



SENTRA FOOD INDONESIA

**ANNOUNCEMENT
SUMMARY OF MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT SENTRA FOOD INDONESIA Tbk**

PT SENTRA FOOD INDONESIA Tbk, domiciled in South Jakarta, hereby announces that on Wednesday, 24 June 2026 at Equity Hall, Equity Tower Building, Lower Ground, SCBD Lot 9, Jalan Jenderal Sudirman Kav. 52-53, South Jakarta 12190, Indonesia, the Annual General Meeting of Shareholders (hereinafter referred to as the “**AGMS**”) of PT SENTRA FOOD INDONESIA Tbk (hereinafter referred to as the “**Company**”) was held. The AGMS was opened at 1:07 PM Western Indonesia Time and the AGMS was attended by members of the Board of Commissioners and Board of Directors of the Company, namely:

A. Members of the Board of Commissioners and the Board of Directors physically present at the AGMS

Board of Commissioners	Board of Directors
- Independent Commissioner : Mr. ANDREAS SUGIHARDJO TJENDANA	- President Director : Mr. AGUSTUS SANI NUGROHO

B. Quorum of Shareholders' Attendance

The provisions regarding the quorum for the valid conduct of the AGMS are based on:

- Article 41 paragraph 1 letter a of Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Implementation of General Meeting of Shareholders of Public Companies and Article 13 paragraph 2 number 1 letter a of the Company's Articles of



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Association, states that the AGMS is valid if attended by shareholders or their valid proxies representing more than 1/2 of the total number of shares with valid voting rights that have been issued by the Company.

The AGMS was attended by the Company's shareholders or valid Shareholder Proxies in the amount of 577,714,503 (five hundred seventy-seven million seven hundred fourteen thousand five hundred three) shares or equal to 88.879% (eighty-eight point eight seven nine percent) of 650,000,000 (six hundred fifty million) shares which constitute all shares that have been issued and fully paid-up in the Company.

Therefore, the provisions regarding the quorum of attendance for the AGMS have been fulfilled. Therefore, the AGMS is valid and may adopt valid and binding resolutions.

C. Agendas of AGMS

- 1. Approval of the Annual Report and Ratification of the Financial Statement of the Company for financial year ended on 31 December 2025 and report on all management and supervision activities conducted by the Board of Directors and the Board of Commissioners of the Company during the financial year of 2025, and granting the full release and discharge (aquit et de charge) to all of the member of the Board of Directors and the Board of Commissioners of the Company.**
- 2. Appointment of Independent Public Accountant and/or Public Accountant Office registered with the OJK, to conduct audit on the financial statement of the Company for financial year ended on 31 December 2026 and authorizing the Board of Commissioners of the Company to approve the fee thereof and any other requirement.**
- 3. Approval for the reappointment of members of the Company's Board of Directors and Board of Commissioners.**



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4. **Approval of the honorarium of the Board of Commissioners and the Board of Directors of the Company by authorizing the Board of Commissioners of the Company to approve the honorarium of the Board of Commissioners and the Board of Directors for the year of 2026.**
5. **Approval of other matters related to the implementation of the AGMS, e.g.:**
 - a. **Grant authorization to the Board of Directors of the Company to adopt the resolutions for this AGMS in a deed of statement of resolutions of the meeting, submission to the relevant authorities, make reports, providing information and performs necessary legal actions with regards to any decision of the AGMS in order to comply with the applicable laws, without exception; and**
 - b. **Approving the date of effectiveness of all resolution decided and agreed in this AGMS is effective as of the closing of the AGMS.**

D. Question and Answer Session

Prior to the decision-making, the Chairman of the AGMS provided an opportunity for Shareholders to raise questions during the discussion of each agenda item of the AGMS. There were no questions from Shareholders and/or Shareholders' proxies on each agenda item of the AGMS.

E. Decision Making Mechanism

Prior to decision making, the Chairman of the AGMS provided the opportunity for Shareholders to raise questions in each discussion of the AGMS agenda items. There were no questions from Shareholders and/or Shareholder Proxies on each agenda item of the AGMS.



