

TO WHOM IT MAY CONCERN

Number: 225/S1.Not/IV/2019

The undersigned, I : Christina Dwi Utami, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, Notary Public in West Jakarta, hereby declares that:

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

- Extraordinary General Meeting of Shareholders on :
 - Day/Date : Tuesday, April 2, 2019.
 - Place : HARRIS Hotel, Unique Room
Jl. Dr. Saharjo No. 191, Jakarta 12960.
 - Time : 10.23 – 10.40 WIB.

Agenda :

- To approve the amendment of Article 3 of the Company’s Articles of Association. (hereinafter referred to as “the EGM”).

Deed of Minutes of Extraordinary General Meeting of Shareholders of PT. JAPFA COMFEED INDONESIA Tbk, dated April 2, 2019 number 15, has been made for the Company.

Attendance of members of Board of Directors and Board of Commissioners of the Company:

Member of Board of Directors attend the EGM:

President Director : Mr. HANDOJO SANTOSA;
Vice President Director : Mr. Ir. BAMBANG BUDI HENDARTO;
Director : Mr. TAN YONG NANG;
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 EGM:

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

Attendance of Shareholders:

- The EGM was attended by the shareholders and their proxies representing 9.710.896.422 shares or 82,86 % out of 11.719.006.201 shares which constitute all issued shares of the Company (after being deducted with 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 EGM resolution 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 :

- Agenda:

-Shareholders or proxies present casts abstain	:	1.338.200 votes;
-Shareholders or proxies present casts "against/not agree"	:	609.551.407 votes;
-Shareholders and proxies present casts affirmative	:	9.100.006.815 votes;
-Hence the resolution was approved by	:	9.101.345.015 votes or 93,72% or more than 2/3 (two-thirds) of the total votes lawfully cast at EGM.

EGM Resolution:

1. To approve amendment of article 3 of the Company's Articles of Association, as explained in the EGM.
2. To give power and authorization to the Board of Directors of the Company, with the rights of substitution, to perform all and any necessary action in respect of such decisions, including but not limited to do editorial changes on the provision of Article 3 of the Company's Articles of Association as required, to comply and in line with prevailing KBLI 2017 (Indonesian Standard Industrial Classification) and its amendments (if any). For such purpose, to incorporate the resolution 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 give notice with regard to the resolutions and/or amend article 3 of the Company's Articles of Association, to the authorized body, and do all and each required action, in accordance with the prevailing regulation.

This Letter is made to be used accordingly.

Jakarta, April 2, 2019.
Notary Public in West Jakarta

Stamped & Signed

CHRISTINA DWI UTAMI, S.H., M.Hum., M.Kn.