Unofficial Translation

TO WHOM IT MAY CONCERN
Number: 184/SI.Not/IV/2018

The undersigned, I: Doktor IRAWAN SOERODJO, Sarjana Hukum, Magister Sains, Notary Public in Jakarta, hereby declares that:

PT. JAPFA COMFEED INDONESIA Tbk, domiciled in South Jakarta (hereinafter referred to as Company) has convened::

- Extraordinary General Meeting of Shareholders on:

  Day/Date : Thursday, April 5, 2018.

  Place : HARRIS Hotel, Unique Room

  Jl. Dr. Saharjo No. 191, Jakarta 12960.

  Time : 15.18 – 15.39 WIB.

  Agenda:

  1. To approve the proposed utilization of the Company's buyback shares for the implementation of PT Japfa Performance Share Plan Program.
  2. To approve the Company's requested mandate to do Shares Buyback in accordance with Indonesia Financial Services Authority Rule Number 30/POJK.04/2017 dated 21 June 2017 Re: Shares Buyback by Public Company and its utilization.
  3. To approve the amendment of Article 3 of the Company's Articles of Association, in connection with the additional wording of supporting business activities of the Company's main business activities.

  (hereinafter referred to as the "EGM").

Deed of Minutes of Extraordinary General Meeting of Shareholders of PT. JAPFA COMFEED INDONESIA Tbk, dated April 5, 2018 number 28, has been made for the Company.

Members of Board of Directors and Board of Commissioners of the Company attendance:

Member of Board of Directors attend the EGM:

Vice President Director	:	Mr. Ir. BAMBANG BUDI HENDARTO;
Director	:	Mr. KOESBYANTO SETYADHARMA;
Independent Director	:	Mr. Insinyur RACHMAT INDRAJAYA;

Member of Board of Commissioners attend the EGM:

President Commissioner	:	Mr. Haji SYAMSIR SIREGAR;
Vice President Commissioner	:	Mr. HENDRICK KOLONAS;
Commissioner	:	Mr. JAKA PRASETYA
Independent Commissioner	:	Mrs RETNO ASTUTI WIBISONO;
Independent Commissioner	:	Mr. Doktorandus Ignatius HERRY WIBOWO;
Independent Commissioner	:	Mr. Haji ACHMAD SYAIFUDIN HAQ;

Chairman of the Meeting:

- The EGM was chaired by Mr. Haji SYAMSIR SIREGAR, as President Commissioner of the Company.

Shareholders attendances:

- The EGM was attended by the shareholders and their proxies representing 9,175,761,745 shares or 80.59% out of 11,386,157,970 shares which constitute all issued shares of the Company (after deduct the number of shares bought back by the Company).

Questions and/or Opinions:

- The shareholders and its proxies were given opportunity to question and/or give opinion for each agenda of the EGM, however no shareholder or its proxies asked questions and/or give opinions.

Adopting Resolution Mechanism:

- The adoption of resolution EGM shall be adopted amicably by deliberation to reach a consensus, in the event the consensus is not reached in the deliberation, the resolution shall be adopted by way of voting.

Voting Result :

1. First Agenda:

-No shareholder or its proxy present casts abstain vote;

-Number of "against/not agree" votes : 436,076,335 vote;

-Hence number of affirmative votes : 8,739,685,410 votes or 95.25% or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

2. Second Agenda:

-No shareholder or the proxy present casts abstain vote;

-No shareholder or the proxy present casts "against/not agree" vote;

-All shareholders and the proxies present casts affirmative vote;

-Hence the resolution was approved unanimously.

3. Third Agenda:

--No shareholder or the proxy present casts abstain votes;

-No shareholder or the proxies present casts "against/not agree" vote;

-All shareholders and the proxies present casts affirmative votes;

-Hence the resolution was approved unanimously.

Meeting Resolution:

1. a. To approve the Company's plan to:
    i. utilize 2,270,200 buyback shares for the Company's implementation of the PT Japfa Performance Share Plan for year 2018; and
    ii. utilize 9,398,000 buyback shares for the Company's implementation of the PT Japfa Performance Share Plan from year 2019 to year 2023.

b. To give power and authorize the Board of Director with right of substitution, to perform any and all actions required in connection with the implementation of the Approval subject to the prevailing regulation.

2. a. To approve shares buyback mandate maximum 2.5% of all issued shares in the Company, in accordance with the Disclosures and Additional Disclosures of Information published in PT Bursa Efek Indonesia (Indonesia Stock Exchange) and the Company's website on February 27, 2018, March 1, 2018 and April 3, 2018.

b. To give power and authorize Board of Directors of the Company, with the rights of substitution, to take any and all actions required for such purpose, including, but not limited to utilize such buyback shares for:

i. selling back (refloat) the shares by on-market sale or by off-market sale to investors and/or existing shareholders;
ii. debt to equity financing, such as exchangeable bonds;
iii. ESOP including without limitation the PT Japfa Performance Share Plan;
iv. reduce capital, or
v. any other purpose permitted under prevailing regulations.

3.a. To approve the additional wording of supporting business activities of the Company and therefore to amend article 3 of the Company's Articles of Association, as explained in the Meeting.

b. To give power and authorize Board of Directors of the Company with the rights of substitution to Board of Directors of the Company, to perform all and any necessary action in respect of such decisions, including but not limited to incorporate such decisions in the deeds made before the Notary, to amend as required by and in accordance with the prevailing regulations, make or make order and sign the deeds and letters as well as the necessary documents, to apply for approval and/or file notice and/or amend article 3 of the Company's Articles of Association.

Jakarta, April 5, 2018.
Notary Public in Jakarta,

Stamp & Signed

Dr. IRAWAN SOERODJO, SH, MSi