

No : 062/PGI/Dir-MGMT/III/IV/2026

Jakarta, April 24th, 2026

FINANCIAL SERVICES AUTHORITY (OJK)
Sumitro Djohadikusumo Building, 8th Floor
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

Attention : Executive Head of Capital Market Supervision

**Subject : CONVOCAION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
(AGMS) OF PT. PIONEERINDO GOURMET INTERNATIONAL Tbk**

Dear Sir/Madam,

Referring to POJK No. 15/POJK.04/2020 dated April 20, 2020 concerning the Plan and Implementation of General Meetings of Shareholders of Public Companies, we would like to inform you that PT. Pioneerindo Gourmet International Tbk will hold the Annual General Meeting of Shareholders (AGMS) on:

Day/Date : Monday / May 18th, 2026
Time : 10.00 AM - Finish
Venue : CFC CENTER Building, Jl Palmerah Utara no.100, West Jakarta

The announcement regarding the plan for the implementation is posted on the Company's website (www.cfcindonesia.com), the website of the Indonesia Stock Exchange ("BEI"), and the provider of the General Meeting of Shareholders facility through PT Kustodian Sentral Efek Indonesia ("eASY-KSEI") on Thursday, April 24th, 2026. Attached herewith is the aforementioned AGMS dan EGMS Invitation.

This is our information and we thank you for your attention.

Sincerely,

PT PIONEERINDO GOURMET INTERNATIONAL Tbk.



PIONEERINDO

PT. PIONEERINDO GOURMET INTERNATIONAL Tbk.
Teh Kian Kun
Director

Cc:

- Division Head of Custodian Services of KSEI
- Board of Directors of PT Indonesia Stock Exchange

PT. PIONEERINDO GOURMET INTERNATIONAL Tbk.

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