

Nomor Surat	036/JAPFA-OJK/LD-CS/IV/2024
Nama Perusahaan	JAPFA Comfeed Indonesia Tbk
Kode Emiten	JPFA
Lampiran	1
Perihal	Penyampaian Bukti Iklan Hasil RUPS

Dengan ini Perseroan / Emiten menyampaikan bukti iklan tentang Hasil RUPS

yang telah diiklankan di media cetak :

Informasi	Nama Media Cetak	Tanggal Penerbitan
Ringkasan Hasil RUPS	https://www.japfacomfeed.co.id/general-meeting-of-shareholders	04 April 2024

Demikian untuk diketahui.

Hormat Kami,

JAPFA Comfeed Indonesia Tbk

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Telepon : 021-28545680, Fax : 021-8310309, <http://www.japfacomfeed.co.id>

Nama Pengirim	Maya Pradjono
Jabatan	Corporate Secretary
Tanggal dan Waktu	04-04-2024 17:12
Lampiran	1. Summary of AGM and EGM-20240404.pdf

Dokumen ini merupakan dokumen resmi JAPFA Comfeed Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. JAPFA Comfeed Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	036/JAPFA-OJK/LD-CS/IV/2024
Issuer Name	JAPFA Comfeed Indonesia Tbk
Issuer Code	JPFA
Attachment	1
Subject	Advertisement Submission of AGM Result

The Issuer has advertised AGM Result

on the following news media:

Information	Name of News Media	Publication Date
Ringkasan Hasil RUPS	https://www.japfacomfeed.co.id/general-meeting-of-shareholders	04 April 2024

Thus to be informed accordingly.

Respectfully,

JAPFA Comfeed Indonesia Tbk

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Phone : 021-28545680, Fax : 021-8310309, <http://www.japfacomfeed.co.id>

Sender Name	Maya Pradjono
Function	Corporate Secretary
Date and Time	04-04-2024 17:12
Attachment	1. Summary of AGM and EGM-20240404.pdf

This is an official document of JAPFA Comfeed Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. JAPFA Comfeed Indonesia Tbk is fully responsible for the information contained within this document.