



**PENGUMUMAN  
RINGKASAN RISALAH RAPAT UMUM  
PEMEMANG SAHAM TAHUNAN  
PT DIAMOND FOOD INDONESIA Tbk.**

Direksi PT Diamond Food Indonesia Tbk. (“**Perseroan**”) dengan ini memberitahukan kepada Para Pemegang Saham Perseroan, bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Tahunan secara *hybrid* yaitu secara elektronik melalui Electronic General Meeting System KSEI atau eASY.KSEI dan kehadiran secara fisik dengan pembatasan (selanjutnya disebut “**Rapat**”) yaitu sebagai berikut:

**A. Penyelenggaraan Rapat**

Hari/Tanggal : Jumat, 14 Juni 2024  
Waktu : 14.10 – 15.30 WIB (Waktu Indonesia Barat)  
Tempat : Ruang Cendana 1 & Cendana 2, DoubleTree by Hilton Jakarta Kemayoran Lt. 2, Jl Griya Utama No. 1 Blok B, Sunter Agung, Tanjung Priok, Jakarta 14350

**Pimpinan Rapat:**

Rapat dipimpin oleh Bapak Dr. Ibrahim Hasan selaku Komisaris Utama Perseroan, sesuai dengan Keputusan Sirkuler Dewan Komisaris Perseroan tertanggal 5 Juni 2024.

**Mata Acara Rapat:**

1. Pengesahan Laporan Keuangan Konsolidasian Perseroan dan Entitas Anak dan Pengesahan Laporan Tahunan termasuk didalamnya Laporan Pengawasan Dewan Komisaris untuk

**ANNOUNCEMENT ON  
THE SUMMARY OF THE MINUTES OF  
ANNUAL GENERAL MEETING OF  
SHAREHOLDERS  
PT DIAMOND FOOD INDONESIA Tbk.**

*The Board of Directors of PT Diamond Food Indonesia Tbk (the “**Company**”) hereby announce to the Shareholders of the Company, that the Company has convened the Annual General Meeting of Shareholders in hybrid, electronically through Electronic General Meeting System KSEI or eASY.KSEI and physically present with restrictions (the “**Meeting**”), as follows:*

**A. The Convening of the Meeting**

*Day/Date : Friday, June 14, 2024  
Time : 14.10 – 15.30 WIB (Western Indonesian Time)  
Venue : Ruang Cendana 1 & Cendana 2, DoubleTree by Hilton Jakarta Kemayoran Lt. 2, Jl Griya Utama No. 1 Blok B, Sunter Agung, Tanjung Priok, Jakarta 14350*

*Chairman of the Meeting:*

*The Meeting was chaired by Mr. Dr. Ibrahim Hasin as the Company’s President Commissioner, in accordance to the Company’s Board of Commissioners Circular Resolution dated June 5, 2024.*

*The Meeting Agenda:*

1. *Ratification on the Consolidated Financial Statements of the Company and its Subsidiaries and Ratification of the Annual Report of the Company including the Board of Commissioners Supervisory*