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F. AGMS Resolution

First AGMS Agenda			
Number of Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The AGMS was approved unanimously	A total of 577,714,503 (five hundred seventy-seven million seven hundred fourteen thousand five hundred three) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None.
Resolution of the First AGMS Agenda	Approval of the Annual Report and ratification of the Company's Financial Statements for the financial year ended in 31 December 2025 and the report on all management and supervisory actions that have been carried out by the Board of Directors and the Board of Commissioners of the Company during the 2025 financial year and granting of full acquittal and release of liability (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners of the Company.		

Second AGMS Agenda



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Number of Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The AGMS was approved unanimously	A total of 577,714,503 (five hundred seventy-seven million seven hundred fourteen thousand five hundred three) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None.
Resolution of the Second AGMS Agenda	<ol style="list-style-type: none"> 1. Approval of the appointment of Morhan & Rekan Public Accounting Firm and Morhan Tirtonadi, CPA as the Public Accountant from Morhan & Rekan Public Accounting Firm to audit the Company's Financial Statements for the financial year ended on 31 December 2026; 2. Granting of authorization and power to the Board of Commissioners of the Company to determine the terms and conditions as well as the fees of the said Public Accounting Firm and Public Accountant by taking into account the recommendation of the Company's Audit Committee; and 3. Granting of authorization and power to the Board of Commissioners to appoint a Substitute Public Accountant and/or Public Accounting Firm and other terms and conditions, if the appointed Public Accountant and/or Public Accounting Firm is unable to continue or perform the duties for any reason, 		



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	by taking into account the prevailing laws and regulations.
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Third AGMS Agenda			
Number of Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The AGMS was approved unanimously	A total of 577,714,503 (five hundred seventy-seven million seven hundred fourteen thousand five hundred three) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None.
Resolution of the Third AGMS Agenda	Approval of the ratification of all management and supervisory actions that have been carried out by the Board of Commissioners and the Board of Directors of the Company up to the date of this Meeting and granting of acquittal and release of liability (acquit et de charge) for such actions, and further Approval of the appointment of the Board of Commissioners and the Board of Directors of the Company for a term of office of 5 years as of the closing of this Meeting, with the composition of the Board of Commissioners and the Board of Directors of the Company as follows:		



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	<p>BOARD OF COMMISSIONERS:</p> <p>President Commissioner : Rheza R.R. Susanto</p> <p>Commissioner : Iwan Gogo Bonardo Parsaulian Pandjaitan</p> <p>Independent Commissioner : Andreas Sugihardjo Tjendana</p> <p>BOARD OF DIRECTORS:</p> <p>President Director : Agustus Sani Nugroho</p> <p>Director : Ruliff R.S. Susanto</p>
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Fourth AGMS Agenda			
Number of Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The AGMS was approved unanimously	A total of 577,714,503 (five hundred seventy-seven million seven hundred fourteen thousand five hundred three) shares or 100%	None.	None.



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	(one hundred percent) of the total votes present at the AGMS.		
Resolution of the Fourth AGMS Agenda	Approval of the decision of the remuneration of the members of the Board of Directors and the Board of Commissioners of the Company with granting of authority to the Board of Commissioners of the Company for the 2026 financial year by still taking into account the financial condition of the Company and the recommendation from the Nomination and Remuneration Committee		

Fifth AGMS Agenda			
Number of Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The AGMS was approved unanimously	A total of 577,714,503 (five hundred seventy-seven million seven hundred fourteen thousand five hundred three) shares or 100% (one hundred percent) of the total votes present at the AGMS.	None.	None.
Resolution of the Fifth	1. Granting of power to the Board of Directors of the Company to put each resolution of this AGMS into		



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AGMS Agenda	<p>a deed of statement of meeting resolutions, submit it to the competent authority, make reports, provide information and perform other legal actions required in connection with the contents of each resolution of this AGMS to comply with the prevailing laws and regulations, without exception; and</p> <p>2. Determination that all resolutions stipulated and approved in this AGMS shall be effective as of the closing of this AGMS.</p>
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AGMS of the Company is closed at 01.38 PM Western Indonesia Time.

Jakarta, 25 June 2026

PT SENTRA FOOD INDONESIA TBK.

