

RULES AND PROCEDURES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT. MALINDO FEEDMILL, Tbk (“COMPANY”)
Jakarta, 22 May 2025

1. The Annual General Meeting of Shareholders (“Meeting”) shall be conducted in the Indonesian language, subject to prevailing laws and the Articles of Association of the Company.
2. Shareholders entitled to attend the Meeting are:
 - a. Shareholders attending in person;
 - b. Shareholders attending via the e-Voting module on the eASY.KSEI platform;
 - c. Shareholders granting proxy conventionally with a Power of Attorney;
 - d. Shareholders granting proxy electronically via the e-Proxy module on the eASY.KSEI platform.
3. The quorum requirement for the Meeting is based on Article 16 paragraph (1)(a) of the Articles of Association, Article 86 paragraph (1) of the Company Law, and Article 26 paragraph (1)(a) of OJK Regulation No. 32/2014, which requires the presence of shareholders representing more than half of all issued shares with valid voting rights.
4. Shareholders and/or their proxies arriving after the registration is declared closed and after the shareholder attendance has been reported by the Notary to the Chairperson of the Meeting are still allowed to attend, but are not permitted to ask questions or have their votes counted.
5. Only shareholders whose names are recorded in the Register of Shareholders as of 29 April 2025, or their authorized proxies with valid Power of Attorney, are entitled to speak, ask questions, and vote in the Meeting.
6. Shareholders or proxies attending in person who wish to ask questions or express opinions may raise their hands and submit questions using the forms provided by the Meeting Officers.
7. Shareholders attending through e-Voting on the eASY.KSEI platform may submit questions through that platform.
8. Shareholders or their proxies are permitted to ask only one question per agenda item.
9. The Chairperson of the Meeting will respond to a maximum of two questions for each agenda item.
10. The Chairperson of the Meeting or a person appointed by the Chairperson will answer or respond to the questions.
11. The Chairperson of the Meeting reserves the right to refuse to answer any question that is not directly related to the agenda item under discussion.
12. All resolutions shall be adopted through deliberation to reach consensus.
13. If consensus cannot be reached, a resolution shall be passed by voting.
14. Voting shall take into account votes cast through:
 - a. The e-Proxy module on the eASY.KSEI platform;
 - b. Live e-Voting on the eASY.KSEI platform;
 - c. For shareholders or their proxies attending physically, voting will be conducted orally.
15. The voting procedure for physical attendees is as follows:
 - a. Those who disagree shall raise their hands;
 - b. Those submitting blank votes shall raise their hands.
16. In accordance with Article 47 of OJK Regulation No. 15/2020, blank votes shall be deemed to follow the majority vote of shareholders who voted in favor.
17. Those who do not raise their hands shall be deemed to have voted in favor.
18. Each share grants the shareholder the right to cast one vote.

19. If a shareholder holds more than one share, they may vote only once, and that vote represents all the shares they own or represent.
20. Shareholders and/or their proxies who leave the Meeting room shall be deemed to have agreed to all resolutions made during the Meeting.
21. Any matters relating to the conduct of the Meeting not regulated in these Rules shall be determined by the Chairperson during the Meeting.
22. These Rules are effective from the opening of the Meeting by the Chairperson until the Meeting is declared closed by the Chairperson.