<p>tahun buku yang berakhir pada tanggal 31 Desember 2023 serta penyampaian Laporan Realisasi penggunaan Dana Hasil Penawaran Umum Perdana Perseroan;</p> <ol style="list-style-type: none"> <li>2. Penetapan penggunaan laba bersih Perseroan untuk tahun buku yang berakhir pada 31 Desember 2023;</li> <li>3. Persetujuan atas Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik untuk melakukan audit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2024 dan penetapan honorarium, serta persyaratan lain penunjukannya;</li> <li>4. Perubahan Susunan Pengurus Perseroan; dan</li> <li>5. Penetapan Remunerasi anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2024.</li> </ol>	<p><i>Report for the financial year ended on December 31, 2023 as well as submission Report on the Use of Proceed of Initial Public Offering funds of the Company;</i></p> <ol style="list-style-type: none"> <li>2. <i>Determination on the use of the Company's net profit for the financial year ended on December 31, 2023;</i></li> <li>3. <i>Approval on the appointment of the Public Accountant and/or Public Accounting Firm to perform audit on the Company's Financial Statement for the financial year ended on December 31, 2024 and determination of the honorarium, as well as other requirements of the appointment;</i></li> <li>4. <i>Changes of composition of the Management of the Company; and</i></li> <li>5. <i>Determination of Remuneration of the Board of Directors and the Board of Commissioners of the Company for the financial year ended on December 31, 2024.</i></li> </ol>
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<p><b>B. Kehadiran Direksi, Dewan Komisaris dan Komite Perseroan</b></p> <p><b><u>DEWAN KOMISARIS:</u></b>  Komisaris Utama: Dr. Ibrahim Hasan*)</p> <p>Komisaris Independen: C. Tedjo Endriyanto*)  Komisaris Independen: Lim Beng Lin**)   Komisaris Independen: Nakrin Narula**)</p> <p><b><u>DIREKSI:</u></b>  Direktur Utama: Chen Tsen Nan*)  Direktur: Philip Min Lih Chen*)</p> <p><b><u>KOMITE:</u></b>  Komite Audit: Istama Tatang Siddharta**)   Komite Nominasi dan Remunerasi: Robert James Barton**)</p>	<p><b>B. The Company's Board of Directors, Board of Commissioners and Committee Attendance</b></p> <p><b><u>BOARD OF COMMISSIONERS:</u></b>  President Commissioner: Dr. Ibrahim Hasan*)  Independent Commissioner: C. Tedjo Endriyanto*)  Independent Commissioner: Lim Beng Lin**)   Independent Commissioner: Nakrin Narula**)</p> <p><b><u>BOARD OF DIRECTOR:</u></b>  President Director: Chen Tsen Nan*)  Director: Philip Min Lih Chen*)</p> <p><b><u>COMMITTEE:</u></b>  Audit Committee: Istama Tatang Siddharta**)   Nomination and Remuneration Committee: Robert James Barton**)</p>
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*) Hadir secara fisik **) Hadir melalui media konferensi video.	*) <i>Physical attendance</i> **) <i>Attend through video conference media</i>
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<p><b>C. Kuorum Kehadiran Rapat</b></p> <p>Rapat tersebut telah dihadiri oleh Pemegang Saham atau Kuasa Pemegang Saham sejumlah <b>6.503.803.211</b> saham yang memiliki hak suara sah atau setara dengan <b>68,69 %</b> dari jumlah seluruh saham yang telah dikeluarkan oleh Perseroan.</p>	<p><b>C. Meeting Attendance Quorum</b></p> <p><i>The Meeting was attended by the shareholders or their proxies which hold 6.503.803.211 shares with valid rights or in equivalent to 68,69 % of the total shares with valid voting rights issued by the Company.</i></p>
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<p><b>D. Pihak Independen dan/atau Profesi Penunjang Pasar Modal yang ditunjuk</b></p> <ol style="list-style-type: none"> <li>1. Bapak Aulia Taufani, S.H., selaku Notaris;</li> <li>2. Bapak Cahyadi Muliono, S.E., CPA, selaku Akuntan Publik dari Kantor Akuntan Publik Siddharta Widjaja &amp; Rekan; dan</li> <li>3. PT Datindo Entrycom, sebagai Biro Administrasi Efek.</li> </ol>	<p><b>D. Independent Party and / or Appointed Capital Market Supporting Profession</b></p> <ol style="list-style-type: none"> <li>1. <i>Mr. Aulia Taufani, S.H., as Notary;</i></li> <li>2. <i>Mr. Cahyadi Muliono, S.E., CPA, as Public Accountant from Public Accountant Firm Siddharta Widjaja &amp; Rekan; and</i></li> <li>3. <i>PT Datindo Entrycom, as Securities Administration Bureau.</i></li> </ol>
