

Unofficial Translation

TO WHOM IT MAY CONCERN

Number: 241/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 Company) has convened:

- Extraordinary General Meeting of Shareholders on:

Day/Date : Monday, April 4, 2016.

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

Time : 14.53 – 15.10 WIB.

Agenda :

To seek a mandate from the Shareholders to conduct Share Buy Back of the Company's shares pursuant to Rule of Financial Services Authority (Rule Bapepam-LK No. XI.B.2).

(hereinafter referred to as the Meeting).

For such meeting, it has been made a Deed of Minutes of Extraordinary General Meeting of Shareholders of PT. JAPFA COMFEED INDONESIA Tbk, dated April 4, 2016, number 25.

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 Extraordinary General Meeting of Shareholders is chaired by Mr. Haji SYAMSIR SIREGAR, as President Commissioner of the Company.

Attendance of Shareholders:

- The Extraordinary 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 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:

Agenda's of the Meeting:

- Number of abstain votes : 204,551,625 votes.
- Number of cast not agree votes : 323,238,270 votes.
- Hence the number of affirmative votes is: 8,217,538,355 votes, or 93.96%, or more than 2/3 (two-three) of the total votes lawfully cast at the meeting.

Meeting Resolution:

1. To approve to conduct Share Buy Back of the Company's shares, a maximum 5% of all issued shares in the Company or with maximum fund of Rp 380,000,000,000.- in accordance with the Disclosure and Additional Information Disclosure to the shareholders of the Company which were published in Investor Daily Indonesia newspaper, dated February 25, 2016 and March 1, 2016 and subject to the prevailing regulation;
2. To confer power with the rights of substitution to Board of Directors of the Company, to take any and all actions required for such purpose, including, but not limited to:
 - i. Determine the price of buyback of shares of the Company.
 - ii. Determine the resale price of shares of the Company.

Hereby this statement is made for proper perusal.

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

Stamp & Signed

Dr. IRAWAN SOERODJO, SH, MSi