Unofficial Translation

TO WHOM IT MAY CONCERN
Number: 300/Sl.Not/IV/2015

The undersigned, I: Doktor IRAWAN SOERODJO, Sarjana Hukum, Magister Sains, Notary Public in Jakarta, hereby declares that:

PT. JAPFA COMFEED INDONESIA Tbk, having its seat in South Jakarta (hereinafter referred to as Company) has convened::

- Extraordinary General Meeting of Shareholders on:

  Day/Date : Tuesday, April 14, 2015.

  Place : HARRIS Hotel, Unique Room
  Jl. Dr. Saharjo No. 191, Jakarta 12960.

  Time : 11.12 – 11.36 WIB.

  Agenda :

  1. Renewal of the approval given by the shareholders to the Company to pledge substantial parts of the assets of the Company to secure loan or funding for the Company, either from banking institutions or domestic or foreign capital market within a period of 5 years commencing since the date of this Extraordinary General Meeting of Shareholders and as such to approve all legal actions to be taken by the Board of Directors of the Company with respect to the pledge agreement to be entered into.
  2. Approval for the amendment to Articles of Association of the Company for the purpose of complying with Regulation of Financial Service Authority:
     - No. 32/POJK.04/2014 concerning Plan and Performance of Public Company's General Meeting of Shareholders;
     - No. 33/POJK.04/2014 concerning Board of Directors and Commissioners of Issuer or Public Company;
     - No. 34/POJK.04/2014 concerning Nomination Commistte and Remuneration of Issuer or Public Company;
     - No. 35/POJK.04/2014 concerning Corporate Secretary of Issuer or Public Company; and
     - Amendment to Article 3 of Articles of Association of the Company to be aligned with Regulation Number IX.J.1 concerning Principles of Articles of Association of the Copany Making Rights Issue and Public Company, Schedule to Decree of Head of Capital Market and Financial Institution Supervisory Agency Number Kep-179/BL/2008 dated May 14, 2008.

  (hereinafter referred to as the Meeting).

Deed of Minutes of Annual General Meeting of Shareholders number 107 of PT. JAPFA COMFEED INDONESIA Tbk, dated April 14, 2015, has been drawn up in favor of the Company.

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

Member of Board of Directors attending the meeting:

Direktur Utama	:	Tuan HANDOJO SANTOSA;
Wakil Direktur Utama	:	Tuan Ir. BAMBANG BUDI HENDARTO;
Direktur	:	Tuan TAN YONG NANG;
Direktur	:	Tuan KOESBYANTO SETYADHARMA;
Direktur Independen	:	Tuan Insinyur RACHMAT INDRAJAYA;

Member of Board of Commissioners attending the Meeting:

President Commissioner	:	Mr. Haji SYAMSIR SIREGAR;
Vice President Commissioner	:	Tuan HENDRICK KOLONAS;
Independent Commissioner	:	Nyonya RETNO ASTUTI WIBISONO;
Independent Commissioner	:	Mr. Drs. IGNATIUS HERRY WIBOWO;

Chairman of the Meeting:

- The Annual General Meeting of Shareholders is presided over by Mr. Haji SYAMSIR SIREGAR, as President Commissioner of the Company.

Attendance of Shareholders:

- The Annual General Meeting of Shareholders has been attended by the shareholders and their proxies representing 9,176,013,461 shares or 86.24 % dari 10,640,198,170 shares which constitute all outstanding shares of the Company (less the number of shares bought back by the Company).

Submission of Questions and/or Opinions:

- The shareholders and proxies of the shareholders are given the opportunity to submit questions and/or opinion for each agenda of the Meeting, however no shareholder or the proxies submitting questions and/or opinions.

Mechanism of Adopting Resolution::

- The adoption of resolution for all agenda of the meeting shall be done amicably by deliberation to reach a consensus, in the event the consensus is not reached in the deliberation, the resolution shall be adopted by way of voting.

Result of Voting:

1. First Agenda:

- No shareholders or the proxies present at the meeting who cast blank votes;
- Number of Negative Votes : 303,475,311 votes.
- Hence the number of affirmative votes is : 8,872,538,150 votes, or 96,69 %, or more than 1/2 (one half) of the total votes cast in the meeting.

2. Second Agenda:

- No shareholders or the proxies present at the meeting who cast blank votes;
- Number of Negative Votes: 302,441,311 votes.

- Hence the number of affirmative votes is : 8,873,572,150 votes, or 96.70 %, or more tan 1/2 (one half) of the total votes cast in the meeting.

Meeting Resolution:

1. To approve to pledge substantial parts of the assets of the Company to secure loan or funding for the Company, either from banking institutions or domestic or foreign capital market within a period of 5 years commencing since the date of this Extraordinary General Meeting of Shareholders and as such to approve all legal actions to be taken by the Board of Directors of the Company with respect to the pledge agreement to be entered into.
2. a. To approve the amendment to Articles of Association of the Company, namely Amendment to Articles of Association to comply with Regulation of Financial Service Authority, and amendment to Article 3 of Articles of Association of the Company to be aligned with Regulation Number IX.J.1 concerning Principles of Articles of Association of the Company making Rights Issue and Public Company as described in the meeting.

   b. To confer power with the rights of substitution to Board of Directors of the Company, to take any and all actions required for such purpose, including, but not limited to, setting out the resolution into deeds which are drawn up before Notary Public, to amend and/or re-arrange all provisions of Articles of Association of the Company according to the said resolution (including to confirm the structure of shareholding in the said deed if necessary), as required by and pursuant to the provisions of the prevailing legislations, to make or to have made and to sign the deeds and papers or documents necessary, and to request for approval and/or to give notification of the resolution of this Meeting and/or amendment to Articles of Association of the Company to the competent institutions, and to take any and all actions necessary, according to the regulation of the prevailing legislations.

Hereby this statement is made for proper perusal.

Jakarta, April 14, 2015.

Notary Public in Jakarta,

Stamp & Signed

Dr. IRAWAN SOERODJO, SH, MSi