Unofficial Translation

Jakarta, June 9, 2016

Letter Number : 101./JAPFA-BEI/LD-CS/VI/2016
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 3)

to be announced in Indonesia Stock Exchange.

Yours Sincerely,
PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Maya Pradjono
Corporate Secretary

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Appendix Letter No. : 101./JAPFA-BEI/LD-CS/VI/ 2016
Date : June 9, 2016
Subject : **Invitation of General Meeting of Shareholders**

Name of Shares: -
Shares Code : JPFA

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 : **Friday, July 1, 2016**
2. Time : **10:00 am – finish**
3. Place : **Harris Hotel, Unique Room**
   Jl. Dr Saharjo No. 191, Jakarta 12960.

4. Recording Date : **June 8, 2016 at: 04:00 pm.**

Agenda :

1. Increasing the Capital Without Pre-emptive Rights in the amount of maximum 10% (ten percent) of the paid-up capital of the Company ("**PMTHMETD**").
2. Increasing the Authorized Capital of the Company from Rp. 3,000,000,000,000.- (three trillion Rupiah) to Rp. 6,400,000,000,000,- (six trillion four hundred billion Rupiah) and to amend Article 4 paragraph (1) Articles of Association of the Company;
3. Amending Article 11 paragraph (1) of the Articles of Association of the Company, about the number of the Board of Directors of the Company;
4. Changing the composition of the Board of Directors of the Company.

5. Other information :

   Invitation of General Shareholders Meetings as published in Investor Daily Indonesia and The Jakarta Post newspapers on June 9, 2016, as attached.

Yours Sincerely,

Stamp & signed

Maya Pradjono
Corporate Secretary