



**ANNOUNCEMENT
FOR THE SHAREHOLDERS
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
("Company")**

PT Pioneerindo Gourmet International, Tbk ("Company") hereby announces to all Shareholders of the Company that will convene the Annual General Meeting of Shareholders (AGMS) on Monday, May 18th, 2026 ("Meeting").

Pursuant to the provisions of Article 23 paragraph (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020, shareholders entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Register of Shareholders on Thursday, April 23rd, 2026, until 16:00 WIB ("Shareholders").

Based on the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK No. 15"), proposals from the Shareholders must be included in the Meeting agenda if they meet the following requirements:

1. The proposal must be submitted in writing to the Company's Board of Directors no later than 7 (seven) days before the Meeting invitation is issued.
2. The proposal must be submitted by one or more Shareholders representing at least 1/20 (one-twentieth) or more of the total shares with voting rights.
3. The proposal must: (a) be made in good faith; (b) consider the interests of the Company; (c) include reasons and supporting materials for the proposed agenda item; and (d) not contradict any applicable laws and regulations.
4. The proposed Meeting agenda item from the Shareholders, as referred to in paragraph (1) above, must require a resolution from the General Meeting of Shareholders.

In accordance with Article 52 of POJK No. 15, the Meeting invitation will be announced on Friday, April 24th, 2026, through the website of the Indonesia Stock Exchange, the website of the electronic general meeting system provider PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"), and the Company's website www.cfcindonesia.com, in both Indonesian and English.

Additional Information for Shareholders Regarding Representation at the Meeting:

The Company provides conventional proxy authorization, which can be downloaded from the Company's website www.cfcindonesia.com, as well as an alternative electronic proxy authorization service provided by PT Kustodian Sentral Efek Indonesia ("eASY.KSEI"). The Company also encourages Shareholders to delegate their proxies to the Company's Share Registrar, PT EDI Indonesia, as the designated Proxy Recipient appointed by the Company.

Jakarta, April 9th, 2026
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
Board of Directors

A handwritten signature in black ink, consisting of a series of loops and a long tail, positioned to the right of the company name and date.

PT. PIONEERINDO GOURMET INTERNATIONAL Tbk.

Head Office : CFC CENTER, Jl. Palmerah Utara No. 100 Jakarta Barat 11480 Telephone : +62 21 5366 8999 Facsimile : +62 21 5366 2012, +62 21 5366 2014
Branches : • Jl. Karyajasa No. 88, Pangkalan Mansyur, Medan 20143 Telephone : +62 61 7869709 Facsimile : +62 61 7869786
: • Jl. S. Parman No. 143, Padang 25132 Telephone : +62 751 445310, 445312 Facsimile : +62 751 7052113
: • Jl. R.E. Martadinata No. 04, Kel. Sei Buah Kec. Ilir Timur 2, Palembang Telephone / Facsimile : +62 711 562 5996
: • Pergudangan Ramajaya No. 10-11, Jl. Raya By Pass Juanda Baru Sedati, Sidoarjo 61253 Telephone : +62 31 867 1218, +62 31 8671617
Website : • www.cfcindonesia.com