Go To Indonesian Page

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|---|---|
| Letter / Announcement No. | 002/JAPFA-OJK/LD-CS/I/2022 |
| Issuer Name | JAPFA Comfeed Indonesia Tbk |
| Issuer Code | JPFA |
| Attachment | 4 |
| Subject | Monthly Report of Securities Holders Registration |

The Company hereby announce Monthly Report of Securities Holders Registration which ends in 31 December 2021 as follows:

Security Administration Bureau: PT. Adimitra Jasa Korpora

| | Name | Address | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|---|---|---|---|---|---|---|---|
| Share Ownership > 5% | Japfa Ltd | 391B Orchard Road, Unit 18-08 Ngee Ann City Tower B Singapore 238874 | 6,437,169,116 | 54.89% | 6,449,760,916 | 55% | X |
| | Masyarakat | N/A | 5,183,139,585 | 44.2% | 5,170,547,785 | 44.09% | |
| Share Ownership < 5% | N/A | N/A | 0 | 0% | 0 | 0% | |
| Treasury Stock | | | 106,266,500 | 0.91% | 106,266,500 | 0.91% | |
| Total | | | 11,726,575,201 | 100% | 11,726,575,201 | 100% | |

**Share Owned by Directors and Commissioners**

| Name | Position | Address | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|---|---|---|---|---|---|---|---|
| Handojo Santosa | Director | Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810 | 63,000,000 | 0.54% | 63,000,000 | 0.54% | |
| Ir. Rachmat Indrajaya | Director | Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810 | 164,800 | 0% | 164,800 | 0% | |
| Tan Yong Nang | Director | Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810 | 380,000 | 0% | 380,000 | 0% | |
| Leo Handoko Laksono | Director | Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810 | 1,920,000 | 0.02% | 1,920,000 | 0.02% | |

| Name | Position | Address | Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Controller |
|---|---|---|---|---|---|---|---|
| Antonius Harwanto | Director | Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810 | 510,000 | 0% | 520,000 | 0% | |

**Share Ownership Aside From Controller and Main Shareholder**

| Number of Shares in Previous Month | Percent of Shares in Previous Month | Number of Shares in Current Month | Percent of Shares in Current Month | Number of Change | Percent of Change |
|---|---|---|---|---|---|
| 5,289,406,085 | 45.11% | 5,276,814,285 | 45% | 12,591,800 | 0.11% |

**Number of Shareholders**

| Previous Month | This Month | Change |
|---|---|---|
| 35.152 | 35.932 | 780 |

**Other Information**

Shares owned by Mr. Handojo Santosa (President Director) and Mr. Tan Yong Nang (Vice President Director) are recorded in Bank Custody's Account.

“Japfa Ltd, being the 55.00% shareholder of the Company (controlling shareholder), is a public company listed on SGX-ST in Singapore. As at 31 December 2021, the Santosa family, descendants of the late Mr. Ferry Teguh Santosa and late Ms. Carla Widjaja Santosa, owns 75.68% beneficial interest in Japfa Ltd.“

Thus to be informed accordingly.

Respectfully,

**JAPFA Comfeed Indonesia Tbk**

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Phone : 021-28545680, Fax : 021-8310309, http://www.japfacomfeed.co.id

| | |
|---|---|
| Date and Time | 10-01-2022 17:10 |
| Attachment | 1. Laporan Kepemilikan Saham per 31 Desember 2021.pdf<br>2. Share Ownership Report as of 31 December 2021.pdf<br>3. 1_Laporan Kepemilikan Saham per 31 Desember 2021.pdf<br>4. 1_Share Ownership Report as of 31 December 2021.pdf |

This is an official document of JAPFA Comfeed Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. JAPFA Comfeed Indonesia Tbk is fully responsible for the information contained within this document.

# Unofficial Translation

**CONTROLLING SHAREHOLDER**
**Issuer : PT Japfa Comfeed Indonesia, Tbk**
**Month : December 2021**

| No. | Shareholder's Name & Address | Number of Shares | % of Ownership |
|---|---|---|---|
| 1 | CREDIT SUISSE AG SINGAPORE TRUST AC CL JAPFA LTD-2023904131<br>391B Orchard Road, Unit 18-08,<br>Ngee Ann City Tower B Singapore 238874<br>AB / BK = PT Bank HSBC Indonesia<br>BUT Deutsche Bank AG | 1.759.130.836 | 15,00 |
| 2 | JAPFA LTD<br>391B Orchard Road, Unit 18-08,<br>Ngee Ann City Tower B Singapore 238874<br>AB / BK = PT Bank DBS Indonesia | 4.690.630.080 | 40,00 |

**SHARES OWNERSHIP REPORT**
**BY THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS**
**Issuer : PT Japfa Comfeed Indonesia, Tbk**
**Month : December 2021**

| No. | Name | Title | Number of Shares | % of Ownership |
|---|---|---|---|---|
| 1 | H. Syamsir Siregar | President Commissioner | 0 | 0,00 |
| 2 | Hendrick Kolonas | Commissioner | 0 | 0,00 |
| 3 | Ito Sumardi Djuni Sanyoto | Independent Commissioner | 0 | 0,00 |
| 4 | Handojo Santosa | President Director | 0 | 0,00 |
| 5 | Tan Yong Nang | Vice President Director | 0 | 0,00 |
| 6 | Antonius Harwanto Suryo Sembodo* | Director | 520.000 | 0,00 |
| 7 | Leo Handoko Laksono | Director | 1.920.000 | 0,02 |
| 8 | Ir. Rachmat Indrajaya | Director | 164.800 | 0,00 |

*Direct & Indirect Ownership (recorded on his spouse's name Nora Chandrasari)

Jakarta, 31 December 2021
PT ADIMITRA JASA KORPORA

Stamp & Signed

A n d r y
Director

**Unofficial Translation**

FORM NUMBER : X.H.1-1

ATTACHMENT : 1

Rule Number : X. H. 1

**SHARES OWNERSHIP REPORT OF 5% OR MORE**
**OF ISSUED AND FULLY PAID**

Issuers : PT JAPFA COMFEED INDONESIA Tbk

BAE : PT ADIMITRA JASA KORPORA

Date : 31 December 2021

| No. | Shareholder's Name | Address | Status A/I | Number of Shares | % of Ownership |
|---|---|---|---|---|---|
| 1 | CREDIT SUISSE AG SINGAPORE TRUST AC CL JAPFA LTD-2023904131 | 391B Orchard Road, Unit 18-08 Ngee Ann City Tower B Singapore 238874 AB / BK = PT Bank HSBC Indonesia BUT Deutsche Bank AG | A | 1.759.130.836 | 15,00 |
| 2 | JAPFA LTD | 391B Orchard Road, Unit 18-08 Ngee Ann City Tower B AB / BK = PT Bank DBS Indonesia | A | 4.690.630.080 | 40,00 |
| | | | Total >> | 6.449.760.916 | 55,00 |

Note: The combined Shareholders List of Scrip & C-Best (Scripless) Shares.

Jakarta, 31 December 2021
PT ADIMITRA JASA KORPORA

Stamp & Signed

A n d r y
Director