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No	025/JAPFA-BEI/LD-CS/III/2020
Issuer Name	JAPFA Comfeed Indonesia Tbk
Issuer Code	JPFA
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Subject	Announcement of Planning of Annual General Meeting of Shareholders

Announcement of General Meeting of Shareholders

Refer to the letter No.020/JAPFA-OJK/LD-CS/II/2020

The Company announces the General Meeting of Shareholders will be held at:

Fiscal Year	:	
Day/Date/Time	:	Wednesday, 08 April 2020 Time : 10:00
Location	:	HARRIS Hotel, Unique Room, Jl. Dr. Saharjo No. 191, Jakarta 12960
Recording date of Shareholders which are entitled to participate in the AGM	:	16 March 2020

Other Information:

Announcement date: 2 March 2020 (as attached).
Invitation date: 17 March 2020, which will be announced in 1 (one) Indonesian language newspaper and 1 (one) English language newspaper.

Thus to be informed accordingly.

Respectfully,

JAPFA Comfeed Indonesia Tbk

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Date and Time	02-03-2020
Attachment	1. Investor Daily 20200302.pdf
	2. The Jakarta Post 20200302.pdf

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