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<p><b>E. Pengajuan Pertanyaan dan/atau Pendapat terkait Mata Acara Rapat</b></p> <p>Dalam Rapat, Pemegang Saham dan/atau Kuasa Pemegang Saham diberikan kesempatan untuk mengajukan pertanyaan dan/atau memberikan pendapat terkait Mata Acara Rapat yang bersangkutan melalui fitur chat pada kolom 'Electronic Opinions' yang tersedia dalam layar E-meeting Hall di aplikasi eASY.KSEI. Jumlah Pemegang Saham yang memberikan pertanyaan dan/atau pendapat:</p> <p>Mata Acara Rapat Pertama : tidak ada pertanyaan dan/atau tanggapan Mata Acara Rapat Kedua : tidak ada pertanyaan dan/atau tanggapan Mata Acara Rapat Ketiga : tidak ada pertanyaan dan/atau tanggapan Mata Acara Rapat Keempat : tidak ada pertanyaan dan/atau tanggapan</p>	<p><b>E. Submission of Questions and/or Opinions in relation to Meeting Agenda</b></p> <p><i>During the Meeting, the Shareholders and/or their Proxies were given full opportunity to raise any questions and/or to give any opinions pertaining to the respective Agenda through chat feature in the 'Electronic Opinions' column which is available on E-meeting Hall's screen in the eASY.KSEI application. Number of Shareholders who rendered questions and/or opinions:</i></p> <p><i>1<sup>st</sup> Agenda : no questions/comments</i> <i>2<sup>nd</sup> Agenda : no questions/comments</i> <i>3<sup>rd</sup> Agenda : no questions/comments</i> <i>4<sup>th</sup> Agenda : no questions/comments</i></p>
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Mata Acara Rapat Kelima: tidak ada pertanyaan dan/atau tanggapan	5 <sup>th</sup> Agenda : no questions/comments
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<p><b>F. Mekanisme pengambilan keputusan Rapat</b></p> <p>Mekanisme pengambilan keputusan dalam Rapat adalah dengan cara musyawarah untuk mufakat. Apabila musyawarah untuk mufakat tidak tercapai maka dilakukan melalui pemungutan suara.</p> <p>Pemegang saham dan/atau kuasa pemegang saham dapat memberikan kuasa secara elektronik melalui eASY.KSEI yang disediakan PT Kustodian Sentral Efek Indonesia (“KSEI”) atau melalui surat kuasa secara konvensional kepada Biro Administrasi Efek sebagai penerima kuasa independen yang ditunjuk Perseroan, yaitu PT Datindo Entrycom untuk hadir dan memberikan suara dalam Rapat. Hasil pengambilan keputusan dengan pemungutan suara untuk masing-masing Mata Acara Rapat adalah sebagai berikut:</p>	<p><b>F. The Meeting’s Resolution Mechanism</b></p> <p><i>The Meeting’s resolution mechanism was based on deliberation for consensus. Failing of which the Meeting resolution shall be made based on voting mechanism.</i></p> <p><i>The shareholders and/or their proxies may provide power of attorney electronically through eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia (“KSEI”) or through a conventional power of attorney to the Securities Administration Bureau as independent proxy appointed by the Company, PT Datindo Entrycom to attend and vote at the Meeting. The voting result for the Resolutions for the respective Agenda as follow:</i></p>
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Mata Acara Rapat/ Agenda	Hasil pengambilan Keputusan dengan Pemungutan Suara / Voting Result for the Resolutions				
	Setuju/ Approval (Saham/ Shares)	Abstain (Saham/ Shares)	Tidak Setuju/ Disapproval (Saham/ Shares)	Total Suara Setuju / Total Approval Votes	
				Setuju/Approval + Abstain (Saham/ Shares)	%
Pertama/ <i>First</i>	6.503.802.911	-	300	6.503.802.911	99,9999
Kedua/ <i>Second</i>	6.503.802.911	-	300	6.503.802.911	99,9999
Ketiga/ <i>Third</i>	6.503.803.211	-	-	6.503.803.211	100
Keempat/ <i>Fourth</i>	6.503.803.211	-	-	6.503.803.211	100
Kelima/ <i>Fifth</i>	6.503.802.911	-	300	6.503.802.911	99,9999

