



Domiciled in South Jakarta (the "Company")

## **INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS"), hereinafter referred to as the "Meeting", which is planned to be held on:

Day/Date : Thursday, May 22, 2025  
Time : 10:00 AM Western Indonesia Time until finished  
Venue : Hotel Kristal, Jl. Terogong Raya No.17, South Jakarta 12430

### **Meeting Agenda:**

1. Approval of the Company's Annual Report and ratification of the Financial Statements for the financial year 2024.
2. Determination of the appropriation of the Company's net profit for the financial year 2024.
3. Appointment of an Independent Public Accounting Firm to audit the Company's Financial Statements for the financial year 2025.
4. Determination of the salary and allowances for the members of the Board of Commissioners and the Board of Directors of the Company.

### **Explanation of the Meeting Agenda:**

Agenda items 1 to 4 are routine items for the Annual General Meeting as regulated in the Company's Articles of Association, the Indonesian Company Law (UUPT), and the Financial Services Authority Regulation (POJK).

### **Notes:**

1. Pursuant to Article 52 paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 ("POJK 15"), this Meeting Invitation constitutes an official invitation, and the Company will not send a separate invitation to the Shareholders.
2. In accordance with Article 23 paragraph 2 of POJK 15, those entitled to attend the Meeting are the Company's Shareholders whose names are registered in the Company's Shareholders Register as of April 29, 2025, at 4:00 PM Western Indonesia Time.
3. Pursuant to Articles 27 and 28 of POJK 15, the Company provides four (4) options for Shareholders to attend and cast votes in the Meeting:
  - a. Attend the Meeting in person;

- b. Attend via the e-Voting module in the Electronic General Meeting System (“eASY.KSEI”) which includes direct electronic voting, as stipulated in the Decree of the Board of Directors of PT Kustodian Sentral Efek Indonesia No. KEP-0023/DIR/KSEI/0621. The terms and procedures for the e-Voting module are available in the eASY.KSEI User Guide downloadable from <https://www.ksei.co.id/data/download-data-and-user-guide>;
    - c. Grant a conventional proxy using the Power of Attorney form available on the Company’s website at [www.malindofeedmill.com/](http://www.malindofeedmill.com/). Members of the Board of Directors, Board of Commissioners, and employees of the Company may act as proxies, but any votes cast by them will not be counted in the voting. Completed and signed Power of Attorney forms, along with supporting documents, must be submitted to the Company no later than May 21, 2025, at 4:00 PM Western Indonesia Time via email to [ir@malindofeedmill.co.id](mailto:ir@malindofeedmill.co.id) and handed over to the registration officer before entering the Meeting room;
    - d. Grant a proxy electronically through the e-Proxy module on the eASY.KSEI system, as stipulated in the Decree of the Board of Directors of PT Kustodian Sentral Efek Indonesia No. KEP0016/DIR/KSEI/0420. The terms and procedures for the e-Proxy module are available in the eASY.KSEI User Guide downloadable from <https://www.ksei.co.id/data/download-dataand-user-guide>.
4. Shareholders or their Proxies attending the Meeting in person must comply with the following provisions:
  - a. Shareholders or their Proxies whose shares are held in the KSEI Collective Custody must present a Written Confirmation for the Meeting (“KTUR”), which can be obtained through Securities Companies or Custodian Banks.
  - b. Shareholders or their Proxies are required to bring and submit a valid copy of their identification to the registration officer before entering the Meeting room.
  - c. Shareholders in the form of legal entities must bring a complete copy of their Articles of Association and the latest deed of appointment of their Board of Directors and Board of Commissioners.
  - d. Meeting materials, including the Annual Report for the fiscal year ended December 31, 2024, can be downloaded directly from the Company’s website.
5. The Meeting Rules of Conduct can be accessed on the Company’s website. By the publication of these Rules, Shareholders or their Proxies are deemed to have understood and will comply with them during the Meeting.
6. To ensure the smooth and orderly conduct of the Meeting, Shareholders or their authorized Proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

This invitation serves as the official notice to all Shareholders of the Company.

Jakarta, April 30, 2025  
PT Malindo Feedmill Tbk  
Board of Directors