

## Unofficial Translation

Jakarta, February 22<sup>nd</sup>, 2018

Letter Number : 015/JAPFA-BEI/LD-CS/II/2018

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

J a k a r t a.

Re : **Announcement**

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. : 015/JAPFA-BEI/LD-CS/II/2018  
Date : February 22<sup>nd</sup>, 2018  
Subject : Notice of General Meeting of Shareholders

Name of Shares: -  
Shares Code : JPFA

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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 : Thursday, April 5<sup>th</sup>, 2018
2. Time : 02.00 pm – finish
3. Venue : HARRIS Hotel, Unique Room  
Jl. Dr. Saharjo No. 191, Jakarta, 12960
4. Recording Date : March 13<sup>th</sup>, 2018 at: 04:00 pm.
5. Other information:
  - a. Announcement date : February 27<sup>th</sup>, 2018
  - b. Invitation date : March 14<sup>th</sup>, 2018

which will be announced 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