

## **Unofficial Translation**

### **TO WHOM IT MAY CONCERN**

Number: 240/SI.Not/IV/2016

The undersigned, I: Doktor IRAWAN SOERODJO, Sarjana Hukum, Magister Sains, Notary Public in Jakarta, hereby declares that:

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

- Annual General Meeting of Shareholders on:

Day/date : Monday, April 4, 2016.

Place : HARRIS Hotel, Unique Room  
Jl. Dr. Saharjo No. 191, Jakarta 12960.

Time : 14.11 - 14.46 WIB.

Agenda :

1. To approve the Company's Annual Report and ratification to the Company's Financial Statement for the year 2015.
2. To determine the usage of the Company's profit for the financial year 2015.
3. To appoint public accountant to audit the Company's books for the financial year 2016 and to authorize the Board of Directors to determine its remuneration.
4. To determine salary/benefit of the members of the Board of Commissioners and the Board of Directors of the Company.

(hereinafter referred to as the Meeting).

For the purposes of the Company have been made the Deed of Minutes of Annual General Meeting of Shareholders of PT. JAPFA COMFEED INDONESIA Tbk, dated April 4, 2016, with the number 24.

### **Attendance of the Members of Board of Directors and Commissioners of the Company:**

Member of Board of Directors attending the meeting:

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 attending the Meeting:

President Commissioner : Mr. Haji SYAMSIR SIREGAR;  
Vice President Commissioner : Mr. HENDRICK KOLONAS;  
Independent Commissioner : Mrs. RETNO ASTUTI WIBISONO;  
Independent Commissioner : Mr. Doktorandus Ignatius HERRY  
WIBOWO;

**Chairman of the Meeting:**

-The Annual General Meeting of Shareholders is chaired over by Mr. Haji SYAMSIR SIREGAR, as President Commissioner of the Company.

**Attendance of Shareholders:**

-The Annual General Meeting of Shareholders has been attended by the shareholders and their proxies representing 8,745,328,250 shares or 82.19 % of 10,640,198,170 shares which constitute all issued shares of the Company (less the number of shares bought back by the Company).

**Submission of Questions and/or Opinions:**

-The shareholders and proxies of the shareholders are given the opportunity to submit questions and/or opinion for each agenda of the Meeting, however no shareholder or the proxies submitting questions and/or opinions.

**Mechanism of Adopting Resolution:**

-The adoption of resolution for all agenda of the meeting shall be done 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.

**Result of Voting:**

**1. First Agenda:**

-Number of abstain votes : 204,551,625 votes.  
-No shareholders or the proxies present cast not agree votes;  
-Hence the resolution is approved by the Meeting

**2. Second Agenda:**

-Number of abstain votes : 204,551,625 votes.  
-No shareholders or the proxies present cast not agree votes;  
-Hence the resolution is approved by the Meeting

**3. Third Agenda:**

- Number of abstain votes : 204,551,625 votes.
- Number of cast not agree votes: 63,595,400 votes.
- Hence the number of affirmative votes is: 8,681,732,850 votes, or 99.27%, or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

**4. Fourth Agenda:**

- Number of abstain votes : 204,551,625 votes.
- No shareholders or the proxies present cast not agree votes;
- Hence the resolution is approved by the Meeting

**Resolution of the Meetings:**

1. To approve and legalize the Annual Report for the 2015 Financial Year, including Company's Activity Report, Report of Supervisory Duty of Board of Commissioners and Financial Statement of the Company for the 2015 Financial Year and as such gives full acquittal and discharge (*acquitt et decharge*), to the Board of Commissioners of the Company from their supervisory actions, and to the Board of Directors of the Company for the managerial act and exercise of power, in the course of the operation of the Company, which has been taken in the 2015 financial year, to the extent such actions are reflected in the Financial Statement and Annual Report of the Company.
2. a. To Approve the usage of the Company's consolidation net profit for the year 2015, amounting to Rp.468,000,000,000.- as follows:
  - The amount of Rp 11,700,000,000.- will be appropriated to the reserve fund;
  - The amount of Rp. 15.- per share, will be distributed to the Shareholders of the Company, as cash dividend;
  - The balance of the consolidation net profit will be recorded as retained earnings.b. Authorize the Board of Directors for the distribution of the cash dividends.
3. To confer authority and power to the Board of Directors of the Company to appoint Office of Public Accountant to audit the books of the Company for the 2016 Financial Year, and to determine the remuneration of the said Public Accountant.

4. To confer power to the Board of Commissioners to determine the salary and allowance for the Board of Directors and delegation of duties and powers of the members of Board of Directors, whereas the salary and allowance of the Board of Commissioners is determined and regulated by the President Commissioner.

Hereby this statement is made for proper perusal.

Jakarta, April 4, 2016.  
Notary Public in Jakarta,

Stamp & Signed

Dr. IRAWAN SOERODJO, SH, MSi