Unofficial Translation

Jakarta, March 14, 2017

Letter Number : 049/JAPFA-BEI/LD-CS/III/2017
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)

Jakarta.

Re : Announcement

Dear Sirs,

Attached is announcement to the shareholders of PT Japfa Comfeed Indonesia Tbk, regarding:

Invitation of General Shareholders Meeting (Form 2)

to be announced in Indonesia Stock Exchange.

Yours Sincerely,
PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Maya Pradjono
Corporate Secretary

Unofficial Translation

Appendix Letter No. : 049/JAPFA-BEI/LD-CS/III/ 2017
Date : March 14, 2017
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 : Wednesday, April 5, 2017
2. Time : 11:00 am – finish
3. Place : Harris Hotel, Unique Room
   Jl. Dr Saharjo No. 191, Jakarta 12960.
4. Recording Date : March 13, 2017 at: 04:00 pm.
5. Agenda :
   1) To approve the Company's Annual Report and ratification to the Company's Financial Statement for the year 2016;
   2) To determine the usage of the Company's profit for the financial year 2016;
   3) To authorize the Board of Commissioners to appoint public accountant to audit the Company's books for the financial year 2017 and to determine its remuneration;
   4) To appoint members of Board of Directors and Board of Commissioners;
   5) To determine salary/benefit of the members of the Board of Commissioners and the Board of Directors of the Company;
   6) To grant power and authority to the Board of Commissioners and/or Board of Directors to increase the issued and paid-up capital of the Company, following to the shares issuance without Pre-emptive Rights.
   7) Report on the Realization of Proceeds Utilization of Continuous Public Offering of Continuous Bonds II JAPFA Phase I Year 2016.
6. Other information :
   Invitation of General Shareholders Meetings as published in Investor Daily Indonesia and The Jakarta Post newspapers on March 14, 2017, as attached.

Yours Sincerely,

Stamp & signed

Maya Pradjono
Corporate Secretary