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when it boycotted a 2017 game against Sweden during a dispute with its soccer association.

that benefits us all, but it's something we have to do together," Fischer said.

JAPFA

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

INVITATION

The Board of Directors of the Company, hereby invites the shareholders of the Company to attend the Extraordinary General Shareholders' Meeting of the Company ("EGM") and the Annual General Shareholders' Meeting ("AGM") (the "RUPS"), which will be held on:

Day/date : Tuesday, April 2, 2019
Time : 10.00 am Western Indonesia Time
Place : HARRIS Hotel, Unique Room
Jl. Dr. Saharjo No. 191, Jakarta 12960

EGM's Agenda:
To approve the amendment of Article 3 of the Company's Articles of Association.

AGM's 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;

Explanation on the EGM's 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.

Explanation on the AGM's Agenda:
1. Explanation of the 1st (first) Agenda:
   To propose to the shareholders of the Company to (i) to approve the Annual Report of the Company for the financial year ended December 31, 2018 which includes the Consolidated Financial Statements (audited) of the Company and its Subsidiaries for financial year ended December 31, 2018 which has been audited by the Public Accountants Office of Purwantono, Sungkoro & Surja (*a member firm of Ernst & Young Global Limited*) as stipulated in the Independent Auditor's Report of March 5, 2019 Number 00147/2.1032/AU.1/01/0704-1/1/III/2019, with fair opinion, in all material respect; (ii) to approve the Annual Supervisory Report of the Board of Commissioners of the Company for the financial year ended December 31, 2018; and (iv) to acquit and discharge the Board of Directors and the Board of Commissioners of the Company for their management and supervision in the financial year ended December 31, 2018, provided that the management and supervision are reflected in the Company's Annual Report for the financial year ended December 31, 2018.
2. Explanation of the 2nd (second) Agenda:
   To propose to the shareholders of the Company to approve the appropriation of the Company's net profit for the year ended December 31, 2018, as follows: (i) for reserve fund; (ii) for dividend distribution for the financial year 2018; and (iii) the remaining amount of the net profit for the financial year 2018 which is not determined to be posted as retained earnings of the Company.
3. Explanation of the 3rd (third) Agenda:
   To propose to the shareholders of the Company to authorize the Company's Board of Commissioners to appoint Public Accountants to audit the Financial Statements of the Company for the financial year ended 31 December 2019 and to determine the honorarium of the said public accountants;
4. Explanation of the 4th (fourth) Agenda:
   The term of office for the members of the Company's Board of Commissioners (including its Commissioners Independent), Board of Directors will end at the conclusion of the Company's AGM on 2 April 2019, and therefore the Company seeks its shareholders' approval in the AGM to appoint members of its Board of Commissioners (including its Independent Commissioners) and Board of Directors. In conjunction with that, the Company has received the proposal and recommendation from its Nomination and Remuneration Committee regarding the appointment of the Company's members of Board of Directors and Board of Commissioners.
5. Explanation of the 5th (fifth) Agenda:
   To propose to the shareholders, in accordance with the proposal and recommendation of its Nomination and Remuneration Committee, to authorize (a) the Board of Commissioners to determine the salary and other allowances for the members of the Board of Directors and to distribute the duties and powers of each member of the Board of Directors, and (b) the President Commissioner to determine the salary and allowances for the members of the Board of Commissioners (including its independent members), and to distribute the duties and powers of each member of the Board of Commissioners (including its independent members).

Notes:
1. This announcement is the official invitation to all shareholders of the Company and there will be no separate individual invitation to each shareholder.
2. Shareholders or their proxies who will attend the RUPS are requested to submit to the Company a copy of their resident's ID card (KTP) or other identification cards before entering the meeting room. Shareholders in the form of legal entitles should bring a copy of their latest Articles of Association and a deed containing the appointment of the current Board of Directors and Commissioners;
3. Shareholders who are eligible to attend or be represented in the RUPS are those whose names are registered in the Company's Register of Shareholders on March 8, 2019 at 4.00 pm Western Indonesia Time;
4. Shareholders whose shares are registered in the collective custody of KSEI must present Written Confirmation for the RUPS (KTUR) available from the custodian bank or security company before entering the RUPS venue.
5. a. Shareholders who cannot attend the RUPS may be represented by their proxies with a legitimate Power of Attorney in a form determined by the Board of Directors of the Company, provided that the member of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies at the RUPS, but any votes cast by them as proxies shall not be counted.
   b. Form of the power of attorney can be obtained from the Company's offices during business hours. The duly executed power of attorney should be passed to the Company latest March 28, 2019 at 4.00 pm Western Indonesia Time.
   c. power of attorney given by shareholders residing abroad, should be legalized by public notary and recorded at the Indonesian Embassy in the relevant jurisdiction.
6. The Annual Report of the Company for the financial year 2018 is available from the Company's offices starting from the date of this invitation, during business hours. The document can be obtained by the shareholders upon their written request.
7. To ensure that the RUPS will be conducted in an orderly and timely manner, the shareholders or their authorized representatives are kindly requested to be present for RUPS by the latest at 09.30 am Western Indonesia Time.
8. This English version of Invitation is an unofficial English translation of the Company's "Panggilan" which is published in today's Investor Daily Newspaper.

Jakarta, March 11, 2019
The Board of Directors of the Company

The Jakarta Post
Dated: Monday, 11 March 2019
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