, as follows:
 - 1) Fulfill the health protocol carried out by the building management and the Company before entering the Meeting's venue.
 - 2) Submit a Certificate of Covid-19 Rapid Antigen Test or PCR Swab Test in his/ her name which shows a negative result issued by hospital's doctor, public health center or medical clinic with a sampling date of 1 (one) day before the Meeting.
 - 3) Always wear a face mask in the Meeting's venue.
 - 4) Follow the direction of the Company on implementing the physical distancing policy on or after the Meeting.
 - 5) The Company will not provide and/ or distribute any food and drink during the Meeting.
 - 6) The Company will make further announcement if there is any change and/or additional information following the latest condition and development in the preventive measures against the spread of Covid-19 virus.

Material of the Agenda of the Meeting:

- 1. [Download Annual Report](#)
- 2. [Download Profile of Public Accountant](#)
- 3. [Download Power of Attorney for Individual](#)
- 4. [Download Power of Attorney for Legal Entity](#)
- 5. [Download Information on Independent Proxy](#)
- 6. [Download Proposal of Amendment Article of Association](#)
- 7. [Download Code of Conduct of Meeting](#)

Jakarta, 2 July 2021

The Directors of PT Charoen Pokphand Indonesia Tbk