



# SENTRA FOOD INDONESIA

**PT SENTRA FOOD INDONESIA TBK.**  
(“Perseroan”)

**PENGUMUMAN**  
**RAPAT UMUM PEMEGANG SAHAM TAHUNAN**  
**DAN RAPAT UMUM PEMEGANG SAHAM LUAR**  
**BIASA**

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (“RUPST”) dan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) pada:

Hari/Tanggal : Rabu, 6 Juli 2022  
Waktu : 13.00 WIB s/d selesai  
Tempat : Equity Hall, Gedung Equity Tower, Lower Ground, SCBD Lot. 9, Jl. Jend. Sudirman Kav. 52-53 Jakarta Selatan

Sesuai dengan ketentuan Pasal 11 ayat (6) Anggaran Dasar Perseroan dan Pasal 52 ayat (1) Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“**POJK 15/2020**”), Panggilan RUPST akan dilakukan melalui paling sedikit situs web Perseroan ([www.sentrafood.co.id](http://www.sentrafood.co.id)), situs web Kustodian Sentral Efek Indonesia (KSEI) dan situs web Bursa Efek Indonesia (BEI) pada tanggal 14 Juni 2022.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah pemegang saham yang tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 13 Juni 2022 sampai dengan pukul 16:00 WIB.

Setiap usulan pemegang saham Perseroan akan dimasukkan dalam acara Rapat, jika memenuhi persyaratan yang tercantum dalam Pasal 11 ayat (7) Anggaran Dasar Perseroan dan ketentuan Pasal 16 ayat (2) POJK 15/2020, dan usul tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yaitu pada tanggal 7 Juni 2022.

**PT SENTRA FOOD INDONESIA TBK.**  
(the “Company”)

**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS AND EXTRAORDINARY**  
**GENERAL MEETING OF SHAREHOLDERS**

We hereby announce to the Shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) on:

Day/Date : Wednesday, 6 July 2022  
Time : 13.00 WIB - finish  
Place : Equity Hall, Gedung Equity Tower, Lower Ground, SCBD Lot. 9, Jl. Jend. Sudirman Kav. 52-53 Jakarta Selatan

Pursuant to Article 11 paragraph (6) of the Company’s Articles of Association and Article 52 paragraph (1) of Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Plan and Execution of General Meeting of Shareholders of Public Company (“**POJK 15/2020**”), an Invitation of the Meeting will be made through at least the Company’s website ([www.sentrafood.co.id](http://www.sentrafood.co.id)), the Central Security Depository Services’ (KSEI) website and the Indonesia Stock Exchange’s website on 14 June 2022.

In accordance with Article 23 paragraph (2) POJK 15/2020, shareholders who are eligible to attend or represented in the Meeting are those whose names are listed in the Register of Shareholders of the Company on 13 June 2022 up to 16:00 Western Indonesian Time.

Each proposed shareholder of the Company will be included in the Meeting, if it meets the requirements listed in Article 11 paragraph (7) of the Company’s Article of the Association and the provisions of Article 16 paragraph (2) POJK 15/2020, and the proposal must be received by the Directors of the Company no later than 7 (seven) days before the date of Meeting’s invitation, which is on 7 June 2022.

Jakarta, 30 Mei 2022

**PT SENTRA FOOD INDONESIA TBK.**

*Direksi / Board of Directors*

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**PT SENTRA FOOD INDONESIA Tbk.**

Equity Tower, 29<sup>th</sup> floor unit E, Sudirman Central Business District (SCBD) Lot.9

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