Unofficial English Translation

TO WHOM IT MAY CONCERN

Nomor : 300/SI.NOT/IV/2025

The undersigned, I : CHRISTINA DWI UTAMI, Bachelor of Laws, Masters in Humanities, Masters of Notary Public, Notary at Administration City of West Jakarta, hereby declares that:

PT. JAPFA COMFEED INDONESIA Tbk, domiciled in South Jakarta (hereinafter referred to as the Company) has held:

- Extraordinary General Meeting of Shareholders, at:
  Day, date : Thursday, April 10, 2025.
  Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City, Jalan Letnan Jenderal Siswondo Parman Kaveling 28, Jakarta 11470.
  Time : 11.33 – 11.47 Western Indonesia Time.

  Agenda :
  – To approve a) the Company's plan (seeking mandate) to buy back the Company's shares in accordance with Regulation of The Financial Services Authority (OJK) Number 29 Year 2023 dated 29 December 2023, concerning Buyback of Shares Issued by Public Companies and b) the utilization of such buy back shares and c) to give authority to the Directors to determine its implementation and utilization.

  (hereinafter referred to as "the EGM").

For the benefit of the Company, a deed of Minutes of the Company's Extraordinary General Meeting of Shareholders was made, dated April 10, 2025, with number 13.

Attendance of Members of Board of Directors and Board of Commissioners of the Company:

Members of Board of Directors attending the EGM:

-President Director	:	Mr. RENALDO SANTOSA;
-Vice President Director	:	Mr. TAN YONG NANG;
-Director	:	Mr. LEO HANDOKO LAKSONO;
-Director	:	Mr. Insinyur RACHMAT INDRAJAYA;
-Director	:	Ms. GABRIELLA SANTOSA;

Members of Board of Commissioners attending the EGM:

-President Commissioner	:	Mr. Haji SYAMSIR SIREGAR;
-Vice President Commissioner/ Independent	:	Mr. BAMBANG BUDI HENDARTO;
-Independent Commissioner	:	Mr. ITO SUMARDI DJUNI SANYOTO;
-Commissioner	:	Mr. HENDRICK KOLONAS;
-Commissioner	:	Mr. ANTONIUS HARWANTO SURYO SEMBODO;

Chairman of EGM:

-The EGM was chaired by Mr. ITO SUMARDI DJUNI SANYOTO, as Independent Commissioner of the Company.

Attendance of Shareholders:

- The EGM was attended by the shareholders and their proxies representing 10,290,742,015 shares out of 11,627,669,901 shares or 88.50% which constitute all issued shares of the Company (after being deducted with number of shares bought back by the Company).

Questions and/or Opinions:

- The shareholders and its proxies were given the opportunity to raise question and/or giving their opinion for agenda of the EGM, however no shareholders or its proxies asked questions and/or gave their opinions.

Adopting Resolution Mechanism:

-The adoption of resolution of the EGM Agenda shall be adopted amicably to reach a mutual consensus, in the event the consensus is not reached, the resolution shall be adopted by voting.

Voting Result :

Meeting Agenda :

- Shareholders or proxies present cast "abstain"	: 104,136,439 votes.
- Shareholders or proxies present cast "against/not agree"	: 200 votes.
- Shareholders and proxies present cast "affirmative"	: 10,186,605,376 votes.
- Hence the resolution was approved by	: 10,290,741,815 votes or 99.99% or more than 2/3 (two-thirds) of the total votes lawfully cast at EGM.

EGM Resolution:

EGM Agenda Resolution:

a. Approve the plan of buyback shares that have been issued by the Company, with a maximum amount of 2% (two percent) of the total number of shares issued by the Company, in accordance with the Disclosure of Information announced through the Indonesia Stock Exchange website and the Company's website, on March 4, 2025.

b. Grant power and authority to the Board of Directors of the Company to take any and all necessary actions in connection with the above-mentioned decision, in accordance with applicable laws and regulations, including without limitation to use the Buyback shares for the following purposes :
   i. resale in or outside the market to investors and/or shareholders of the Company;
   ii. equity debt financing such as convertible bonds;
   iii. providing shares to employees (ESOP) including but not limited to Japfa Performance Share Plan;
   iv. capital reduction; or
   v. other purposes as long as permitted by applicable regulations.

This Letter is made to be used accordingly.

Jakarta, April 10, 2025
Notary in West Jakarta Administrative City

Stamped & Signed

CHRISTINA DWI UTAMI, S.H., M.Hum., M.Kn.