JAPFA

PT JAPFA COMFEED INDONESIA Tbk
Wisma Millenia 7th 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. 008/JAPFA-OJK/LD-CS/I/2016

Jakarta, 29 Januari/January 2016

Kepada Yth./*To:*
Dewan Komisioner Otoritas Jasa Keuangan /
***Commissioner Board of the Indonesia Financial Services Authority* ("OJK")**
Gedung Sumitro Djojohadikusumo,
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**

Dengan hormat,

Menunjuk pada Peraturan Otoritas Jasa Keuangan Nomor 60/POJK.04/2015 tanggal 23 Desember 2015, perihal Keterbukaan Informasi Pemegang Saham Tertentu dan surat dari Japfa Ltd tertanggal 29 Januari 2016, 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 :

Nama	: Japfa Ltd.
Alamat	: 391B Orchard Road # 18-08, Ngee Ann City Tower B, Singapore 238874
Tujuan transaksi	: Investasi

Tanggal Transaksi	**: 28 Januari 2016**
Jumlah saham yang ditransaksikan	: 22.200.000 saham
Harga beli rata-rata per saham	: Rp. 738,4685
Jumlah saham sebelum transaksi	: 6.208.161.435 saham
Jumlah saham setelah transaksi	: 6.230.361.435 saham
Prosentase (%) sebelum transaksi	: 58,24%
Prosentase (%) setelah transaksi	: 58,44%

Tanggal Transaksi	**: 29 Januari 2016**
Jumlah saham yang ditransaksikan	: 30.669.900 saham
Harga beli rata-rata per saham	: Rp. 737,597
Jumlah saham sebelum transaksi	: 6.230.361.435 saham
Jumlah saham setelah transaksi	: 6.261.031.335 saham
Prosentase (%) sebelum transaksi	: 58,44%
Prosentase (%) setelah transaksi	: 58,73%

Demikian, kami sampaikan informasi ini.

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

JAPFA
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*)

Re: **Disclosure Requirements for Certain Shareholders**

Dear Madam,

With reference to the Rule of Indonesia Financial Services Authority No. 60/POJK.04/2015 dated 23 December 2015, regarding Disclosure Requirements for Certain Shareholders and Japfa Ltd's letter dated 29 January 2016, 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:

Name	: Japfa Ltd.
Address	: 391B Orchard Road # 18-08 Ngee Ann City Tower B Singapore 238874
Purpose of transaction	: Investment

Date of transaction	**: 28 January 2016**
Number of shares transacted	: 22,200,000 shares
Average purchase price per share	: Rp. 738.4685
Number of shares before transaction	: 6,208,161,435 shares
Number of shares after transaction	: 6,230,361,435 shares
Percentage (%) before transaction	: 58.24%
Percentage (%) after transaction	: 58.44%

Date of transaction	**: 29 January 2016**
Number of shares transacted	: 30.669.900 shares
Average purchase price per share	: Rp. 737.597
Number of shares before transaction	: 6,230,361,435 shares
Number of shares after transaction	: 6,261,031,335 shares
Percentage (%) before transaction	: 58.44%
Percentage (%) after transaction	: 58.73%

Japfa Ltd
391B Orchard Road #18-08 Ngee Ann City Tower B, Singapore 238874
Tel : 6735 0031 Fax : 6735 4465
Co. Reg. No / GST Reg. No.: 200819599W

29 January 2016

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 to the purchase by Japfa Ltd of 52,869,900 shares PT Japfa Comfeed Indonesia Tbk shares, we set out below the relevant information as required by the Rule of Indonesia Financial Services Authority No. 60/POJK.04/2015 dated 23 December 2015, regarding Disclosure Requirements for Certain Shareholders.

Identity	**: Japfa Ltd.**
Address	**: 391B Orchard Road # 18-08, Ngee Ann City Tower B, Singapore 238874**
Purpose of the transaction	**: Investment**
Date of transaction	**: 28 January 2016**
Amount of shares being bought	: 22,200,000 shares
Average purchase price per share	: Rp 738.4685
Number of shares before transaction	: 6,208,161,435 shares
Number of shares after transaction	: 6,230,361,435 shares
Percentage (%) before transaction	: 58.24%
Percentage (%) after transaction	: 58.44%
Date of transaction	**: 29 January 2016**
Amount of shares being bought	: 30,669,900 shares
Average purchase price per share	: Rp737.597
Number of shares before transaction	: 6,230,361,435 shares
Number of shares after transaction	: 6,261,031,335 shares
Percentage (%) before transaction	: 58.44 %
Percentage (%) after transaction	: 58.73 %

Yours sincerely
For and on behalf of
Japfa Ltd

Cheng Sai Hong
Company Secretary

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
-Corporate Secretary PT Japfa Comfeed Indonesia Tbk