**Unofficial English Translation**

Jakarta, March 11, 2019

Letter Number : 041/JAPFA-BEI/LD-CS/III/2019
Attachment : 1 (one) page.

To
**The Board of Directors of PT Bursa Efek Indonesia (Indonesia Stock Exchange)**
**The Board of Directors of PT Kustodian Sentral Efek Indonesia (Indonesia Securities Central Custody)**

Ja k a r t a.

Re : Announcement

Dear Sirs,

Attached is announcement to the shareholders of PT Japfa Comfeed Indonesia Tbk, regarding:

**Invitation of General Shareholders Meeting (Form 2)**

to be announced in Indonesia Stock Exchange.

Yours Sincerely,
**PT Japfa Comfeed Indonesia Tbk**

Stamp & signed

**Maya Pradjono**
Corporate Secretary

**Unofficial English Translation**

Appendix Letter No. : 041/JAPFA-BEI/LD-CS/III/ 2019
Date : March 11, 2019
Subject : Invitation of General Meeting of Shareholders

Name of Shares: -
Shares Code : JPFA

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The Board of Directors of PT Japfa Comfeed Indonesia Tbk, hereby inform to the shareholders, that will be held:

☒ Annual General Shareholders' Meeting
☒ Extraordinary General Shareholders' Meeting

of PT Japfa Comfeed Indonesia Tbk on:

1. Day/Date : Tuesday, April 2, 2019
2. Time : 10:00 am – finish
3. Place : Harris Hotel, Unique Room
   Jl. Dr Saharjo No. 191, Jakarta 12960.
4. Recording Date : March 8, 2019 at: 04:00 pm.
5. Agenda :

I. EGM Agenda:
To propose to the shareholders of the Company to approve the amendment of article 3 of the Company's Articles of Association, in connection with the Joint Announcement of the Directorate General of Law Entity Administration, Ministry of Law and Human Rights of the Republic of Indonesia and the Coordinating Ministry of Economic Affairs of the Republic of Indonesia Cq. OSS Institution dated October 11, 2018 which obliges the Company to amend and adjust the provisions of Article 3 of the Company's Articles of Association concerning the Company's Purposes and Objectives and Business Activities according to the 2017 Indonesian Standard Business Field Classification (KBLI) no later than 1 (one) year, therefore the provisions of Article 3 of the Company's Articles of Association shall be adjusted to the KBLI 2017.

II. AGM Agenda:
1. To approve the Company's Annual Report and ratification to the Company's Financial Statement for the financial year 2018;
2. To Determine the utilization of Company's profit for the financial year 2018;
3. To authorize the Board of Commissioners to appoint public accountants to audit the Company's book for the financial year 2019 and to determine its remuneration;
4. To appoint members of the Company's Board of Commissioners and Board of Directors;
5. To determine salary/benefit of the members of the Company's Board of Commissioners and Board of Directors;

6. Other information :
Invitation of General Shareholders Meetings as published in Investor Daily Indonesia and The Jakarta Post newspapers on March 11, 2019, as attached.

Yours Sincerely,

Stamp & signed

**Maya Pradjono**
Corporate Secretary