



SENTRA FOOD INDONESIA

PT SENTRA FOOD INDONESIA TBK.

ANNOUNCEMENT

TO SHAREHOLDERS

We hereby announce to the Shareholders of PT Sentra Food Indonesia, Tbk. (the “**Company**”) that the Company will hold an Annual General Meeting of Shareholders (“**AGMS**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) (collectively AGMS and EGMS is referred to as “**Meeting**”) on:

AGMS		EGMS	
Day/Date	: Wednesday, 26 August 2020	Day/Date	: Wednesday, 26 August 2020
Time	: 14.00 s/d 15.00 WIB	Time	: 15.00 s/d 15.30 WIB
Place	: Equity Hall, Gedung Equity Tower, Lower Ground, SCBD Lot. 9, Jl. Jend. Sudirman Kav. 52-53 Jakarta Selatan	Place	: Equity Hall, Gedung Equity Tower, Lower Ground, SCBD Lot. 9, Jl. Jend. Sudirman Kav. 52-53 Jakarta Selatan

Pursuant to Article 11 paragraph (3) of the Articles of Association of the Company 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 published in 1 (one) daily newspaper in Indonesian language with national circulation, the Company’s website, the Central Security Depository Services (KSEI) and the Indonesia Stock Exchange’s website on 4 August 2020.

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 3 August 2020 up to 16:00 WIB (“**Shareholders**”)

Based on Article 16 paragraph (2) POJK 15/2020 and Article 11 paragraph (4) of Articles of Association of the Company, Shareholders who represent 1/20 (one twentieth) or more of all shares with voting rights can propose a meeting agenda in writing to the Board of Director of the Company no later than 7 (seven) calendar days before the date of the Meeting’s invitation.

Jakarta, 20 July 2020

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Board of Director