Unofficial Translation

Jakarta, March 23, 2015

Letter Number : 016/JAPFA-BEI/LD-CS/III/2015
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)

Ja k a r t a.

Re : Announcement

Dear Sirs,

Attached is announcement to the shareholders of PT Japfa Comfeed Indonesia Tbk, regarding:

Invitation of General Shareholders Meeting (Form 2)

to be announced in Indonesia Stock Exchange.

Yours Sincerely,
PT Japfa Comfeed Indonesia Tbk

Stamp & signed

Maya Pradjono
Corporate Secretary

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Appendix Letter No. : 016/JAPFA-BEI/LD-CS/III/ 2015 Name of Shares: -
Date : March 23, 2015 Shares Code : JPFA
Subject : Invitation of General Meeting of Shareholders

The Board of Directors of PT Japfa Comfeed Indonesia Tbk, hereby inform to the shareholders, that will be held:

☒ Annual General Shareholders' Meeting
☒ Extraordinary General Shareholders' Meeting

of PT Japfa Comfeed Indonesia Tbk on:

1. Day/Date : **Tuesday, April 14, 2015**
2. Time : **10:00 am – finish**
3. Place : **Harris Hotel, Unique Room**
   Jl. Dr Saharjo No. 191, Jakarta 12960.
4. Recording Date : **March 20, 2015 at: 04:00 pm.**
5. Agenda :

I. AGM Agenda:
   1. To approve the Company's Annual Report and ratification to the Company's Financial Statement for the year 2014.
   2. To determine the usage of the Company's profit for the financial year 2014.
   3. To appoint public accountant to audit the Company's books for the financial year 2015 and to authorize the Board of Directors to determine its remuneration.
   4. To approve to appoint additional member of the Board of Commissioners of the Company.
   5. To determine salary/benefit of the members of the Board of Commissioners and the Board of Directors of the Company.

II. EGM Agenda:
   1. Renewal of the approval had been given by the shareholders of the Company to secure majority of the total net assets of the Company, for loan facility or funding to be obtained by the Company from banking institution or capital market either locally or offshore within 5 years commencing from the date of this Meeting and to approve all legal actions to be carried out by the Board of Directors of the Company with regards to the security/collateral documents to be entered into.
   2. To approve amendment to the Articles of Association of the Company to comply with the Regulation of the Financial Services Authority (OJK) No. 32/POJK.04/2014 on Planning and Convention of General Meeting of Shareholders of Public Company, No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuer and Public Company, No. 34/POJK.04/2014 on Nomination and Remuneration of Issuer and Public Company, No. 35/POJK.04/2014 on Corporate Secretary of Issuer and Public Company, and amendment of Article 3 of the Articles of Association of the Company to be adjusted with the Regulation Number IX.J.1 regarding The Main Substances of Articles of Association of Company Performing a Public Offering and Public Company, attachment of Decision of the Chairman of Capital Market and Financial Institutions Supervisory Agency Number Kep-179/BL/2008 dated 14 May 2008.

6. Other information :
   Invitation of General Shareholders Meetings as published in Investor Daily Indonesia, Bisnis Indonesia and The Jakarta Post newspapers on 23 March 2015, as attached.

Yours Sincerely,

Stamp & signed

Maya Pradjono
Corporate Secretary