

TO WHOM IT MAY CONCERN

Nomor : 303/Sl.Not/VI/2020

The undersigned, I: CHRISTINA DWI UTAMI, Bachelor of Laws, Masters in Humanities, Masters of Notary Public, Notary at Administration City of West Jakarta, hereby declares that:

PT. JAPFA COMFEED INDONESIA Tbk, domiciled in South Jakarta (hereinafter referred to as the Company) has held:

- Extraordinary General Meeting of Shareholders, at:
 - Day, date : Thursday, June 18th, 2020.
 - Place : HARRIS Hotel, Unique Room
Jl. Dr. Saharjo No. 191, Jakarta 12960.
 - At : 11.32 – 11.57 Western Indonesia Time.
 - Agendas :
 1. To approve rights issue/Increase Capital With Pre-emptive Rights as refer to Indonesia Financial Services Authority Rule (POJK) Number 32/POJK.04/2015 dated December 16, 2015 and POJK No. 14/POJK.04/2019 dated April 29, 2019.
 2. To approve the Company's shares buyback in accordance with Indonesia Financial Services Authority Regulation Rule Number 30/POJK.04/2017 dated 21 June 2017 Re : Shares Buyback by Public Company and its utilization.

(hereinafter referred to as "the EGM").

Deed of Minutes of Extraordinary General Meeting of Shareholders of PT. JAPFA COMFEED INDONESIA Tbk, dated June 18th, 2020 number 93, has been drawn for the Company.

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

Members of Board of Directors attending the EGM:

Vice President Director : Mr. Insinyur BAMBANG BUDI HENDARTO;
Director : Mr. LEO HANDOKO LAKSONO;
Director : Mr. Insinyur RACHMAT INDRAJAYA;

Members of Board of Commissioners attending the EGM:

President Commissioner : Mr. Haji SYAMSIR SIREGAR;
Independent Commissioner : Mrs RETNO ASTUTI WIBISONO;
Independent Commissioner : Mr. Doktorandus IGNATIUS HERRY
WIBOWO;
Independent Commissioner : Mr. ITO SUMARDI DJUNI SANYOTO;

Chairman of EGM:

-The EGM was chaired by Mr. Haji SYAMSIR SIREGAR, as President Commissioner of the Company.

Attendance of Shareholders:

-The EGM was attended by the shareholders and their proxies representing 9.075.426.521 shares or 77,47 % out of 11.714.114.001 shares which constitute all issued shares of the Company (after being deducted with number of shares bought back by the Company).

Questions and/or Opinions:

- The shareholders and its proxies were given opportunity to question and/or give opinion for each agenda of the EGM, however no shareholder or its proxies asked questions and/or give opinions.

Adopting Resolution Mechanism:

-The adoption of resolution EGM shall be adopted amicably to reach a mutual consensus, in the event the consensus is not reached, the resolution shall be adopted by way of voting.

Voting Result :

- First Agenda:

-Shareholders or proxies present casts abstain : 2.500 votes;
-Shareholders or proxies present casts "against/not agree" : 240.000 votes;
-Shareholders and proxies present casts affirmative : 9.075.184.021 votes;
-Hence the resolution was approved by : 9.075.186.521 votes or 99,99%
or more than 2/3 (two-thirds) of the
total votes lawfully cast at EGM.

- Second Agenda:

-Shareholders or proxies present casts abstain : 2.500 votes;
-Shareholders or proxies present casts "against/not agree" : 36.900 votes;
-Shareholders and proxies present casts affirmative : 9.075.387.121 votes;
-Hence the resolution was approved by : 9.075.389.621 votes or 99,99%
or more than 2/3 (two-thirds) of the
total votes lawfully cast at EGM.

EGM Resolution:

1. Approve the Company's plan to increase the Company's capital by giving pre-emptive rights by issuing new Series A shares in a maximum amount of 30% (thirty percent) of the total number of shares that have been issued and fully paid by the Company or 3,517,972,560 (three billion five hundred seventeen million nine hundred seventy-two thousand five hundred sixty) Series A shares ("New Shares") with a nominal value per share of Rp200, - in accordance with Financial Services Authority Regulation ("OJK") No. 32 / POJK.04 / 2015 as amended by OJK Regulation No. 14 / POJK.04 / 2019 concerning Amendment to OJK Regulation No. 32 / POJK.04 / 2015 concerning Increasing Capital of a Public Company By Giving Pre-emptive Rights, including:
 - a. To approve and amend the provisions of the Company's Articles of Association in connection with the increase in issued capital and paid-up capital of the Company in the context of Capital Increase with preemptive rights ("Right Issue");
 - b. To grant power and authority to the Board of Directors of the Company with the right of substitution, to carry out any and all necessary actions in connection with the above-mentioned decision, including but not limited to:

- i. carry out all and every action necessary in connection with the issuance of new shares in Right Issue;
 - ii. determine the number of shares issued, and increase in issued and paid up capital after the implementation of Right Issue is completed;
 - iii. carry out all and every action necessary in connection with Right Issue, without any action being exempted, all of them by taking into account the provisions of the applicable laws and regulations in force on the Capital Market;
 - iv. declare this decision in the deed made before a Notary, to amend and / or rearrange the provisions of Article 4 paragraph 2 of the Company's Articles of Association or Article 4 of the Company's Articles of Association as a whole in accordance with the decision (including confirming the composition of shareholders in the deed when is required), as required by and in accordance with the provisions of the applicable laws and regulations, which subsequently submits requests for approval and / or notifies the decisions of this EGM and / or changes to the Company's Articles of Association in the decisions of this EGM to the competent authorities, and carries out all and every action required, in accordance with applicable laws and regulations.
2. 1) Approve the plan to buy back shares that have been issued by the Company, with a maximum amount of 2.5% (two point five percent) of the total number of shares issued by the Company, in accordance with the Information Disclosure announced through PT Bursa Efek Indonesia and the Company's website, on May 5th, 2020.

2) Grant the power and authority to the Board of Directors of the Company to take any and all necessary actions in connection with the above-mentioned decision, in accordance with the applicable laws and regulations, including without limitation to use the Buyback shares for the following purposes, including but not limited to:
 - a. resale or sell outside the market to investors and / or shareholders of the Company;
 - b. debt financing which is equity in nature such as convertible bonds;
 - c. Granting shares to employees (ESOP) including but not limited to Japfa Performance Share Plan;
 - d. capital reduction, or.
 - e. other needs to the extent permitted by applicable regulations.

This Letter is made to be used accordingly.

Jakarta, June 18th, 2020.
Notary Public in West Jakarta

Stamped & Signed

CHRISTINA DWI UTAMI, S.H., M.Hum.,
M.Kn.