PT Japfa Comfeed Indonesia Tbk
Berkedudukan di Jakarta Selatan/
Domiciled in South Jakarta
("Perseroan" / *the "Company"*)

	Unofficial English Translation
PEMBERITAHUAN **KEPADA PARA PEMEGANG SAHAM**	***ANNOUNCEMENT*** ***TO THE SHAREHOLDERS***
Diberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), di Jakarta pada hari Rabu, tanggal 5 April 2023.	*The Board of Directors of the Company, hereby announce that the Annual General* Shareholders' Meeting *and the Extraordinary General* Shareholders' Meeting *of the Company (the "Meeting") will be held in Jakarta, on Wednesday, 5 April 2023.*
Sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan (OJK) No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaran Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan Rapat beserta acaranya akan diumumkan dalam situs web Bursa Efek Indonesia dan situs web Perseroan pada tanggal 14 Maret 2023.	*In compliance with the Article of Associations of the Company and the Financial Services Authority Regulation No. 15/POJK.04/2020 on Planning and Holding General Meeting of Shareholders of Public Limited Companies, the Invitation for the Meeting and its agenda will be announced at IDX's website and the Company's website on 14 March 2023.*
Yang berhak hadir dan memberikan suara dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 13 Maret 2023 sampai dengan pukul 16.00 Waktu Indonesia Barat.	*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 13 March 2023, 4.00 pm Western Indonesia Time.*
Setiap usul dari Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam pasal 21 ayat 7 Anggaran Dasar Perseroan dan harus diterima Direksi selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.	*Any proposal from each Shareholder 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, 27 Februari 2023 Direksi Perseroan	*Jakarta, 27 February 2023* *The Board of Directors of the Company*