PT Japfa Comfeed Indonesia Tbk
Berkedudukan di Jakarta Selatan/*Domiciled in South Jakarta*
("Perseroan" / *the "Company"*)

UNOFFICIAL ENGLISH TRANSLATION

PEMBERITAHUAN
KEPADA PARA PEMEGANG SAHAM

Diberitahukan kepada Para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa ("Rapat"), di Jakarta pada hari Rabu, tanggal 6 April 2022.

Sesuai dengan ketentuan Anggaran Dasar Perseroan dan Peraturan Otoritas Jasa Keuangan (OJK) No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaran Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan Rapat beserta acaranya akan diumumkan dalam situs web Bursa Efek Indonesia dan Perseroan pada tanggal 15 Maret 2022.

Yang berhak hadir dan memberikan suara dalam Rapat adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada tanggal 14 Maret 2022 sampai dengan pukul 16.00 Waktu Indonesia Barat.

Setiap usul dari Pemegang Saham akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam pasal 21 ayat 7 Anggaran Dasar Perseroan dan harus diterima Direksi selambat-lambatnya 7 (tujuh) hari sebelum tanggal Panggilan Rapat.

Jakarta, 25 Pebruari 2022
Direksi Perseroan

ANNOUNCEMENT
TO THE SHAREHOLDERS

The Board of Directors of the Company, hereby announce that the Annual General Shareholders' Meeting and the Extraordinary General Shareholders' Meeting of the Company (the "Meeting") will be held in Jakarta, on Wednesday, 6 April 2022.

In compliance with the Article of Associations of the Company and the Financial Services Authority Regulation No. 15/POJK.04/2020 on Planning and Holding General Meeting of Shareholders of Public Company, the Invitation for the Meeting and its agenda will be announced at IDX's and the Company's website on 15 March 2022.

The Shareholders who are entitled to attend or be represented in the Meeting, are the shareholders whose names are registered in the Company's Share Register on 14 March 2022, 4.00 pm Western Indonesia Time.

Any proposal from Shareholder will be included in the agenda of the Meeting if comply with Article 21 paragraph 7 of the Articles of Association of the Company and must be received by the Board of Directors at least 7 (seven) days before the date of Invitation of the Meeting.

Jakarta, 25 February 2022
The Board of Directors of the Company