JAPFA

PT JAPFA COMFEED INDONESIA Tbk
Wisma Millenia Lt. 7, Jl. MT. Haryono Kav. 16, Jakarta 12810, Indonesia
Tel: (62-21) 2854 5680 Fax: (62-21) 831 0309 Website: www.japfacomfeed.co.id

No. 164/JAPFA-OJK/LD-CS/IX/2017

Jakarta, 13 September 2017

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* : **Bpk/*Mr.* Ir. Hoesen, MM**
Kepala Eksekutif Pengawas Pasar Modal/
Executive Head of Capital Market Supervisory

Dengan hormat/*Dear Sir,*

Perihal: Penunjukan Auditor PT Japfa Comfeed Indonesia Tbk ("Perseroan").

Merujuk pada persetujuan dari Pemegang Saham Perseroan dalam Rapat Umum Pemegang Saham Tahunan ("RUPST") Perseroan tanggal 5 April 2017 serta rekomendasi dari Komite Audit Perseroan, mengacu pada Peraturan Otoritas Jasa Keuangan Nomor 13/POJK.03/2017, tanggal 27 Maret 2017, tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik dalam Kegiatan Jasa Keuangan, pada tanggal 12 September 2017, Dewan Komisaris Perseroan telah menunjuk Kantor Akuntan Publik Purwantono, Sungkoro & Surja (***a member firm of Ernst & Young Global Limited***) untuk memeriksa pembukuan Perseroan tahun buku 2017 (dua ribu tujuh belas). Penunjukan tersebut telah sesuai dengan peraturan yang berlaku dan memenuhi semua kriteria yang dipersyaratkan dan disetujui oleh Pemegang Saham dalam RUPST tersebut.

Demikian kami sampaikan/*Sincerely yours,*
PT Japfa Comfeed Indonesia Tbk.

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JAPFA COMFEED INDONESIA Tbk

Maya Pradjono
Corporate Secretary

Tembusan/*Copy to*:
- Bursa Efek Indonesia/*Indonesia Stock Exchange*

Re: *Appointment of Auditor of PT Japfa Comfeed Indonesia Tbk (the "Company").*

*With reference to the approval granted by the Shareholders in Annual General Meeting of Shareholders dated April 5, 2017 ("AGM") and recommendations from the Audit Committee of the Company as refer to the Financial Services Authority Regulation No. 13 /POJK.03/2017 dated 27 March 2017, regarding Use of the Public Accountant Services and Public Accountant Firm in Financial Services Activities, the Board of Commissioners of the Company on September 12, 2017 has appointed Public Accountant Firm Purwantono, Sungkoro & Surja (**a member firm of Ernst & Young Global Limited**) to audit the Company's book for the year 2017 (two thousand and seventeen). The appointment has complied with prevailing regulations and fulfilled all criteria required as approved by the Company's Shareholders in such AGM.*