**G. Keputusan Rapat adalah sebagai berikut:**

**Mata Acara Rapat Pertama:**

Mengesahkan Laporan Keuangan Konsolidasian Perseroan dan Entitas Anak dan Pengesahan Laporan Tahunan Perseroan termasuk didalamnya Laporan Pengawasan Dewan Komisaris untuk tahun buku yang berakhir pada tanggal 31 Desember 2023, menerima penyampaian Laporan Realisasi penggunaan Dana Hasil Penawaran Umum Perdana Perseroan, serta memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquit et decharge*) kepada seluruh anggota Direksi atas semua tindakan kepengurusan serta kepada seluruh anggota Dewan Komisaris atas tindakan pengawasan yang telah dijalankan selama tahun buku Perseroan yang berakhir pada tanggal 31 Desember 2023, sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Perseroan.

**Mata Acara Rapat Kedua:**

Menyetujui dan menetapkan bahwa Laba Bersih Perseroan sebesar Rp 319.078.000.000,- (tiga ratus sembilan belas miliar tujuh puluh delapan juta Rupiah) akan digunakan sebagai berikut :

1. Penyisihan cadangan Perseroan sesuai Pasal 70 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas sebesar Rp 63.815.600.000,- (enam puluh tiga miliar delapan ratus lima belas juta enam ratus ribu Rupiah) atau sebesar 20% (dua puluh persen) dari Laba Bersih Tahun Buku 2023; dan
2. Sisanya yaitu sebesar Rp255.262.400.000,- (dua ratus lima puluh lima miliar dua ratus enam puluh dua juta empat ratus ribu Rupiah) ditetapkan sebagai laba ditahan

**G. The Meeting Resolution were as follows:**

**1<sup>st</sup> Meeting Agenda:**

*Ratification of the Consolidated Financial Statements of the Company and its Subsidiaries and Ratification of the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the financial year ending December 31, 2023, acceptance of realization report of the initial public offering funds, and granting full release and discharge (*acquit et de charge*) to all members of the Board of Directors and Board of Commissioners of the Company for their management and supervision actions during financial year ending December 31, 2023, as long as those actions were reflected in the Annual Report and Consolidated Financial Statement of the Company.*

**2<sup>nd</sup> Meeting Agenda:**

*The approval and determination the Company's net profit which amounted to IDR 319.078.000.000 (three hundred nineteen billion seventy-eight million Indonesian rupiah) to be used as follows:*

1. *Company's reserve fund in accordance with the provision of Article 70 of Law Number 40 of 2007 regarding Limited Liability Company in amount of IDR 63,815,600,000.- (sixty three billion eight hundred fifteen million and six hundred thousand Indonesian rupiah) or 20% (twenty percent) of Company's net profit of the financial year of 2023; and*
2. *The remaining amount of IDR 255.262.400.000 (two hundred fifty-five billion two hundred sixty-two million four hundred thousand Indonesian*

Perseroan untuk mendukung kegiatan usaha dan pengembangan Perseroan

**Mata Acara Rapat Ketiga:**

1. Menyetujui penunjukan Akuntan Publik Cahyadi Muliono S.E., CPA dan Kantor Akuntan Publik Siddharta Widjaja & Rekan (Firma anggota KPMG International), masing-masing sebagai Akuntan Publik dan Kantor Akuntan Publik untuk melakukan pemeriksaan atas Laporan Keuangan Perseroan tahun buku yang berakhir pada tanggal 31 Desember 2024; dan
2. Memberikan kewenangan kepada Dewan Komisaris Perseroan untuk menetapkan honorarium bagi Akuntan Publik (AP) dan Kantor Akuntan Publik (KAP) tersebut dan persyaratan lain penujukkannya, serta menunjuk AP dan KAP pengganti bilamana AP dan KAP yang ditunjuk tidak dapat melakukan tugasnya merujuk pada ketentuan Pasar Modal di Indonesia.

**Mata Acara Rapat Keempat:**

- a. Memberhentikan dengan hormat Bapak Chen Tsen Nan sebagai Direktur Utama Perseroan dan Bapak Philip Min Lih Chen sebagai Direktur Perseroan;
- b. Menyetujui pengangkatan Bapak Chen Tsen Nan sebagai Wakil Komisaris Utama Perseroan, Bapak Philip Min Lih Chen sebagai Direktur Utama Perseroan, serta Bapak Ir. Widiyanto Juwono dan Bapak Rusman Apandi berturut-turut sebagai Direktur Perseroan terhitung sejak ditutupnya Rapat ini sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan ketiga yang akan diadakan pada tahun 2027 dengan tidak

*rupiah) to be earmarked as Company's retained earnings to support business activity and development of the Company.*

**3<sup>rd</sup> Meeting Agenda:**

1. *The approval of appointment of Public Accountant Cahyadi Muliono S.E., CPA and Public Accounting Firm Siddharta Widjaja & Rekan (a member firm of KPMG International), respectively as Public Accountants and Public Accounting Firms to conduct audits on the Company's Financial Statements for the financial year ending 31 December 2024; and*
2. *Granting authority to the Board of Commissioners of the Company to determine the honorarium for the Public Accountant (AP) and the Public Accounting Firm (KAP) and other requirements for their appointment, as well as appointing a replacement AP and KAP if the appointed AP and KAP are unable to perform their duties according to the Capital Market provisions in Indonesia.*

**4<sup>th</sup> Meeting Agenda:**

- a. *Accept the discharge of Mr. Chen Tsen Nan from his position as President Director of the Company and Mr. Philip Min Lih Chen from his position as Director of the Company;*
- b. *To approve the appointment of Mr. Chen Tsen Nan as Deputy President Commissioner of the Company, Mr. Philip Min Lih Chen as President Director of the Company, and Mr. Ir. Widiyanto Juwono and Mr. Rusman Apandi as Directors of the Company, effective from the close of this Meeting until the close of the third Annual General Meeting of Shareholders to be held in 2027, without*

