



PT MALINDO FEEDMILL Tbk

Domiciled in South Jakarta  
("Perseroan")

Invitation  
Annual General Meeting of Shareholders

The Board of Directors of the Company, hereby invites shareholders of the Company to attend the Annual General Shareholders' Meeting ("the Meeting"), which will be held on:

Day/date : Wednesday, June 27th, 2023  
Time : 10.00 am Western Indonesia Time  
Place : Kristal Hotel, Topaz Room  
Jl. Terogong Raya No.17, South Jakarta 12430

The Meeting Agenda :

1. To approve Company's Annual Report and ratification Company's Financial Statement for the financial year 2022.
2. To determine utilization of Company's profit for financial year 2022.
3. To appoint public accountant to audit Company's book for financial year 2023.
4. To determine salary and benefit of members of Board of Commissioners and Board of Directors.

With the following explanation:

The first to the fourth 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 and Limited Liability Companies.

Remarks :

1. In accordance with the provisions of Article 52 paragraph 1 POJK 15, this Invitation is an official meeting invitation so that the Company does not send a separate individual invitation to the Shareholders.
2. In accordance with the provisions of Article 23 paragraph 2 POJK 15, Shareholders who are eligible to attend or be represented in the Meeting are those whose names are registered in the Register of Shareholders on May 31st, 2023, at 4.00 pm Western Indonesia Time.
3. In accordance with the provisions of Article 27 and Article 28 POJK 15, the Company provides 4 (four) alternatives to Shareholders to attend and vote at the Meeting, that is:
  - a. Attend physically at the Meeting.
  - b. Attend through the e-Voting module at the Electronic General Meeting System ("eASY.KSEI") facility accompanied by an electronic direct voting mechanism as stipulated in the Decree of the Board of Directors of PT Kustodian Sentral Efek Indonesia No. KEP-0023/DIR/KSEI/0621. The provisions and procedures for the implementation of the e-Voting module are regulated in the eASY.KSEI User Guide which can be downloaded at <https://www.ksei.co.id/data/download-dataand-user-guide>.
  - c. Grant power of attorney conventionally by using a Power of Attorney which can be downloaded on the website [www.malindofeedmill.com](http://www.malindofeedmill.com). Directors of the Company, provided that the member of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies at the RUPS, but any vote cast by them as proxies shall not be counted. The Power of Attorney which has been completed and signed by the Shareholders along with the supporting documents shall be submitted to the Company no later than June 26th, 2023, at 04 pm Western

- Indonesia Time through email to [ir@malindofeedmill.co.id](mailto:ir@malindofeedmill.co.id) and submitted to the officer before entering Meeting room.
- d. Grant power of attorney electronically through the e-Proxy module at eASY.KSEI facility as stipulated in the Decree of the Board of Directors of PT Kustodian Sentral Efek Indonesia No. KEP0016/DIR/KSEI/0420. The provisions and procedures for the implementation of the e-Proxy module are regulated in the eASY.KSEI User Guide which can be downloaded at <https://www.ksei.co.id/data/download-data-and-user-guide>.
4. The Shareholders or their authorized representatives who will attend physically at the Meetings are obliged to comply with the following provisions:
    - a. For the Shareholders or their authorized representatives 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 authorized representatives 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..
  5. To suppress positive cases of covid 19 and national economic recovery, the meeting will be held with the following provisions:
    - a. Referring to POJK No.16/2020, company limits number Shareholders or their representative who will attend physically which is maximum 10 (ten) people (first come first served), with due observance health protocol.
    - b. Wear a mask;
    - c. Shareholders or their authorized representatives who are unable to fulfill the provisions in points 5a) to 5b) above are recommended to grant power of attorney through eASY.KSEI facility without prejudice to their rights to ask questions, give opinions and/ or vote in the Meeting.
    - d. The Company will not provide and/ or distribute any food and drink during the Meeting.;
    - e. The Government may from time to time issue policy that prohibit the implementation of physical meeting or prohibit the shareholders to directly attend the Meeting, before or on the Meeting, whereby in this case, it will be beyond the Company's responsibility. If its happens, the meeting will be held later with the applicable regulations.
  6. Meeting material include the Company Annual Report can downloaded from company's website.
  7. The Meeting rule can be accessed through company's website, and Shareholders or their authorized representatives are deemed to have understood and will comply with it.
  8. To ensure a smooth and orderly meeting, For shareholders or their authorized representatives who will attend, please arrive 30 minutes prior to the start of the RUPS

Jakarta, June 5th, 2023  
PT. Malindo Feedmill Tbk  
The Board of Directors