



**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 Head Office of the Company, Jl. Ancol VIII/1, Jakarta 14430, on Monday, 26 July 2021, at 14.13 Western Indonesia Time until 14.58 Western Indonesia Time.

Agendas of the Meeting were:

- (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.
2. The members of the Company's Directors who were present at the Meeting were Mr. Tjiu Thomas Effendy as President Director, Mr. Eddy Dharmawan Mansjoer as Director and Mr. Ferdiansyah Gunawan Tjoe as Director. The Meeting was not attended by members of Company's Board of Commissioners.
 3. The Meeting was attended by shareholders or their representatives who have valid voting rights amounted of 12,438,063,594 shares or equivalent to 75.85% 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	12,435,141,794 votes (99.98%)	200 votes (0.00%)	2,921,600 votes (0.02%)
Second Agenda of the Meeting	12,431,841,194 votes (99.95%)	6,222,200 votes (0.05%)	200 votes (0.00%)
Third Agenda of the Meeting	12,428,230,057 votes (99.92%)	9,833,537 votes (0.08%)	0 votes (0.00%)
Fourth Agenda of the Meeting	12,435,692,094 votes (99.98%)	2,369,000 votes (0.02%)	2,500 votes (0.00%)

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, 2020, 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, 2020 which has been audited by the Purwantono, Sungkoro & Surja Public Accounting Firm, as stated in its report No. 01290/2.1032/AU.1/01/1562-3/1/V/2021 dated 28 May 2021 with an unmodified audit opinion, thereby releasing members of the Directors and Board of Commissioners of the Company from all responsibilities and obligations (acquitted and discharged) for the management and supervision actions they have carried out during the 2020 financial year, as long as their actions are listed in the Company's Financial Statements for the 2020 financial year and these actions are not criminal acts.

The Second Agenda of the Meeting:

Approved the utilization of the profits for the 2020 financial year as follows:

- (1) Distribution of cash dividends of Rp112 (one hundred and twelve Rupiah) per share or 47.80% of the profit for the year attributable to owners of the parent entity for the financial year 2020, which was paid for 16,398,000,000 shares or a total of Rp1,836,576,000,000 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 and announce it in a newspaper.
- (2) The remaining 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 2021 financial year 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.

Forth Agenda of the Meeting:

- (1) Approved amendments to article 3, article 4, article 10, article 11, article 12, article 14 and article 16 of the Company's Articles of Association.
 - (2) Approved to rearrange all provisions in the Company's Articles of Association in connection with the changes as referred to in point (1) above, which are attached to all of the Articles of Association as attached to the minutes of the Notary deed.
 - (3) Approved to extend power and authority to the Directors of the Company with substitution rights, to take all necessary actions, related to the amendments to the articles of association in accordance with the applicable laws and regulations, and to rearrange all provisions of the articles of association in the Notary Deed including managing receipts, notification and/or approval to the Ministry of Law and Human Rights of the Republic of Indonesia in accordance with the applicable laws and regulations.
9. The schedule and procedures for the distribution of cash dividends to shareholders will be announced by the Directors in 1 (one) Indonesian daily newspaper with national circulation, the Indonesia Stock Exchange website and the www.cp.co.id website in accordance with the provisions of the prevailing laws and regulations in the capital market sector.

Jakarta, 27 July 2021

The Directors of PT Charoen Pokphand Indonesia Tbk