

## Unofficial Translation

Jakarta, March 3, 2015

Letter Number : 009/JAPFA-BEI/LD-CS/III/2015  
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)**

J a k a r t a.

Re : Announcement

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

**Maya Pradjono**  
Corporate Secretary

