



**ANNOUNCEMENT
TO SHAREHOLDERS OF
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("The Company")**

Director of The Company hereby announce to the Shareholders of The Company will hold an Annual General Meeting of Shareholders (AGMS)) on Friday, June 07th, 2024 ("The Meeting").

The invitation to the Meeting will be announce through the Indonesia Stock Exchange website, the Company's website www.cfcindonesia.com, and the website of PT Kustodian Sentral Efek Indonesia, on Thursday June 16th, 2024.

In accordance with Article 23 paragraph (2) POJK No.15/POJK.04/2020, shareholders entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company Register of Shareholders on Wednesday, June 15th, 2024 until 16:00 WIB ("**Shareholders**").

Each proposed agenda submitted by the Company's Shareholders will be included in the agenda of The Meeting if it is in compliance to the requirement as stipulated in the article 10 paragraph 8 of the Company's Articles of Association and the proposed agenda must be received by the Board of Directors no later than 7 (seven) days prior to the date of The Meeting Invitation. provided that the proposed agenda of The Meeting must be held in good faith, taking into account the interests of the Company, constituting the agenda requiring the meeting's decision, including the reasons and material for the proposed agenda, and not in conflict with the laws and the Company's Articles of Association.

Additional Information for Shareholders in representing the Meeting:

In accordance with the POJK No.15/ POJK.04/2020 article 28, company provides conventional power of attorney facilities which can be downloaded through the company's website www.cfcindonesia.com or alternative electronic power of attorney provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"). The Company also urges to delegate its power of attorney to the Company's Securities Administration Bureau, namely PT EDI Indonesia as the Proxy prepared by the Company.

Jakarta, April 30, 2024

PT PIONEERINDO GOURMET INTERNATIONAL Tbk

Board of Directors

A handwritten signature in black ink, consisting of a series of loops and a long vertical stroke, is positioned to the right of the company name and title.

PT. PIONEERINDO GOURMET INTERNATIONAL Tbk.

Head Office : CFC CENTER, Jl. Palmerah Utara No. 100 Jakarta Barat 11480 Telephone : +62 21 53668999 Facsimile : +62 21 53662012, +62 21 5366 2014

Branches : • Jl. Karyajasa No. 88, Pangkalan Mansyur, Medan 20143 Telephone : +62 61 7869709 Facsimile : +62 61 7869786

• Jl. S. Parman No. 143, Padang 25132 Telephone : +62 751 445310, 445312 Facsimile : +62 751 7052113

• Jl. R.E. Martadinata No. 04, Kel. Sei Buah Kec. Ilir Timur 2, Palembang Telephone / Facsimile : +62 711 562 5996

• Pergudangan Ramajaya No. 10-11, Jl. Raya By Pass Juanda Baru Sedati, Sidoarjo 61253 Telephone : +62 31 867 1218, +62 31 8671617

Website : • www.cfcindonesia.com