Unofficial Translation

Jakarta, February 22nd, 2017

Letter Number : 021/JAPFA-BEI/LD-CS/II/2017
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)
in
Ja k a r t a.

Re : Annnouncement

Dear Sirs,

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

Announcement of General Meeting of Shareholders (Form 2)

to be announced in Indonesia Stock Exchange.

Yours Sincerely,
PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Maya Pradjono
Corporate Secretary

Unofficial Translation

Appendix Letter No.	: 021/JAPFA-BEI/LD-CS/II/2017	Name of Shares: -
Date	: February 22nd, 2017	Shares Code : JPFA
Subject	: Notice of General Meeting of Shareholders	

The Board of Directors of PT Japfa Comfeed Indonesia Tbk, hereby inform to the shareholders, on the:

☒ Annual General Meeting of Shareholders
☐ Extraordinary General Meeting of Shareholders

of PT Japfa Comfeed Indonesia Tbk on:

1. Day/Date : Wednesday, April 5th, 2017
2. Time : 11.00 AM – finish
3. Venue : HARRIS Hotel, Unique Room
   Jl. Dr. Saharjo No. 191, Jakarta, 12960.

4. Recording Date : March 13th, 2017 at: 04:00 pm.

5. Other information:

   a. Announcement date : February 27th, 2017
   b. Invitation date : March 14th, 2017

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

Yours Sincerely,
PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Maya Pradjono
Corporate Secretary