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| Letter / Announcement No. | 047/JAPFA-OJK/LD-CS/III/2020   |
| Issuer Name               | JAPFA Comfeed Indonesia Tbk  |
| Issuer Code               | JPFA   |
| Attachment                | 0  |
| Subject                   | Material Information or Facts Report Postponement of the Company's Annual General Meeting of Shareholders (AGMS) |

The company hereby announce the Material Information or Facts Report as follows

|                                  |  |
|----------------------------------|--|
| Name of Issuer or Public Company | JAPFA Comfeed Indonesia Tbk                            |
| Business Activities              | Animal Feed  |
| Telephone                        | 021-8310308  |
| Faximile                         | 021-8310309  |
| Email Address                    | christine@japfacomfeed.co.id;sugeng@japfacomfeed.co.id |

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| Date of Event   | 31 March 2020  |
| Type of Material Information or Facts   | Postponement of the Company's Annual General Meeting of Shareholders (AGMS)  |
| Description of Material Information or Facts  | <p>With Reference to:</p> <ol style="list-style-type: none"> <li>1. The Company's AGMS Invitation on Investor Daily Indonesia and The Jakarta Post dated March 17, 2020.</li> <li>2. The Financial Services Authority ("OJK") Press Release No. SP 16/DHMS/OJK/III/2020 dated March 15, 2020, among others on the suggestion not to hold any activity that gather a number of people (internal and/or external) for socialization, meetings, and other events.</li> <li>3. Circular Letter of the Governor of the Province of the Special Region of Capital of Jakarta No. 160/SE/2020 dated 20 March 2020, among others on the suggestion to delay the holding of events and/or activities in the Hotel Ballroom or Meeting Hall.</li> </ol> <p>We hereby inform that the Company's AGMS which plan to be held on Wednesday, April 8, 2020, to be postponed to the date to be determined later.</p> <p>Pursuant to the prevailing regulations, the Company will announce the Invitation to Re-invite the Shareholders if the AGMS date has been determined.</p> |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | -  |

Thus to be informed accordingly.

Respectfully,

**JAPFA Comfeed Indonesia Tbk**

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7

Phone : 021-8310308, Fax : 021-8310309, <http://www.japfacomfeed.co.id>

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| Date and Time | 31-03-2020 18:14 |
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