

## Unofficial Translation

Jakarta, March 11, 2016

Letter Number : 041/JAPFA-BEI/LD-CS/III/2016

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)**

J a k a r t a.

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. : 041/JAPFA-BEI/LD-CS/III/ 2016  
Date : March 11, 2016  
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 : **Monday, April 4, 2016**
2. Time : **02:00 pm – finish**
3. Place : **Harris Hotel, Unique Room  
Jl. Dr Saharjo No. 191, Jakarta 12960.**
4. Recording Date : **March 10, 2016 at: 04:00 pm.**
5. Agenda :

I. AGM Agenda:

1. To approve the Company's Annual Report and ratification to the Company's Financial Statement for the year 2015.
2. To determine the usage of the Company's profit for the financial year 2015.
3. To appoint public accountant to audit the Company's books for the financial year 2016 and to authorize the Board of Directors to determine its remuneration.
4. To determine salary/benefit of the members of the Board of Commissioners and the Board of Directors of the Company.

II. EGM Agenda:

To seek a mandate from the Shareholders to conduct Share Buy Back of the Company's shares pursuant to Rule of Financial Services Authority (Rule Bapepam-LK No. XI.B.2).

6. Other information :

Invitation of General Shareholders Meetings as published in Investor Daily Indonesia and The Jakarta Post newspapers on March 11, 2016, as attached.

Yours Sincerely,

Stamp & signed

**Maya Pradjono**  
Corporate Secretary