

Unofficial English Translation

Jakarta, March 14, 2018

Letter Number : 037/JAPFA-BEI/LD-CS/III/2018
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)

J a 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. : 037/JAPFA-BEI/LD-CS/III/ 2018
Date : March 14, 2018
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 : Thursday, April 5, 2018
2. Time : 02:00 pm – finish
3. Place : Harris Hotel, Unique Room
Jl. Dr Saharjo No. 191, Jakarta 12960.
4. Recording Date : March 13, 2018 at: 04:00 pm.
5. Agenda of Annual General Shareholders' Meeting :
 - 1) To approve the Company's Annual Report and ratification to the Company's Financial Statement for the financial year 2017;
 - 2) To Determine the utilization of Company's profit for the financial year 2017;
 - 3) To authorize the Board of Commissioners to appoint public accountants to audit the Company's book for the financial year 2018 and to determine its remuneration;
 - 4) To appoint members of the Company's Board of Commissioners and Board of Directors;
 - 5) To determine salary/benefit of the members of the Company's Board of Commissioners and Board of Directors;
 - 6) To authorize the Company's Board of Commissioners and/or Board of Directors to increase the issued and paid-up capital of the Company pursuant to the Shares Issuance without Pre-emptive Rights mandate approved by the Company's shareholders in the Extraordinary General Shareholders Meeting held on 18 July 2016.
 - 7) To ratify the utilization in 2017 of the Company's buyback shares for the implementation of the PT Japfa Performance Share Plan Program.
 - 8) Report on the utilization of proceeds of Continuous Public Offering of Continuous Bonds II Japfa Phase II Year 2017.
- Agenda of Extraordinary General Shareholders' Meeting
 - 1) To approve the proposed utilization of the Company's buyback shares for the implementation of PT Japfa Performance Share Plan Program.
 - 2) To approve the Company's requested mandate to do Shares Buyback in accordance with Indonesia Financial Services Authority Regulation Rule Number 30/POJK.04/2017 dated 21 June 2017 Re: Shares Buyback by Public Company and its utilization.
 - 3) To approve the amendment of Article 3 of the Company's Articles of Association, in connection with the additional wording of supporting business activities of the Company's main business activities.
6. Other information :

Invitation of General Shareholders Meetings as published in Investor Daily Indonesia and The Jakarta Post newspapers on March 14, 2018, as attached.

Yours Sincerely,

PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Maya Pradjono
Corporate Secretary