errorism list 45 days after
ent's message was sent to

matic relations.
Cuba is highly sensitive to any

ed asylum by Fidel Castro after she

da Carriles, lives to this day.

who specializes in US law on Cuba.



AFP/Jiji Press

ety committee officials
aircraft at Hiroshima
lnesday.

hes irport

on board flight OZ162 from
near Seoul, to Hiroshima,
error and confusion.
was smoke coming out
of the oxygen masks fell
abin attendants were in
nic and I thought 'We are
die'," a woman told Japa-
orks late Tuesday, adding
ple were bleeding.
wearing a neck brace said
flames, and smoke filled

passengers and eight crew
safely but 27 people were
apanese officials said.
ima police have started an
vestigation on suspicion of
al negligence resulting in
iji Press said.
rport is equipped with a
ted landing system, which
le full assistance on direc-
altitude when planes ap-
om the west, it said.
e Asiana plane was ap-
g from the east because of
ction, preventing the pilot
edly a veteran from South
rom being able to make full
system, media said.

Around the world



US to identify hundreds killed in Pearl Harbor

UNITED STATES: Tom Gray's family has waited for more than 70 years to bring home the remains of his cousin who was killed in the Japanese bombing of Pearl Harbor.

On Tuesday, they got a step closer when the military announced it would exhume and attempt to identify the remains of almost 400 sailors and Marines from the USS Oklahoma who were buried as unknowns after the war.

Gray's cousin, Edwin Hopkins, of Swanzey, New Hampshire, was a 19-year-old fireman third class on board the USS Oklahoma when the battleship was hit by nine torpedoes and capsized on Dec. 7, 1941. His remains were not identified and his family was told he was missing.

Gray said Hopkins' mother never accepted that. She believed he had amnesia and he would show up one day, Gray said. — *AP*

Six arrested in UK on suspicion of terrorism

UNITED KINGDOM: British police have arrested six people on suspicion of terrorism after Turkish authorities stopped a group crossing the Syrian border, police said.

Four people aged between 22 and 47 were arrested at Manchester airport in north-west England early Wednesday, following on from the arrest on Tuesday of a 21-year-old man at Birmingham airport in central England and a 31-year-old man in Rochdale, near Manchester.

All six remain in police custody for questioning, according to a statement from Greater Manchester Police. The investigation was launched after nine people — five adults and four children — were stopped by Turkish authorities trying to cross into Syria last month. — *AFP*

Rebel who backed IS group has died

PHILIPPINES: A Muslim rebel chief whose forces in the southern Philippines have pledged support to the Islamic State group has died following a long ailment and was replaced by a Middle East-trained militant, the Philippine military and insurgents said Wednesday.

Ameril Umbra Kato, who had backed al-Qaeda-linked militants and opposed peace with the Philippine government, died and was buried Tuesday in the south. He was replaced by his deputy Esmail Abubakar as the new leader of the Bangsamoro Islamic Freedom Movement.

Military chief of staff Gen. Gregorio Pio Catapang urged Kato's estimated 100 to 150 fighters to rejoin the main Muslim rebel group that signed a peace deal with the government last year, or face a continuing manhunt and assaults.

With Kato's death and recent battle setbacks, the hard-line insurgent group could now be defeated easier and prevented from launching more bombings and attacks aimed at undermining the government's peace deal with the 11,000-strong Moro Islamic Liberation Front, Catapang said. — *AP*

Bomb in north Egypt kills 2 military students

EGYPT: Two students from an Egyptian military academy were killed and six were wounded on Wednesday when a bomb targeting a minibus exploded in the northern city of Kafr al-Sheikh, two Health Ministry officials said.

The bomb exploded as the minibus stopped near the city's stadium, a witness told Reuters by phone. Kafr al-Sheikh is about 130 kilometers north of Cairo in the mostly agricultural Delta region.

Egypt is facing an insurgency based in the North Sinai that has killed hundreds of soldiers and policemen since mid-2013, when then-army chief Abdel-Fattah el-Sissi ousted Islamist president Mohammed Morsi after protests against his rule.

Morsi's Muslim Brotherhood says it is committed to peaceful activism.

There was no immediate claim of responsibility for Wednesday's attack. — *Reuters*

Newspaper : The Jakarta Post
Dated : 16 April 2015
Page : 11

JAPFA

PT Japfa Comfeed Indonesia Tbk.
Domiciled in South Jakarta (the "Company")

ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE COMPANY'S ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby announces that the Company has convened Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (hereinafter referred as the "Meeting") on:

Day/Date : Tuesday, 14 April 2015
Time : 10.24 – 11.06 Western Indonesia Time (WIB) - Annual General Meeting of Shareholders
11.12 – 11.36 Western Indonesia Time (WIB) - Extraordinary General Meeting of Shareholders
Place : HARRIS Hotel, Unique Room, Jl. Dr. Saharjo No. 191, Jakarta 12960.

