

**ANNOUNCEMENT
FOR THE SHAREHOLDERS
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("Company")**

PT Pioneerindo Gourmet International, Tbk ("**Company**") hereby announces to all Shareholders of the Company that will convene the Annual General Meeting of Shareholders (AGMS) and the Extraordinary General Meeting of Shareholders (EGMS) on : Thursday, May 15, 2025 ("**Meeting**").

Pursuant to the provisions of Article 23 paragraph (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020, shareholders entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Register of Shareholders on Tuesday, April 22, 2025, until 16:00 WIB ("**Shareholders**").

Based on the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK No. 15"), proposals from the Shareholders must be included in the Meeting agenda if they meet the following requirements:

1. The proposal must be submitted in writing to the Company's Board of Directors no later than 7 (seven) days before the Meeting invitation is issued.
2. The proposal must be submitted by one or more Shareholders representing at least 1/20 (one-twentieth) or more of the total shares with voting rights.
3. The proposal must: (a) be made in good faith; (b) consider the interests of the Company; (c) include reasons and supporting materials for the proposed agenda item; and (d) not contradict any applicable laws and regulations.
4. The proposed Meeting agenda item from the Shareholders, as referred to in paragraph (1) above, must require a resolution from the General Meeting of Shareholders.

In accordance with Article 52 of POJK No. 15, the Meeting invitation will be announced on Wednesday, April 23, 2025, through the website of the Indonesia Stock Exchange, the website of the electronic general meeting system provider PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"), and the Company's website www.cfcindonesia.com, in both Indonesian and English.

Additional Information for Shareholders Regarding Representation at the Meeting:

The Company provides conventional proxy authorization, which can be downloaded from the Company's website www.cfcindonesia.com, as well as an alternative electronic proxy authorization service provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"). The Company also encourages Shareholders to delegate their proxies to the Company's Share Registrar, PT EDI Indonesia, as the designated Proxy Recipient appointed by the Company.

Jakarta, April 8, 2025
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
Board of Directors

