Unofficial Translation

Jakarta, February 22, 2016

Letter Number : 018/JAPFA-BEI/LD-CS/II/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 : Annnouncement

Dear Sirs,

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

Announcement 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 Translation

Appendix Letter No.	: 018/JAPFA-BEI/LD-CS/II/ 2016	Name of Shares: -
Date	: February 22, 2016	Shares Code : JPFA
Subject	: Notice of General Meeting of Shareholders	

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 : **Monday, April 4, 2016**
2. Time : **02:00 pm – finish**
3. Place : **Harris Hotel, Unique Room**
   Jl. Dr Saharjo No. 191, Jakarta 12960.
4. Recording Date : **March 10, 2016 at: 04:00 pm.**

Other information:

a. Announcement date: February 25, 2016
b. Invitation date : March 11, 2016.

which will be announced in 1 (one) Indonesian language daily newspaper and 1 (one) English language daily newspaper.

Yours Sincerely,

Stamp & signed

Maya Pradjono
Corporate Secretary