



SENTRA FOOD INDONESIA

PT SENTRA FOOD INDONESIA Tbk.
(“Perseroan”)

PENGUMUMAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Dengan ini diumumkan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan (RUPST), Rapat Umum Pemegang Saham Luar Biasa (RUPSLB), dan Rapat Umum Pemegang Saham Independen (RUPSI) (selanjutnya secara bersama-sama disebut **“RUPS”**) pada:

Hari/Tanggal : Rabu, 24 Juni 2026
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 RUPS akan dilakukan melalui paling sedikit situs web Perseroan (www.sentrafood.co.id), situs web Kustodian Sentral Efek Indonesia (KSEI) dan situs web Bursa Efek Indonesia (BEI) pada tanggal 2 Juni 2026.

Sesuai dengan ketentuan Pasal 23 ayat (2) POJK 15/2020, pemegang saham yang berhak hadir atau diwakili dalam RUPS adalah pemegang saham yang tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 29 Mei 2026 sampai dengan pukul 16:00 WIB.

Setiap usulan dari pemegang saham Perseroan akan dimasukkan dalam acara RUPS, 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 RUPS, yaitu pada tanggal 26 Mei 2026.

PT SENTRA FOOD INDONESIA Tbk.
(the “Company”)

ANNOUNCEMENT
ANNUAL 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), Extraordinary General Meeting of Shareholders (EGMS), and Independent General Meeting of Shareholders (IGMS) (hereinafter collectively referred to as the **“GMS”**) on:

Day/Date : Wednesday, 24 June 2026
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 GMS will be made through at least the Company's website (www.sentrafood.co.id), the Central Security Depository Services' (KSEI) website and the Indonesia Stock Exchange's website on 2 June 2026.

In accordance with Article 23 paragraph (2) POJK 15/2020, shareholders who are eligible to attend or represented in the GMS are those whose names are listed in the Register of Shareholders of the Company on 29 May 2026 up to 16:00 Western Indonesian Time.

Each proposal from the shareholders of the Company will be included in the GMS, 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 the GMS invitation, which is on 26 May 2026.

Jakarta, 18 Mei 2026

PT SENTRA FOOD INDONESIA TBK.

Direksi / Board of Directors

PT SENTRA FOOD INDONESIA Tbk.

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

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