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Nomor Surat	033/CPP-JKT/CS/24
Nama Perusahaan	Central Proteina Prima Tbk
Kode Emiten	CPRO
Lampiran	1
Perihal	Penyampaian Laporan Tahunan dan Keberlanjutan

Perseroan menyampaikan laporan Tahunan dan Keberlanjutan tahun 2023 dengan periode tahun buku dari 01 Januari 2023 sampai dengan 31 Desember 2023

Apakah Perseroan akan/telah melakukan panggilan Rapat Umum Pemegang Saham Tahunan? (Ya)

Perseroan melakukan panggilan Rapat Umum Pemegang Saham Tahunan pada tanggal 21 Juni 2024

Informasi sebagaimana dimaksud di atas telah dimuat pada Situs Web Perseroan di alamat link https://www.cpp.co.id/investor-relations/general-meeting-of-shareholders pada tanggal 30 Mei 2024

Rasio Komposisi:
Jajaran Direksi = 0 Perempuan : 7 Laki-Laki.
Jajaran Level Senior Manajemen = 0 Perempuan : 11 Laki-Laki.

Rata-rata waktu pelatihan Perempuan dan Laki-Laki 15 jam.

Daur Ulang Sampah 1 %.

Demikian untuk diketahui.

Hormat Kami,

Central Proteina Prima Tbk

Armand Ardika

Corporate Secretary

Central Proteina Prima Tbk

Treasury Tower Floor 8, District 8, JL Jendral Sudirman Kav 52-53, SCBD, Jakarta

Telepon : 50191788, Fax : 50191808, www.cpp.co.id

Nama Pengirim	Armand Ardika
Jabatan	Corporate Secretary
Tanggal dan Waktu	30-04-2024 23:46
Lampiran	1. CPRO_2023.pdf

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Letter / Announcement No.	033/CPP-JKT/CS/24
Issuer Name	Central Proteina Prima Tbk
Issuer Code	CPRO
Attachment	1
Subject	Submission of Annual and Continuity Report

The Company hereby submit Annual and Continuity Report 2023 for the period of 01 January 2023 to 31 December 2023 in Indonesia and English

Will the Company be/has summons for the Annual General Meeting of Shareholders? (Yes)

The Company made invitations to the Annual General Meeting of Shareholders on 21 June 2024

The information referred above has been published on the Company's website https://www.cpp.co.id/investor-relations/general-meeting-of-shareholders at 30 May 2024

Composition Ratio:
Board of Directors = 0 Woman : 7 Man.
Senior Management Level = 0 Woman : 11 Man.

Recycle 1%.

Thus to be informed accordingly.

Respectfully,

Central Proteina Prima Tbk

Armand Ardika

Corporate Secretary

Central Proteina Prima Tbk

Treasury Tower Floor 8, District 8, JL Jendral Sudirman Kav 52-53, SCBD, Jakarta

Phone : 50191788, Fax : 50191808, www.cpp.co.id

Sender Name	Armand Ardika
Function	Corporate Secretary
Date and Time	30-04-2024 23:46
Attachment	1. CPRO_2023.pdf

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