<p>mengurangi hak RUPS untuk memberhentikan sewaktu-waktu.</p> <p>Sehingga sejak tanggal ditutupnya Rapat ini susunan Dewan Komisaris dan Direksi Perseroan menjadi sebagai berikut:</p> <ul style="list-style-type: none"> <li>- Dr. Ibrahim Hasan sebagai Komisaris Utama Perseroan</li> <li>- Chen Tsen Nan sebagai Wakil Komisaris Utama</li> <li>- Lim Beng Lin sebagai Komisaris Independen Perseroan</li> <li>- Corneiles Tedjo Endriyanto sebagai Komisaris Independen Perseroan</li> <li>- Wu Qianfei sebagai Komisaris Independen Perseroan</li> <li>- Nakrin Narula sebagai Komisaris Independen Perseroan</li> <li>- Philip Min Lih Chen sebagai Direktur Utama Perseroan</li> <li>- Ir. Widiyanto Huwono sebagai Direktur Perseroan</li> <li>- Rusman Apandi sebagai Direktur Perseroan</li> </ul> <p>c. Memberikan wewenang dan kuasa dengan hak substitusi kepada Direksi dan/atau Sekretaris Perusahaan Perseroan, baik sendiri-sendiri maupun secara bersama-sama, dengan hak substitusi, untuk melakukan segala tindakan sehubungan dengan pengangkatan dan perubahan susunan Dewan Komisaris Perseroan sebagaimana tersebut di atas, termasuk namun tidak terbatas untuk membuat atau meminta untuk dibuatkan serta menandatangani dalam akta yang dibuat dihadapan Notaris sehubungan dengan mata acara Rapat dan memberitahukan perubahan susunan pengurus Perseroan tersebut kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia, serta</p>	<p><i>prejudice to the rights of the General Meeting of Shareholders to dismiss them at any time.</i></p> <p><i>Thus, from the date of the close of this Meeting, the composition of the Board of Commissioners and Directors of the Company shall be as follows:</i></p> <ul style="list-style-type: none"> <li>- <i>Dr. Ibrahim Hasan as President Commissioner of the Company</i></li> <li>- <i>Chen Tsen Nan as Deputy President Commissioner</i></li> <li>- <i>Lim Beng Lin as Independent Commissioner of the Company</i></li> <li>- <i>Corneiles Tedjo Endriyanto as Independent Commissioner of the Company</i></li> <li>- <i>Wu Qianfei as Independent Commissioner of the Company</i></li> <li>- <i>Nakrin Narula as Independent Commissioner of the Company</i></li> <li>- <i>Philip Min Lih Chen as President Director of the Company</i></li> <li>- <i>Ir. Widiyanto Huwono as Director of the Company</i></li> <li>- <i>Rusman Apandi as Director of the Company</i></li> </ul> <p>c. <i>Granting authority and power with substitution rights to the Board of Directors and/or Corporate Secretary of the Company, both individually and jointly, with substitution rights, to take all actions in connection with the appointment and changes to the composition of the Company's Board of Commissioners as mentioned above, including but is not limited to making or asking to be drawn up and signing in the deed drawn up before a Notary in connection with the agenda of the Meeting and notifying changes of Company's Management to the Minister of Law and Human Rights of the Republic of Indonesia, as well as taking all and any</i></p>
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melakukan semua dan setiap tindakan yang diperlukan sesuai dengan peraturan perundang-undangan yang berlaku.

**Mata Acara Rapat Kelima:**

Memberikan wewenang dan kuasa kepada Dewan Komisaris Perseroan dalam melaksanakan fungsi remunerasi, untuk menetapkan honorarium atau gaji serta tunjangan lainnya bagi setiap anggota Direksi dan Dewan Komisaris Perseroan untuk tahun buku yang berakhir pada 31 Desember 2024, dengan memperhatikan kondisi keuangan Perseroan.

*necessary actions in accordance with the applicable laws and regulations.*

**5<sup>th</sup> Meeting Agenda:**

*Granting authority and power to the Board of Commissioners of the Company in carrying out the remuneration function, to determine the honorarium or salary and other allowance for each member of the Board of Directors and Board of Commissioners of the Company for the financial year ending December 31, 2024, with regard to financial condition of the Company.*

Jakarta, 14 Juni / June 2024

**PT Diamond Food Indonesia Tbk.**  
**Direksi / Board of Directors**