

Unofficial English Translation



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

ANNOUNCEMENT TO THE SHAREHOLDERS

The Board of Directors of the Company, hereby announce that the Annual General Shareholders' Meeting and the Extraordinary General Shareholders' Meeting of the Company (the "Meeting") will be held in Jakarta, on Thursday, 15 April 2021.

In compliance with the Article of Associations of the Company and the Financial Services Authority Regulation No. 15/POJK.04/2020 on Planning and Holding General Meeting of Shareholders of Public Limited Companies, the Invitation for the Meeting and its agenda will be announced at least in 1 (one) Indonesian language daily newspapers with national circulation, IDX's website and the Company's website on 24 March 2021.

The Shareholders who are entitled to attend or be represented in the Meeting, are the shareholders whose names are registered in the Company's Share Register on 23 March 2021, 4.00 pm Western Indonesia Time.

Any proposal from each Shareholder will be included in the agenda of the Meeting if comply with Article 21 paragraph 7 of the Articles of Association of the Company and must be received by the Board of Directors at least 7 (seven) days before the date of invitation of the Meeting.

Jakarta, 9 March 2021
The Board of Directors of the Company