

Nomor Surat	057/JAPFA-OJK/LD-CS/IV/2021
Nama Perusahaan	JAPFA Comfeed Indonesia Tbk
Kode Emiten	JPFA
Lampiran	2
Perihal	Keterbukaan Informasi terkait Aksi Korporasi

Dengan ini Perusahaan Menyampaikan Jadwal Aksi Korporasi, Dividen Tunai

Perseroan melaporkan hal-hal berikut :

Dividen Tunai

Perseroan menyampaikan rencana pembagian Dividen Tunai untuk periode tahun buku 2020

sesuai dengan hasil RUPS Tahunan tanggal 15 April 2021 dengan rincian Dividen tahun buku 2020 yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

Total Nilai Dividen	IDR	466.307.624.040
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Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham	Tidak
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Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi)	IDR	40
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Jadwal pembagian dividen:

Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi	23 April 2021	
	2 HB sebelum recording date	
Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi	26 April 2021	
	1 HB setelah Cum dividen di Pasar Reguler & Negosiasi	
Tanggal Cum Dividen di Pasar Tunai	27 April 2021	
	HB yang sama dengan tanggal recording date (DPS)	
Tanggal Ex Dividen di Pasar Tunai	28 April 2021	
	1 HB setelah Cum dividen di Pasar Tunai	
Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai	27 April 2021	Waktu 16:00
	Paling cepat 16 HB sejak pengumuman	
Tanggal Pembayaran Dividen	07 Mei 2021	
	Selambat-lambatnya 10 HB setelah recording date.	

Data Keuangan per 31 Desember 2020 yang mendasari pembagian Dividen adalah sebagai berikut:

Laba Bersih yang didapat diatribusikan kepada entitas induk	IDR	916.711.205.406
Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya	IDR	7.459.436.511.146
Total Ekuitas	IDR	11.411.969.270.981

Demikian untuk diketahui.

Hormat Kami,

JAPFA Comfeed Indonesia Tbk

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

Wisma Millenia Lt. 7 Jl. MT Haryono Kav. 16 Jakarta 12810

Telepon : 021-28545680, Fax : 021-8310309, <http://www.japfacomfeed.co.id>

Tanggal dan Waktu	16-04-2021 17:06
Lampiran	1. Investor Daily - 20210416.pdf
	2. Announcement 20210416 - Unofficial Translation.pdf

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Letter Number	057/JAPFA-OJK/LD-CS/IV/2021
Issuer Name	JAPFA Comfeed Indonesia Tbk
Issuer Code	JPFA
Attachment	2
Subject	Information Disclosure Concerning Corporate Action

We inform report about Corporate Action Schedule , Cash Dividend

The Company reports the following:

Cash Dividend

The Issuer had declared a plan for the distribution of dividends for the fiscal year 2020 in accordance with the results of Tahunan General Meeting dated 15 April 2021 for the 2020 financial year dividend which will be paid as follows :

Total value of dividend have been Determined

Total Value of Dividend	IDR	466.307.624.040
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Other securities in the form of equity that are convertible into shares

Dividend per share (if the receiving number of shares has been determined)	IDR	40
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Dividend distribution schedule :

Dividend cum date in Regular Market and Negotiation Market	23 April 2021	
	2 Exchange Days before recording date	
Dividend ex date in Regular Market and Negotiation Market	26 April 2021	
	1 Exchange Days after Dividend Cum in Regular and	
Dividend cum date in Cash Market	27 April 2021	
	Exchange Days same as recording date (DPS)	
Dividend ex date in Cash Market	28 April 2021	
	1 Exchange Days after Dividend Cum in Cash Market	
Date on which List of Shareholders (DPS) are entitled to cash dividends	27 April 2021	Time 16:00
	Soonest 16 Exchange Days after Announcement	
Dividend payment date	07 May 2021	
	At the Latest 10 Exchange Days after recording date.	

The underlying financial data as of 31 December 2020 for the distribution of dividends are as follows :

Net profit attributable to parent entity	IDR	916.711.205.406
Unrestricted retained earnings	IDR	7.459.436.511.146
Total equity	IDR	11.411.969.270.981

Thus to be informed accordingly.

Respectfully,

JAPFA Comfeed Indonesia Tbk

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

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