



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

The Directors of PT Charoen Pokphand Indonesia Tbk (the "**Company**") hereby announces revision to Invitation of Annual General Meeting of Shareholders (the "**Meeting**"), which was previously announced on July 2, 2021 in the Bisnis Indonesia newspaper, the PT Bursa Efek Indonesia's website, the Kustodian Sentral Efek Indonesia's website and the Company's website.

The Revision to Invitation of the Meeting is made in connection with changes in information regarding the venue of the Meeting. The Meeting which was originally to be held in the Gerbera Room, Mezzanine floor, Hotel Mulia Senayan Jakarta, Jl. Asia Afrika Senayan, Jakarta 10270, was changed into the Company's Head Office, Jl. Ancol VIII/1, Jakarta 14430.

Accordingly, the Meeting will be held on:

Day/date	: Monday, 26 July 2021
Time	: 14.00 Western Indonesian Time until finish
Venue	: Company's Head Office, Jl. Ancol VIII/1, Jakarta 14430.

Jakarta, 14 July 2021

The Directors of PT Charoen Pokphand Indonesia Tbk