The meeting were attended by the Members of the Board of Commissioners and the Board of Directors of the Company, as follows:

- President Commissioner : Mr. H. Syamsir Siregar
- Vice President Commissioner : Mr. Hendrick Kolonas
- Independent Commissioner : Mrs. Retno Astuti Wibisono
- President Director : Mr. Handojo Santosa
- Vice President Director : Mr. Bambang Budi Hendarto
- Director : Mr. Tan Yong Nang
- Director : Mr. Koesbyanto Setyadharma
- Independent Director : Mr. Rachmat Indrajaya

With reference to the Shareholders Registrar as of March 20, 2015 up to 4.00 pm, the Shareholders present and/or represented at the meeting amounted 9,176,012,661 shares, representing 86.24% of 10,640,198,170 shares, representing the entire issued shares of the Company (after deducting the number of shares bought back by the Company).

The Annual General Meeting of Shareholders was convened with the following agendas:

1. To approve the Company's Annual Report and ratification to the Company's Financial Statement for the year 2014.
2. To determine the usage of the Company's profit for the financial year 2014.
3. To appoint public accountant to audit the Company's books for the financial year 2015 and to authorize the Board of Directors to determine its remuneration.
4. To approve to appoint additional member of the Board of Commissioners of the Company.
5. To determine salary/benefit of the members of the Board of Commissioners and the Board of Directors of the Company.

For all agenda of the Annual General Meeting of Shareholders, the Company has given opportunities to the shareholders and its proxy/representative to raise questions, but no shareholder asked question.

In the Meeting, resolutions shall be resolved based on a mutual consensus. In the event that such consensus fail to be reached, the resolutions shall be resolved by way of voting. Especially for the Fourth Meeting agenda, regarding the voting, must be with the closed letter, which do not need to be signed, unless the Chairman of the Meeting decides otherwise, and approved by the Shareholders of the Company. As proposed by the Chairman of the Meeting, the Shareholders agree to vote verbally in Agenda four.

The Meeting has resolved the following resolutions as set forth in Deed of Minutes of the Annual General Meeting of Shareholders of PT Japfa Comfeed Indonesia Tbk, No. 106 dated 14 April 2015, made by DR. Irawan Soerodjo, SH, MSi, which were summarized as follows:

In the First Meeting Agenda:
From all of the shares with voting rights present at the Meeting, 100% the Shareholders of the Company agree for the proposal of the First Meeting Agenda, as such, the Resolution of the Meeting:
Approve and adopt the Annual Report year of 2014, including the Company's Activity Report, Report of the Board of Commissioners of the Company and the Financial Statement of the Company for the financial year of 2014, and therefore give full acquittal and discharge to the Board of Commissioners for the act of supervision they have taken for the Company and to the Board of Directors for the act of management and implementation of their authorities, which have been taken by them in the year 2014 as long as such actions were reflected in the Annual Financial Statement of the Company;

In the Second Meeting Agenda:
From all of the shares with voting rights present at the Meeting, 100% the Shareholders of the Company agree for the proposal of the Second Meeting Agenda, as such, the Resolution of the Meeting:
Approve the usage of the Company's consolidation net profit for the year 2014, as follows:
1. No distribution of cash dividends for the Shareholders of the Company.
2. The amount of Rp 10.000.000.000,- will be appropriated for reserved fund;
3. The balance of the consolidation net profit will be recorded as retained earnings.

In the Third Meeting Agenda:
From all of the shares with voting rights present at the Meeting, 0,64% gave non affirmative votes, 2,38% were abstain votes, while the remaining 96,97%, gave affirmative votes. Therefore: Meeting by a majority vote, which is 8.957.336.161 shares or constitute of 97,61% of the total votes cast at the Meeting decided:
Approve to authorize the Board of Directors to appoint Public Accountant for auditing the Financial Statement of the Company for the year of 2015 and determine the honorarium of the said public accountant;

In the Fourth Meeting Agenda:
From all of the shares with voting rights present at the Meeting, 0,63% gave non affirmative votes, 0,03% were Abstain votes, while the remaining 99,34%, gave affirmative votes. Therefore: Meeting by a majority vote, which is 9.118.247.361 shares or constitute of 99,37% of the total votes cast at the Meeting decided:
Approve the addition of members of the Board of Commissioners by appointing Mr. Ignatius Herry Wibowo as Independent Commissioner, commencing from the closing of the meeting until the closing of the Annual General Meeting of the Shareholders of the Company year 2017, so the composition of the Board of Commissioners and the Board of Directors of the Company, as follows:

