

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF PT NIPPON INDOSARI CORPINDO Tbk. ("Company")**

In accordance with the Financial Services Authority (OJK) Regulation clause 49 article 1 along with clause 51 article 1 and 2 concerning the Plan and Execution of General Meeting of Shareholders of a Public Company (POJK 15/2020), the Company's Board of Directors hereby reported the Minutes of Extraordinary General Meeting of Shareholders as follows:

A. Date : Monday, June 27th, 2022
Time : 10:07 - 10:21 Western Indonesian Time
Tempat : Peony Tulip Room, 5th floor, Mulia Hotel,
Jl. Asia Afrika, Senayan, Central Jakarta
And through KSEI Zoom, Easy.KSEI webinar meeting at Access.Ksei.co.id

B. The members of Board of Commissioners (BOC) and Board of Directors (BOD) present at the Meeting were as follows:
Board of Commissioners:
- Benny Setiawan Santoso as President Commissioner
- Jaka Prasetya as Commissioner, present virtually
- Jusuf Arbianto Tjondrolukito as Independent Commissioner
Board of Directors:
- Wendy Yap as President Director & CEO, present virtually
- Arlina Sofia as Director
- Ida Apulia Simatupang as Director
- Indrayana as Director
- Arief Alfanto as Director

C. Attendance of Shareholders
- The Extraordinary General Meeting of Shareholders was attended by shareholders and/or authorized proxies that represented 5.594.153.400 shares or equivalent to 97,543 % of the total 5.745.529.188 shares with valid voting rights issued by the Company.

D. Meeting Agenda
Agenda of Extraordinary General Meeting of Shareholders was as follows:
- Approval of amendments to Company's Articles of Association clause 3 concerning the purpose and objectives as well as the Company's business activities and restatement of the Company's Articles of Association.

E. Decision-Making Procedure in the Meeting
All resolutions in the Extraordinary General Meeting of Shareholders shall be taken by consensus agreement. In the event a resolution cannot be reached by consensus, the resolution will be taken by voting based on more than $\frac{2}{3}$ (two-third) affirmative votes of the total valid votes in the Meeting.

F. Questions, Opinions, and Voting Results on Each Meeting Agenda

| EGM Agenda | Affirmative | Negative | Abstain | Question/Response |
|------------|-----------------------------------|--------------------------------|------------------|-------------------|
| | 5.456.723.883 shares (97,543%) | 137.429.517 shares (2,456%) | 0 shares (0%) | 0 (0) person |

Note: The % is derived from the composition of the total shares with voting rights in the Meeting.

G. Meeting Resolutions

The resolutions of Extraordinary General Meeting of Shareholders as minuted in PT Nippon Indosari Corpindo Tbk.'s Annual General Meeting of Shareholders deed No. 28 dated June 27th, 2022 by Notary Kumala Tjahjani Widodo, SH., MKn. were as follows:

1. Accepted and approved the Feasibility Study on the Plan to Expand Company's Business, as stated in the Feasibility Study Report which was published by Office of Appraisal Services Rengganis, Hamid, and Partner (RHR) date June 10th, 2022 No. 00060/2.001200/JP/04/0263/1/VI/2022; that has been published in the Disclosure of Information and announced through the IDX website and company website on June 20th, 2022.
2. Approved the amendments to Articles of Association as follows:
 - Amendment to Article 3 of the Company's Articles of Association concerning the Purposes and Objectives as well as the Company's Business Activities related to the addition of business activities, namely:
 1. KBLI 46326 : Wholesale of Milk and Dairy Products
 2. KBLI 10732 : Industry of Food From Chocolate and Confectionery from Chocolate
 - Then the Company will Amendment to clause 3 of Articles of Association concerning the Purpose and Objectives as well as the Company's Business Activities related to the addition of the Company's business activities in accordance with Indonesia Standard Industrial Classification (KBLI) and to be adjusted to the Central Statistics Agency Regulation No. 2 of 2020 concerning the KBLI 2020; and
 - Restatement of the Company's Articles of Association to restate all provisions of the Company's Articles of Association, including the addition of clause 3 on the purpose and objectives as well as the Company's business activities.
3. Authorized the Board of Directors of the Company with the right of substitution to take all necessary actions in connection with the above-mentioned decisions including but not limited to re-arrangement of articles in the Articles of Association and make changes and improvements and declare them in a Notary Deed and subsequently notify changes to the Company's Data to the Minister of Law and Human Rights of the Republic of Indonesia and/or the competent authority based on the prevailing laws and regulations.

Jakarta, June 28th, 2022

PT. Nippon Indosari Corpindo Tbk.

Board of Directors