



**PT JAPFA COMFEED INDONESIA Tbk**

Wisma Millenia 7<sup>th</sup>Floor, Jl. MT. Haryono Kav. 16, Jakarta 12810, Indonesia  
Tel: (62-21) 285 45 680 Fax: (62-21) 831 0309 Website: www.japfacomfeed.co.id

No. 092/JAPFA-OJK/LD-CS/XII/2015

Jakarta, 30 Desember/December 2015

Kepada Yth./To:

**Dewan Komisiner Otoritas Jasa Keuangan /  
Commissioner Board of the Indonesia Financial Services Authority ("OJK")**  
Gedung Sumitro Djohadikusumo,  
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

U.p/Attention : **Ibu/Mrs. Ir. Nurhaida, MBA**  
Kepala Eksekutif Pengawas Pasar Modal  
Executive Head of Capital Market Supervisory

Hal: **Keterbukaan Informasi Pemegang Saham Tertentu**

Re: **Disclosure Requirements for Certain Shareholders**

Dengan hormat,

Dear Madam,

Menunjuk pada Peraturan Otoritas Jasa Keuangan (Keputusan Ketua Badan Pengawas Pasar Modal) Nomor X.M.1, Lampiran Keputusan Ketua Badan Pengawas Pasar Modal Nomor Kep-82/PM/1996 tanggal 17 Januari 1996, perihal Keterbukaan Informasi Pemegang Saham Tertentu dan surat dari Japfa Ltd tertanggal 30 Desember 2015, terlampir, dengan ini kami laporkan bahwa telah terjadi perubahan jumlah saham yang dimiliki oleh Japfa Ltd di PT Japfa Comfeed Indonesia Tbk ("Perseroan"), sebagai berikut :

With reference to the Rule of Indonesia Financial Services Authority (the Rule of Capital Market Supervisory Agency) No. X.M.1, Attachment of Decision of Chairman of Capital Market Supervisory Agency No. Kep-82/PM/1996 dated 17 January 1996, regarding Disclosure Requirements for Certain Shareholders and Japfa Ltd's letter dated 30 December 2015, attached, we hereby report that there has been a change of number of shares owned by Japfa Ltd in PT Japfa Comfeed Indonesia Tbk (the Company), as follows:

- |                                      |  |  |  |
|--------------------------------------|--|--|--|
| 1. Nama                              | : Japfa Ltd.   | 1. Name                                | : Japfa Ltd.   |
| 2. Alamat                            | : 391B Orchard Road # 18-08<br>Ngee Ann City Tower B<br>Singapore 238874 | 2. Address                             | : 391B Orchard Road # 18-08<br>Ngee Ann City Tower B<br>Singapore 238874 |
| 3. Jumlah saham yang ditransaksikan  | : 8.412.800 saham  | 3. Number of shares transacted         | : 8,412,800 shares   |
| 4. Harga beli rata-rata per saham    | : Rp. 637.756  | 4. Average purchase price per share    | : Rp. 637,756  |
| 5. Tanggal transaksi                 | : 30 Desember 2015   | 5. Date of transaction                 | : 30 December 2015   |
| 6. Tujuan transaksi                  | : Investasi  | 6. Purpose of transaction              | : Investment   |
| 7. Jumlah saham sebelum transaksi    | : 6.169.646.435 saham  | 7. Number of shares before transaction | : 6,169,646,435 shares   |
| 8. Jumlah saham setelah transaksi    | : 6.178.059.235 saham  | 8. Number of shares after transaction  | : 6,178,059,235 shares   |
| 9. Prosentase (%) sebelum transaksi  | : 57,87%   | 9. Percentage (%) before transaction   | : 57.87%   |
| 10. Prosentase (%) setelah transaksi | : 57,95%   | 10. Percentage (%) after transaction   | : 57.95%   |

Demikian, kami sampaikan informasi ini.

Hormat kami/*Sincerely yours,*  
**PT Japfa Comfeed Indonesia Tbk**

**PT JAPFA COMFEED INDONESIA Tbk**

**Maya Pradjono**  
Corporate Secretary

**Tembusan/Copy to:**

- PT Bursa Efek Indonesia/*Indonesia Stock Exchange*
- PT Kustodian Sentral Efek Indonesia/*Indonesian Central Securities Depository*
- PT Adimitra Jasa Korpora (Biro Administrasi Efek/*Bureau of Securities Administration*)



**JAPFA PTE. LTD.**

Co.Reg No. 201206845K

391B Orchard Road, #18-08 Ngee Ann City Tower B, Singapore 238874

Tel : +65 67350031 Fax : +65 67354465

Date : 30 December 2015

To :

**Commissioner Board of the Indonesia Financial Services Authority ("OJK")**

(Ex. Capital Market Supervisory Agency and Financial Institutions)

Sumitro Djojohadikusumo Building, Ministry of Finance of the Republic of Indonesia

Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

Attention : Mrs. Ir. Nurhaida, MBA

Executive Head of Capital Market Supervisory

Re: Report Pursuant to Regulation X.M.1.

Dear Madam,

In respect of the purchase by Japfa Ltd of 8,412,800 shares of PT Japfa Comfeed Indonesia Tbk, we set out below the relevant information as required by Regulation X.M.1 on Disclosure Requirements for Certain Shareholders, attachment to Decree of the Chairman of Bapepam No. Kep-82/PM/1996 dated 17 January 1996 (Regulation X.M.1).

Identity	: Japfa Ltd.
Address	: 391B Orchard Road # 18-08, Ngee Ann City Tower B, Singapore 238874
Amount of shares being bought	: 8,412,800 shares
Average purchase price per share	: Rp 637.756
Date of transaction	: 30 December 2015
Purpose of the transaction	: Investment
Number of shares before transaction	: 6,169,646,435 shares
Number of shares after transaction	: 6,178,059,235 shares
Percentage (%) before transaction	: 57.87%
Percentage (%) after transaction	: 57.95 %

Sincerely Yours,

For and on behalf of

Japfa Ltd

  
Tan Yong Nang

Executive Director and Chief Executive Officer

Cc:

-PT Bursa Efek Indonesia/Indonesia Stock Exchange

-PT Kustodian Sentral Efek Indonesia/Indonesian Central Securities Depository

-PT Adimitra Jasa Korpora/Bureau of Securities Administration