- President Commissioner : Mr. H. Syamsir Siregar
- Vice President Commissioner : Mr. Hendrick Kolonas
- Independent Commissioner : Mrs. Retno Astuti Wibisono
- Independent Commissioner : Mr. Ignatius Herry Wibowo
- President Director : Mr. Handojo Santosa
- Vice President Director : Mr. Bambang Budi Hendarto
- Director : Mr. Tan Yong Nang
- Director : Mr. Koesbyanto Setyadharma
- Independent Director : Mr. Rachmat Indrajaya

In the Fifth Meeting Agenda:
From all of the shares with voting rights present at the Meeting, 100% the Shareholders of the Company agree for the proposal of the Fifth Meeting Agenda, as such, the Resolution of the Meeting:
Approve to authorize the Board of Commissioners to determine the salary and other allowances for the Board of Directors and distribute the duties and powers of each member of the Board of Director, whereas the salary and allowance for the members of the Board of Commissioners, shall be determined and distributed by the President Commissioner.

The Meeting was continued with The Extraordinary General Meeting of Shareholders.
With reference to the Shareholders Registrar as of March 20, 2015 up to 4.00 pm. The Shareholders present and/or represented at the meeting amounted 9,176,013,661 shares, representing 86.24% of 10,640,198,170 shares, representing the entire issued shares of the Company (after deducting with number of shares bought back by the Company), with the following agendas:

1. Renewal of the approval had been given by the shareholders of the Company to secure majority of the total net assets of the Company, for loan facility or funding to be obtained by the Company from banking institution or capital market either locally or offshore within 5 years commencing from the date of this Meeting and to approve all legal actions to be carried out by the Board of Directors of the Company with regards to the security/collateral documents to be entered into.
2. To approve amendment to the Articles of Association of the Company to comply with the Regulation of the Financial Services Authority (OJK) No. 32/POJK.04/2014 on Planning and Convention of General Meeting of Shareholders of Public Company, No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuer and Public Company, No. 34/POJK.04/2014 on Nomination and Remuneration of Issuer and Public Company, No. 35/POJK.04/2014 on Corporate Secretary of Issuer and Public Company, and amendment of Article 3 of the Articles of Association of the Company to be adjusted with the Regulation Number IX.J.1 regarding The Main Substances of Articles of Association of Company Performing a Public Offering and Public Company, attachment of Decision of the Chairman of Capital Market and Financial Institutions Supervisory Agency Number Kep-179/BL/2008 dated 14 May 2008.

For all Agenda, the Company has given opportunities to the shareholders and its proxy/representative to raised questions, but no shareholder asked question.
In the Meeting, resolutions shall be resolved on a mutual consensus. In the event that such consensus fail to be reached, the resolutions shall be resolved by way of voting.
The Meeting has resolved the following resolutions as set forth in Deed of Minutes of the Extraordinary General Meeting of Shareholders of PT Japfa Comfeed Indonesia Tbk, No. 107 dated 14 April 2015, made by DR. Irawan Soerodjo, SH, MSi, which is summarized as follows:

In the First Meeting Agenda:
From all of the shares with voting rights present at the Meeting, 3,31% gave non affirmative votes, no Abstain votes, while the remaining 96,69%, gave affirmative votes. Therefore: Meeting by a majority vote, which is 8.872.537.350 shares or constitute of 96,69% of the total votes cast at the Meeting decided:
Approve to secure majority of the total net assets of the Company, for loan facility or funding to be obtained by the Company from banking institution or capital market either locally or offshore within 5 years commencing from the date of this Meeting and to approve all legal actions to be carried out by the Board of Directors of the Company with regards to the security/collateral documents to be entered into.

In the Second Meeting Agenda:
From all of the shares with voting rights present at the Meeting, 3,30% gave non affirmative votes, no Abstain votes, while the remaining 96,70%, gave affirmative votes. Therefore: Meeting by a majority vote, which is 8.873.571.350 shares or constitute of 96,70% of the total votes cast at the Meeting decided:
Approve the amendment to the Articles of Association of the Company to comply with the Regulation of the Financial Services Authority (OJK) and amendment of Article 3 of the Articles of Association of the Company to be adjusted with the Regulation Number IX.J.1 regarding The Main Substances of Articles of Association of Company Performing a Public Offering and Public Company, attachment of Decision of the Chairman of Capital Market and Financial Institutions Supervisory Agency Number Kep-179/BL/2008 dated 14 May 2008.

Jakarta, 16 April 2015
The Board of Directors