Unofficial Translation

Jakarta, June 24, 2016

Letter Number : 115/JAPFA-BEI/LD-CS/VI/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)

Ja k a r t a.

Re : Announcement

Dear Sirs,

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

Revision of Invitation of General Shareholders Meeting (Form 3)

to be announced in Indonesia Stock Exchange.

Yours Sincerely,
PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Koesbyanto Setyadharma
D i r e c t o r

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Appendix Letter No. : 115/JAPFA-BEI/LD-CS/VI/ 2016 Name of Shares: -
Date : June 24, 2016 Shares Code : JPFA
Subject : **Revision of Invitation of General Meeting of Shareholders**

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, July 18, 2016**
2. Time : **10:00 am – finish**
3. Place : **Harris Hotel, Unique Room**
   Jl. Dr Saharjo No. 191, Jakarta 12960.

4. Recording Date : **June 23, 2016 at: 04:00 pm.**

Agenda :
To request the Company's Shareholders to approve the following items:

1. Increasing the Capital Without Pre-emptive Rights in the amount of maximum 10% (ten percent) of the paid-up capital of the Company ("PMTHMETD").
2. Increasing the Authorized Capital of the Company from Rp. 3,000,000,000,000.- (three trillion Rupiah) to Rp. 6,400,000,000,000,- (six trillion four hundred billion Rupiah) and to amend Article 4 paragraph (1) Articles of Association of the Company;
3. Changing Article 11 paragraph (1) and Article 14 paragraph (1) of the Articles of Association of the Company, about the number of the Board of Directors and the Board of Commissioners of the Company;
4. Changing the composition of the Board of Commissioners of the Company.

5. Other information :

Revision of Invitation of General Shareholders Meetings as published in Investor Daily Indonesia newspaper on June 24, 2016, as attached.

Yours Sincerely,

Stamp & signed

Koesbyanto Setyadharma
Director