THE BOARD OF DIRECTORS



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**ANNOUNCEMENT
SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT SENTRA FOOD INDONESIA Tbk**

PT SENTRA FOOD INDONESIA Tbk, domiciled in South Jakarta, hereby announces that on Wednesday, 24 June 2026 at Equity Hall, Equity Tower Building, Lower Ground, SCBD Lot 9, Jalan Jenderal Sudirman Kav. 52-53, South Jakarta 12190, Indonesia, the Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**EGMS**”) of PT SENTRA FOOD INDONESIA Tbk (hereinafter referred to as the “**Company**”) was held. The EGMS was opened at 1:57 PM Western Indonesia Time and the EGMS was attended by members of the Board of Commissioners and Board of Directors of the Company, namely:

A. Members of the Board of Commissioners and the Board of Directors physically present at the EGMS

Board of Commissioners	Board of Directors
- Independent Commissioner : Mr. ANDREAS SUGIHARDJO TJENDANA	- President Director : Mr. AGUSTUS SANI NUGROHO

B. Quorum of Shareholders' Attendance

The provisions regarding the quorum for the valid conduct of the EGMS are based on:

- For the First Agenda of the EGMS, in accordance to Article 42 paragraph 2 letter a of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Organization of General Meetings of Shareholders of Public Companies ("**POJK 15/2020**") and



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Article 13 paragraph 2 number (4) letter a of the Company's Articles of Association, it is stated that this EGMS is valid if attended by shareholders or their duly authorized proxies representing more than 2/3 (two-thirds) of the total shares with valid voting rights issued by the Company.

- For the Second Agenda of the EGMS, in accordance to Article 41 paragraph 1 letter a of POJK 15/2020 and Article 13 paragraph 2 number 1 letter a of the Company's Articles of Association and Article 13 paragraph 2 number 1 letter a of the Company's Articles of Association, it is stated that this EGMS is valid if attended by shareholders or their duly authorized proxies representing more than 1/2 (one-half) of the total shares with valid voting rights issued by the Company.
- For the Third Agenda of the EGMS, pursuant to Article 44 letter a of POJK 15/2020 and Article 13 paragraph 2 number 6 letter a of the Company's Articles of Association, it is stated that this EGMS is valid if attended by shareholders or their duly authorized proxies representing more than 1/2 (one-half) of the total shares with valid voting rights owned by Independent Shareholders.

The EGMS was attended by the shareholders or duly authorized proxies of the Company totaling 577,715,703 (five hundred seventy-seven million seven hundred fifteen thousand seven hundred three) shares or 88.879% (eighty-eight point eight seven nine percent) of 650,000,000 (six hundred fifty million) shares which constitute all shares issued and fully paid-up in the Company.

In relation with the Third Agenda of the EGMS, independent shareholders were present who collectively represented 77,715,703 (seventy-seven million seven hundred fifteen thousand seven hundred three) shares or 51.810% (fifty-one point eight one zero percent) of 150,000,000 (one hundred fifty million) shares which constitute all shares with voting rights owned by Independent Shareholders of the Company pursuant to the Board of Directors' Statement Letter dated 2 June 2026.



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Therefore, the quorum requirement for the EGMS attendance has been fulfilled. Accordingly, the EGMS is valid and may adopt valid and binding resolutions.

C. Agendas of the EGMS

- 1. Approval to grant authorization to the Company's Board of Directors to adjust Article 3 of the Company's Articles of Association concerning the purposes, objectives, and business activities of the Company in accordance with the 2025 Indonesian Standard Industrial Classification (KBLI 2025) as stipulated in Statistics Indonesia Regulation No. 7 of 2025 on the Indonesian Standard Industrial Classification;**
- 2. Approval of other matters related to the implementation of the EGMS, e.g.:**
 - 1) Grant authorization to the Board of Directors of the Company to adopt the resolutions for this EGMS in a deed of statement of resolutions of the meeting, submission to the relevant authorities, make reports, providing information and performs necessary legal actions with regards to any decision of the EGMS in order to comply with the applicable laws, without exception; and**
 - 2) Approving the date of effectiveness of all resolution decided and agreed in this EGMS is effective as of the closing of the EGMS.**
- 3. Approval for the plan of the Company Subsidiary to sell asset of the Company Subsidiary which constitute a material transaction to a party affiliated with the Company, as referred to in Financial Services Authority Regulation of the Republic of Indonesia No. 17/POJK.04/2020 on Material Transactions and Changes in Business Activities and Financial Services Authority Regulation of the Republic of Indonesia No. 42/POJK.04/2020 on Affiliated Transactions and Transactions Involving Conflicts of Interest.**



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D. Question and Answer Session

Prior to the decision-making, the Chairman of the EGMS provided an opportunity for Shareholders to raise questions during the discussion of each agenda item of the EGMS. There were no questions from Shareholders and/or Shareholders' proxies on each agenda item of the EGMS.

