

Unofficial Translation

Jakarta, February 19th, 2019

Letter Number : 014/JAPFA-BEI/LD-CS/II/2019

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)

in

Jakarta.

Re : **Announcement**

Dear Sirs,

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

Announcement of General Meeting of Shareholders (Form 2)

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. : 014/JAPFA-BEI/LD-CS/II/2019
Date : February 19th, 2019
Subject : Notice 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, on the:

- Annual General Meeting of Shareholders
- Extraordinary General Meeting of Shareholders

of PT Japfa Comfeed Indonesia Tbk on:

1. Day/Date : Tuesday, April 2nd, 2019
2. Time : 10.00 am – finish
3. Venue : HARRIS Hotel, Unique Room
Jl. Dr. Saharjo No. 191, Jakarta, 12960
4. Recording Date : March 8th, 2019 at: 04:00 pm.
5. Other information:
 - a. Announcement date : February 22nd, 2019
 - b. Invitation date : March 11th, 2019

which will be announced in 1 (one) Indonesian language daily newspaper and 1 (one) English language daily newspaper.

Yours Sincerely,
PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Maya Pradjono
Corporate Secretary