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COVID-19ALERT
Cases: 11,587
Deaths: 864
Recovered: 1,954
#stayathome

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JP/Adi Purnama Yulistiawan

Darta, 38, works on frames that are built for photos and mirrors on a sidewalk along Jl. Juanda in Bekasi municipality on Thursday. The COVID-19 outbreak has caused the income of Darta, a father of two, to drop due to declining demand.

JAPFA

PT Japfa Comfeed Indonesia Tbk
Domiciled in South Jakarta
(the "Company")

ANNOUNCEMENT TO THE SHAREHOLDERS

With reference to the: (i) invitation to the Annual General Meeting of Shareholders published in the Investor Daily Indonesia and the Jakarta Post on March 17, 2020 and (ii) Company's Disclosure of Information through Indonesia Stock Exchange Website (IDXNet) dated March 31, 2020 Re: Postponement of the Annual General Meeting of Shareholders, the Board of Directors of the Company have re-arranged and will hold the Annual General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") in Jakarta, on Thursday, June 18, 2020.

The invitation for the Meeting and its agenda will be published in 1 (one) Indonesian and 1 (one) English daily newspapers on May 20, 2020.

The Shareholders who are entitled to attend or be represented in the Meeting, are the shareholders whose names are registered in the Company's Share Register on May 19, 2020, 4.00 pm Western Indonesia Time.

Any proposal from each Shareholders will be included in the agenda of the Meeting if comply with Article 21 paragraph 7 of the Articles of Association of the Company and must be received by the Board of Directors at least 7 (seven) days before the date of invitation of the Meeting.

Jakarta, May 5, 2020
The Board of Directors of the Company

The Jakarta Post, 5 Mei / May 2020, halaman /page 5.