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Nomor Surat	035/JAPFA-OJK/LD-CS/IV/2025
Nama Perusahaan	JAPFA Comfeed Indonesia Tbk
Kode Emiten	JPFA
Lampiran	4
Perihal	Ringkasan Risalah Rapat Umum Pemegang Saham

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	JAPFA Comfeed Indonesia Tbk
Bidang Usaha	Animal Feed
Telepon	021-28545680
Faksimili	021-8310309
Alamat Surat Elektronik (email)	maya.pradjono@japfa.com; yakobus.sugeng@japfa.com;

Tanggal Kejadian	10 April 2025
Jenis Informasi atau Fakta Material	Ringkasan Risalah Rapat Umum Pemegang Saham
Uraian Informasi atau Fakta Material	Sebagaimana terlampir.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	-

Demikian untuk diketahui.

Hormat Kami,

JAPFA Comfeed Indonesia Tbk

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Telepon : 021-28545680, Fax : 021-8310309, http://www.japfacomfeed.co.id

Nama Pengirim	Maya Pradjono

Jabatan	Corporate Secretary
Tanggal dan Waktu	10-04-2025 17:33
Lampiran	1. Notary CN AGM 20250410 - Bahasa.pdf
	2. Notary CN AGM 20250410 - Unofficial Translation .pdf
	3. Notary CN EGM 20250410 - Bahasa.pdf
	4. Notary CN EGM 20250410 - Unofficial Translation.pdf

Dokumen ini merupakan dokumen resmi JAPFA Comfeed Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. JAPFA Comfeed Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

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Letter / Announcement No.	035/JAPFA-OJK/LD-CS/IV/2025
Issuer Name	JAPFA Comfeed Indonesia Tbk
Issuer Code	JPFA
Attachment	4
Subject	Summary of Minutes of General Shareholders Meetings

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	JAPFA Comfeed Indonesia Tbk
Business Activities	Animal Feed
Telephone	021-28545680
Faximile	021-8310309
Email Address	maya.pradjono@japfa.com; yakobus.sugeng@japfa.com;

Date of Event	10 April 2025
Type of Material Information or Facts	Summary of Minutes of General Shareholders Meetings
Description of Material Information or Facts	As attached.
Impact of event, material information or facts towards Issuers or Public Company’s operational activities, legal, financial condition, or going concern	-

Thus to be informed accordingly.

Respectfully,

JAPFA Comfeed Indonesia Tbk

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Phone : 021-28545680, Fax : 021-8310309, http://www.japfacomfeed.co.id

Sender Name	Maya Pradjono
Function	Corporate Secretary
Date and Time	10-04-2025 17:33

Attachment	1. Notary CN AGM 20250410 - Bahasa.pdf
	2. Notary CN AGM 20250410 - Unofficial Translation .pdf
	3. Notary CN EGM 20250410 - Bahasa.pdf
	4. Notary CN EGM 20250410 - Unofficial Translation.pdf

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