**PT JAPFA COMFEED INDONESIA Tbk**
Wisma Millenia 7th Floor, Jl. MT. Haryono Kav. 16, Jakarta 12810, Indonesia
Tel: (62-21) 285 45 680 Fax: (62-21) 831 0309 Website: www.japfacomfeed.co.id

No. 084/JAPFA-OJK/LD-CS/XII/2015

Jakarta, 16 Desember/*December* 2015

Kepada Yth./*To:*
**Dewan Komisioner Otoritas Jasa Keuangan /**
***Commissioner Board of the Indonesia Financial Services Authority*** **("OJK")**
Gedung Sumitro Djojohadikusumo,
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

U.p/*Attention* : **Ibu/*Mrs.* Ir. Nurhaida, MBA**
Kepala Eksekutif Pengawas Pasar Modal
*Executive Head of Capital Market Supervisory*

Hal: **Keterbukaan Informasi Pemegang Saham Tertentu**

Dengan hormat,

Menunjuk pada Peraturan Otoritas Jasa Keuangan (Keputusan Ketua Badan Pengawas Pasar Modal) Nomor X.M.1, Lampiran Keputusan Ketua Badan PengawasPasar Modal Nomor Kep-82/PM/1996 tanggal 17 Januari 1996, perihal Keterbukaan Informasi Pemegang Saham Tertentu dan surat dari Japfa Ltd tertanggal 16 Desember 2015, terlampir, dengan ini kami laporkan bahwa telah terjadi perubahan jumlah saham yang dimiliki oleh Japfa Ltd di PT Japfa Comfeed Indonesia Tbk ("Perseroan"), sebagai berikut :

| | | |
|---|---|---|
| 1. | Nama | : Japfa Ltd. |
| 2. | Alamat | : 391B Orchard Road # 18-08<br>Ngee Ann City Tower B<br>Singapore 238874 |
| 3. | Jumlah saham yang ditransaksikan | : 5.091.700 saham |
| 4. | Harga beli rata-rata per saham | : Rp. 543,1775 |
| 5. | Tanggal transaksi | : 16 Desember 2015 |
| 6. | Tujuan transaksi | : Investasi |
| 7. | Jumlah saham sebelum transaksi | : 6.143.199.735 saham |
| 8. | Jumlah saham setelah transaksi | : 6.148.291.435 saham |
| 9. | Prosentase (%) sebelum transaksi | : 57,63% |
| 10. | Prosentase (%) setelah transaksi | : 57,67% |

Demikian, kami sampaikan informasi ini.

Hormat kami/*Sincerely yours*,
**PT Japfa Comfeed Indonesia Tbk**

JAPFA
PT JAPFA COMFEED INDONESIA Tbk

**Maya Pradjono**
Corporate Secretary

**Tembusan/*Copy to*:**
-PT Bursa Efek Indonesia/*Indonesia Stock Exchange*
-PT Kustodian Sentral Efek Indonesia/*Indonesian Central Securities Depository*
-PT Adimitra Jasa Korpora (Biro Administrasi Efek/*Bureau of Securities Administration*)

Re: **Disclosure Requirements for Certain Shareholders**

Dear Madam,

With reference to the Rule of Indonesia Financial Services Authority (the Rule of Capital Market Supervisory Agency) No. X.M.1, Attachment of Decision of Chairman of Capital Market Supervisory Agency No. Kep-82/PM/1996 dated 17 January 1996, regarding Disclosure Requirements for Certain Shareholders and Japfa Ltd's letter dated 16 December 2015, attached, we hereby report that there has been a change of number of shares owned by Japfa Ltd in PT Japfa Comfeed Indonesia Tbk (the Company), as follows:

| | | |
|---|---|---|
| 1. | Name | : Japfa Ltd. |
| 2. | Address | : 391B Orchard Road # 18-08<br>Ngee Ann City Tower B<br>Singapore 238874 |
| 3. | Number of shares transacted | : 5,091,700 shares |
| 4. | Average purchase price per share | : Rp. 543.1775 |
| 5. | Date of transaction | : 16 December 2015 |
| 6. | Purpose of transaction | : Investment |
| 7. | Number of shares before transaction | : 6,143,199,735 shares |
| 8. | Number of shares after transaction | : 6,148,291,435 shares |
| 9. | Percentage (%) before transaction | : 57.63% |
| 10. | Percentage (%) after transaction | : 57.67% |

JAPFA

**Japfa Ltd**
391B Orchard Road #18-08 Ngee Ann City Tower B, Singapore 238874
Tel : 6735 0031 Fax : 6735 4465
Co. Reg. No / GST Reg. No.: 200819599W

Date : 16 December 2015

To :
**Commissioner Board of the Indonesia Financial Services Authority ("OJK")**
(Ex. Capital Market Supervisory Agency and Financial Institutions)
Sumitro Djojohadikusumo Building, Ministry of Finance of the Republic of Indonesia
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

Attention : **Mrs. Ir. Nurhaida, MBA**
Executive Head of Capital Market Supervisory

Re: Report Pursuant to Regulation X.M.1.

Dear Madam,

In respect of the purchase by Japfa Ltd of 5,091,700 shares of PT Japfa Comfeed Indonesia Tbk, we set out below the relevant information as required by Regulation X.M.1 on Disclosure Requirements for Certain Shareholders, attachment to Decree of the Chairman of Bapepam No. Kep-82/PM/1996 dated 17 January 1996 (Regulation X.M.1).

| | |
|---|---|
| Identity | : Japfa Ltd. |
| Address | : 391B Orchard Road # 18-08, Ngee Ann City Tower B, Singapore 238874 |
| Amount of shares being bought | : 5,091,700 shares |
| Average purchase price per share | : Rp. 543.1775 |
| Date of transaction | : 16 December 2015 |
| Purpose of the transaction | : Investment |
| Number of shares before transaction | : 6,143,199,735 shares |
| Number of shares after transaction | : 6,148,291,435 shares |
| Percentage (%) before transaction | : 57.63% |
| Percentage (%) after transaction | : 57.67% |

Sincerely Yours,
For and on behalf of
Japfa Ltd

**Kevin John Monteiro**
Executive Director and Chief Financial Officer

**Cc:**
-PT Bursa Efek Indonesia/Indonesia Stock Exchange
-PT Kustodian Sentral Efek Indonesia/Indonesian Central Securities Depository
-PT Adimitra Jasa Korpora/Bureau of Securities Administration
-Corporate Secretary PT Japfa Comfeed Indonesia Tbk