## **Unofficial Translation**

Jakarta, March 3, 2015

Letter Number : 009/JAPFA-BEI/LD-CS/III/2015 Attachment : 1 (one) page.

#### То

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)

Jakarta.

Re : Annnouncement

Dear Sirs,

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

### Announcement of General Shareholders Meeting (Form 2)

to be announced in Indonesia Stock Exchange.

Yours Sincerely, PT Japfa Comfeed Indonesia Tbk

Stamp & signed

<u>Maya Pradjono</u> Corporate Secretary

# **Unofficial Translation**

Appendix Letter No.	: 009/JAPFA-BEI/LD-CS/III/ 2015	Name of Shares: -	
Date	: March 3, 2015	Shares Code	: JPFA
Subject	: Announcement of General Shareholders Meet	ing	

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 : Tuesday, April 14, 2015
- 2. Time : 10:00 am finish
- 3. Place : Harris Hotel, Unique Room
- JI. Dr Saharjo No. 191, Jakarta 12960.
- 4. Recording Date : March 20, 2015 at: 04:00 pm.

### 5. Other information:

a. Announcement date: March 6, 2015

b. Invitation date : March 23, 2015.

which will be announced in 2 (two) Indonesian language daily newspapers and 1 (one) English language daily newspaper.

Yours Sincerely,

Stamp & signed

## <u>Maya Pradjono</u>

Corporate Secretary