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. 029JAPFA-OJK/LD-CS/III/2017

Jakarta, 1 Maret /March 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* : **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, dengan ini kami laporkan perolehan saham PT Japfa Comfeed Indonesia Tbk ("Perseroan") oleh Bpk. Koesbyanto Setyadharma (Direktur Perseroan), sebagai berikut :

Jumlah saham	: 123.500 saham
Tanggal Perolehan	: 1 Maret 2017
Transaksi	: Pelaksanaan Program Performance Share Plan PT Japfa
Jumlah saham sebelumnya	: 0 saham
Jumlah saham setelah perolehan	: 123.500 saham
Prosentase (%) sebelumnya	: 0 %
Prosentase (%) setelah perolehan	: 0,001%

Demikian, kami sampaikan informasi ini.

Hormat kami/*Sincerely yours*,

JAPFA
PT JAPFA COMFEED INDONESIA Tbk

Maya Pradjono
Corporate Secretary

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, we hereby report the awards of shares of PT Japfa Comfeed Indonesia Tbk (the Company) for Mr. Koesbyanto Setyadharma (Director of the Company), as follows:

Number of shares	: 123,500 shares
Date of awards	: 1 March 2017
Transaction	: Implementation of PT Japfa Performance Share Plan Program
Number of shares before awards	: 0 shares
Number of shares after awards	: 123,500 shares
Percentage (%) before awards	: 0 %
Percentage (%) after awards	: 0.001%

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)*