

**INVITATION TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("Company")**

The Board of Directors of PT Pioneerindo Gourmet International Tbk ("Company") hereby invites and summons the shareholders of the Company ("Shareholders") to attend the Annual General Meeting of Shareholders ("AGMS") which will be held on:

Day/Date : Monday / May 18th, 2026
Time : 10:00 AM Western Indonesian Time (WIB) until completion
Venue : CFC Center Building, Jl. Palmerah Utara No. 100, West Jakarta

The AGMS will also be conducted electronically by the Company using the eASY.KSEI system provided by PT Kustodian Sentral Efek Indonesia.

Agenda:

Annual General Meeting of Shareholders (AGMS):

1. Annual Report for Fiscal Year 2025
 - a. Approval of the Board of Directors' Report on the Company's Business Activities and Operations.
 - b. Ratification of the Company's Financial Statements.
 - c. Ratification of the Board of Commissioners' Supervisory Report.

Explanation:

Pursuant to Article 69 paragraph 1 of Law No. 40 of 2007 on Limited Liability Companies ("Company Law"), the Annual Report, including reports on the Company's activities, the Board of Commissioners' supervisory duties, and the Financial Statements must be approved and ratified by the GMS. Therefore, the Company submits this agenda in the AGMS.

PT. PIONEERINDO GOURMET INTERNATIONAL Tbk.

Head Office : CFC CENTER, Jl. Palmerah Utara No. 100 Jakarta Barat 11480 Telephone : +62 21 5366 8999 Facsimile : +62 21 5366 2012, +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

2. Determination of the Use of Net Profit for Fiscal Year 2025

Explanation:

In accordance with Article 71 paragraph 1 of the Company Law, the use of the Company's net profit is determined by the GMS. Thus, this agenda is proposed in the AGMS.

3. Determination of the Salary and/or Other Benefits for Members of the Board of Directors and the Board of Commissioners, with authorization granted to the Board of Commissioners, with substitution rights to the President Commissioner and the President Director

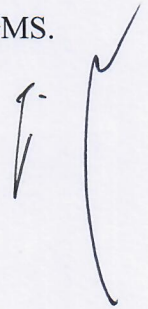
Explanation:

Pursuant to Articles 96 paragraphs 1 and 2 and Article 113 of the Company Law, as well as Article 10 paragraph 4 letter e of the Company's Articles of Association, the remuneration for the Board of Directors and Commissioners shall be determined by the GMS. Thus, the Company proposes this agenda item in the AGMS.

4. Appointment of the Public Accountant to Audit the Company's Financial Statements for Fiscal Year 2025, with authority delegated to the Board of Commissioners

Explanation:

Based on Article 68 paragraph 1 letter c of the Company Law, Article 59 paragraph 1 of OJK Regulation No. 15/POJK.04/2020 on the Planning and Execution of General Meetings of Public Companies, and Article 10 paragraph 4 letter d of the Company's Articles of Association, the appointment of the Public Accountant must be resolved by the GMS. Therefore, the Company submits this agenda in the AGMS.



PT. PIONEERINDO GOURMET INTERNATIONAL Tbk.

Head Office : CFC CENTER, Jl. Palmerah Utara No. 100 Jakarta Barat 11480 Telephone : +62 21 5366 8999 Facsimile : +62 21 5366 2012, +62 21 5366 2014

Branches : • Jl. Karyaasa 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

Notes:

1. This notice serves as the official invitation for the AGMS, and the Company will not send separate invitations to shareholders.
2. Shareholders entitled to attend or be represented at the meetings are those registered in the Company's Shareholder Register as of April 23, 2026, by 4:00 PM WIB.
3. Referring to KSEI Letter No. KSEI-4012/DIR/0521 dated May 31, 2021, regarding the Implementation of the e-Proxy and e-Voting Modules on the eASY.KSEI Application and the Broadcast of GMS, KSEI now provides the e-GMS platform for electronic GMS. Therefore, shareholders can attend the meeting electronically via the eASY.KSEI application.
4. In accordance with OJK Regulation No. 15/POJK.04/2020, the Company encourages Shareholders to grant proxy and voting rights to PT EDI Indonesia, an independent party appointed by the Company who also serves as the Company's Securities Administration Bureau, or electronically via e-Proxy on eASY.KSEI at <https://akses.ksei.co.id> no later than 1 (one) business day prior to the AGMS
5. Shareholders or their proxies who wish to attend the meeting physically without using eASY.KSEI may download the Power of Attorney form from the Company's website www.cfcindonesia.com and send it via email to erikson.pandiangan@cfcindonesia.com. The original signed Power of Attorney, with appropriate stamp duty, must be sent to CFC Center Building, Jl. Palmerah Utara No. 100, West Jakarta, no later than May 15th, 2026. The attending shareholder or proxy must present the Power of Attorney and identification to PT EDI Indonesia before entering the meeting room.
6. AGMS materials can be accessed through eASY.KSEI or downloaded from the Company's website www.cfcindonesia.com.
7. To ensure orderliness, shareholders or their proxies attending the AGMS in person are respectfully requested to be present at the meeting venue by 9:00 AM WIB.

Jakarta, April 24th, 2025

PT PIONEERINDO GOURMET INTERNATIONAL Tbk

Board of Directors



PT. PIONEERINDO GOURMET INTERNATIONAL Tbk.

Head Office : CFC CENTER, Jl. Palmerah Utara No. 100 Jakarta Barat 11480 Telephone : +62 21 5366 8999 Facsimile : +62 21 5366 2012, +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