PIONEERINDO

No. : 059/PGI/Dir-MGMT/III/2026

Jakarta, 31 Maret 2026

FINANCIAL SERVICES AUTHORITY (OJK)
Sumitro Djojohadikusumo Building, 8th Floor
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710

Attention: Executive Head of Capital Market Supervision

Dear Sir/Madam,

We hereby inform you that PT Pioneerindo Gourmet International Tbk ("Company") plans to hold the Annual General Meeting of Shareholders (AGMS) followed by a Public Expose, on:

Day / Date : Monday / May 18th, 2026
Time : 10.00 AM - Finish
Venue : CFC CENTER Building, Jl Palmerah Utara no.100, West Jakarta

Please find attached the schedule and agenda for the Annual General Meeting of Shareholders.

We would like to inform you that:

1. The Company will conduct the meeting in accordance with the e-AGMS mechanism as stipulated in OJK Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies and OJK Regulation No. 16/POJK.04/2020 regarding the Implementation of General Meeting of Shareholders of Public Companies Electronically.
2. The Company will use the EASY.KSEI facility as the e-AGMS implementation system.
3. Pursuant to Article 28 of POJK 15/2020, the Company encourages shareholders to participate in the electronic proxy mechanism (e-Proxy) in the meeting process through the e-RUPS provided by the e-RUPS provider. Technical information related to the conduct of the meeting will be further explained in the Meeting Notice.

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

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4. Each Shareholder or Proxy Holder and all participants who will attend the Meeting are shareholders whose names are registered in the Company's Shareholders List.

Further details regarding the technical implementation of the e-AGMS will be explained in the AGMS Invitation on April 24th, 2026.

Thank you for your attention.

Sincerely,

PT PIONEERINDO GOURMET INTERNATIONAL Tbk.

PIONEERINDO
PT. PIONEERINDO GOURMET INTERNATIONAL, Tbk.

Teh Kian Kun

Director

CC :

- Head of Capital Market Supervisory Executive of the Financial Services Authority (KSEI)
- Board of Directors of the Indonesia Stock Exchange (IDX)

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SCHEDULE
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
PT PIONEERINDO GOURMET INTERNATIONAL, Tbk
May 18, 2026

March 31, 2026	:	Announcement to OJK and IDX through the e-AGMS provider website, the stock exchange website, and the company's website to inform shareholders that the AGMS will be held on May, 18th, 2026
April 23, 2026	:	Shareholder List (DPS) entitled to attend the AGMS
April 23, 2026	:	Reporting to OJK and IDX in case of any changes to the agenda of the meetings.
April 24, 2026	:	Invitation through the e-AGMS provider website, the stock exchange website, and the company's website to invite shareholders to attend the meetings.
May 18, 2026	:	Implementation of the AGMS
May 20, 2026	:	Submission of Meeting Summary Minutes through the e-AGMS provider website, the stock exchange website, and the company's website.
June 15, 2026	:	Submission of the Meeting Minutes Act of the AGMS to OJK/IDX via the IDX Net application.

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AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)
PT PIONEERINDO GOURMET INTERNATIONAL Tbk
May 18, 2026

ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)

1. Annual Report for the 2025 Fiscal Year
   a. Approval of the Board of Directors' Report on the Company's Business Results and Activities
   b. Ratification of the Company's Financial Statements
   c. Ratification of the Board of Commissioners' Supervisory Duties Report

2. Determination of the Use of the Company's 2025 Fiscal Year Profits;

3. Determination of the Salary and/or Other Allowances for Members of the Board of Directors and Board of Commissioners, with implementation to be delegated to the Board of Commissioners with substitution rights to the President Commissioner and President Director.

4. Appointment of Public Accountants who will audit the Company's books for the 2026 Fiscal Year, with delegation of authority to the Board of Commissioners for implementation.

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