E. Decision Making Mechanism

Prior to decision making, the Chairman of the EGMS provided the opportunity for Shareholders to raise questions in each discussion of the EGMS agenda items. There were no questions from Shareholders and/or Shareholder Proxies on each agenda item of the EGMS.

F. EGMS Resolution

First EGMS Agenda			
Number of Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The EGMS was approved unanimously	A total of 577,715,703 (five hundred seventy-seven million seven hundred fifteen thousand seven hundred three) shares or 100%	None.	None.



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	(one hundred percent) of the total votes present at the EGMS.		
Resolution of the First EGMS Agenda	Approval of the granting of authority to the Board of Directors of the Company to adjust Article 3 of the Company's Articles of Association regarding the purpose and objectives as well as business activities of the Company to align with the 2025 Indonesian Standard Industrial Classification (KBLI 2025) as regulated under Regulation of the Central Statistics Agency No. 7 of 2025 regarding the Indonesian Standard Industrial Classification.		

Second EGMS Agenda			
Number of Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The EGMS was approved unanimously	A total of 577,715,703 (five hundred seventy-seven million seven hundred fifteen thousand seven hundred three) shares or 100% (one hundred percent) of the total votes present at the EGMS.	None.	None.



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Resolution of the Second EGMS Agenda	<ol style="list-style-type: none"> 1. Granting of power to the Board of Directors of the Company to put each resolution of this EGMS into a deed of statement of meeting resolutions, submit it to the competent authority, make reports, provide information and perform other legal actions required in connection with the contents of each resolution of this EGMS to comply with the prevailing laws and regulations, without exception; and 2. Determination that all resolutions stipulated and approved in this EGMS shall be effective as of the closing of this EGMS.
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Third EGMS Agenda			
Number of Independent Shareholders Who Raised Questions	None		
Voting Results	Agree	Abstain	Disagree
The EGMS was approved unanimously	A total of 577,715,703 (five hundred seventy-seven million seven hundred fifteen thousand seven hundred three) shares or 100% (one hundred percent) of the total votes present at the EGMS.	None.	None.
Resolution of the Third	<ol style="list-style-type: none"> 1. Granting of power to the Board of Directors of the Company to put each resolution of this EGMS into 		



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EGMS Agenda	<p>a deed of statement of meeting resolutions, submit it to the competent authority, make reports, provide information and perform other legal actions required in connection with the contents of each resolution of this EGMS to comply with the prevailing laws and regulations, without exception; and</p> <p>2. Determination that all resolutions stipulated and approved in this EGMS shall be effective as of the closing of this EGMS.</p>
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Mata Acara Ketiga RUPSLB			
Jumlah Pemegang Saham Independen Yang Bertanya	Tidak ada.		
Hasil Pemungutan Suara	Setuju	Abstain	Tidak Setuju
RUPSLB disetujui dengan suara bulat	A total of 77,715,703 (seventy-seven million seven hundred fifteen thousand seven hundred three) shares or 100% (one hundred percent) of the total votes held by the Independent Shareholders present at the EGMS	Tidak ada.	Tidak ada.



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Keputusan Mata Acara Ketiga RUPSLB	Approval of the plan of the Company's subsidiary to conduct the sale of assets of the Company's subsidiary which constitutes a material transaction to a party affiliated with the Company, as referred to in Regulation of the Financial Services Authority of the Republic of Indonesia No. 17/POJK.04/2020 regarding Material Transactions and Changes in Business Activities and Regulation of the Financial Services Authority of the Republic of Indonesia No. 42/POJK.04/2020 regarding Affiliate Transactions and Transactions with Conflict of Interest.
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AGMS of the Company is closed at 02.13 PM Western Indonesia Time.

Jakarta, 25 June 2026

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THE BOARD OF DIRECTORS