

es at the site are now in Tokyo. 0,000 workers are at one time, according recent tour. Traffic they spread across the lebris, building stor-

only grainy images before breaking down. Tepco is building the world's biggest ice wall to keep groundwater from flowing into the basements of the damaged reactors and getting contaminated.

long-range and intercontinental missiles as well. The missiles fired on Thursday flew about 500 km off its east coast city of Wonsan and were likely from the Soviet-developed Scud series, South Korea's defense ministry said.

Japan, which is within range of the longer-range variant of Scud missiles or the upgraded Rodong missiles, lodged a protest through the North Korean embassy in Beijing, Japan's Kyodo news agency reported. — Reuters

Trump, saying his close allies like Japan sums for protection of a rack-leader of alliances and us so well since

mentators have re-np's rise with a complement and anxiety. is in disarray," la-kei newspaper in an rump took an impor-d clinching the Re-ation to contest the tion when he won Super Tuesday" pri-as taken for granted n international poli-ve supposed to face t asked.

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**PT Japfa Comfeed Indonesia Tbk**  
Domiciled in South Jakarta  
(the "Company")

## INVITATION

The Board of Directors of PT JAPFA COMFEED INDONESIA Tbk (the "Company"), hereby invites the shareholders of the Company to attend the Annual General Shareholders Meeting ("AGM") and the Extraordinary General Shareholders Meeting ("EGM") of the Company (the "Meeting"), which will be held on:

Day/date: Monday, April 4, 2016  
Time: 02.00 pm Western Indonesia Time  
Place: HARRIS Hotel, Unique Room  
Jl. Dr. Saharjo No. 191, Jakarta 12960

### AGM's Agenda:

- To approve the Company's Annual Report and ratification to the Company's Financial Statement for the year 2015;
- To determine the usage of the Company's profit for the financial year 2015;
- To appoint public accountant to audit the Company's books for the financial year 2016 and to authorize the Board of Directors to determine its remuneration;
- To determine salary/benefit of the members of the Board of Commissioners and the Board of Directors of the Company.

### EGM's Agenda:

To seek a mandate from the Shareholders to conduct Share Buy Back of the Company's shares pursuant to Rule of Financial Services Authority (Rule Bapepam-LK No. XI.B.2).

### Explanation on the AGM's Agenda:

#### 1. Explanation of the 1<sup>st</sup> (first) Agenda:

To propose to the Shareholders to (i) to approve the Annual Report of the Company for the year ended December 31, 2015; (ii) to ratify the Financial Statements of the year ended December 31, 2015 which has been audited by the Public Accountants Office of Mulyamin Sensi Suryanto & Lianny (member firm of Moore Stephens International Limited) as stipulated in the Independent Auditor's Report of February 22, 2016 Number 00450516SA, with unqualified opinion; (iii) to ratify the Annual Supervisory Report of the Board of Commissioners of the Company for the year ended December 31, 2015; and (iv) to acquit and discharge the Board of Directors of the Company and the Board of Commissioners of the Company for their management and supervision in the year ended December 31, 2015, provided that the management and supervision are reflected in the Company's Annual Report for the year ended December 31, 2015.

#### 2. Explanation of the 2<sup>nd</sup> (second) Agenda:

To propose to the Shareholders to approve the appropriation of the Company's net profit for the year ended December 31, 2015, as follows: (i) for reserve fund; (ii) for distributed as dividend for the year 2015; and (iii) the remaining amount of the net profit for the year 2015 which is not determined shall be posted as retained earning of the Company.

#### 3. Explanation of the 3<sup>rd</sup> (third) Agenda:

To propose to the Shareholders to authorize the Board of Directors to appoint Public Accountant for auditing the Financial Statement of the Company for the year of 2016 and determine the honorarium of the said public accountant;

#### 4. Explanation of the 4<sup>th</sup> (fourth) Agenda:

To propose to the Shareholders, in accordance with recommendation from Nomination and Remuneration Committee to approve to authorize the Board of Commissioners to determine the salary and other allowances for the Board of Directors and distribute the duties and powers of each member of the Board of Directors, whereas the salary and allowance for the members of the Board of Commissioners, shall be determined and distributed by the President Commissioner.

### Explanation on the EGM's Agenda:

As refer to the Disclosure of Information which has been announced on February 25, 2016 and March 1, 2016.

### Notes:

- This announcement is official invitation to all shareholders of the Company and there will be no separate individual invitation to each shareholder.
- The shareholders or their proxies who will attend the Meeting are requested to submit to the meeting committee a copy of their resident's ID card (KTP) or other identification cards before entering the meeting room. Shareholders in the form of legal entities should bring a copy of their latest Articles of Association and a deed containing the appointment of the current Board of Directors and Commissioners;
- The shareholders who are eligible to attend or be represented in the Meeting are those whose names are registered in the Company's Register of Shareholders on March 10, 2016 at 4.00 pm Western Indonesia Time;
- Shareholders whose shares are registered in the collective custody of KSEI have to present written confirmation for the Meeting ("KTUR") available from the custodian bank or security company.
- a. Shareholders who cannot attend the Meeting may be represented by their proxies with a legitimate Power of Attorney in a form determined by the Board of Director of the Company, provided that the member of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies at the Meeting, but any votes cast by them as proxies shall not be counted.  
b. Form of the Power of Attorney can be obtained during business hours at the Company's office. The duly executed Power of Attorney should be returned to the Company latest March 30, 2016 at 4.00 pm Western Indonesia Time.  
c. Power of Attorney given by shareholders addressed abroad, should be legalized by public notary and recorded at the Indonesian Embassy at the relevant jurisdiction.
- The Annual Report of the Company for the year 2015 are available at the Company's office starting from the date of this invitation, during office hours. The document can be obtained by the shareholders upon their written request.
- To ensure that the Meeting will be conducted in an orderly and timely manner, the shareholders or their authorized representatives are kindly request to present in the Meeting latest on 01.30 pm Western Indonesia Time.
- This English version of Invitation is unofficial English translation of "Panggilan" which is published in today's Investor Daily Newspaper.

Jakarta, March 11, 2016  
The Board of Directors of the Company