

|                 |   |
|-----------------|---|
| Nomor Surat     | 064/JAPFA-OJK/LD-CS/VII/2025                      |
| Nama Perusahaan | JAPFA Comfeed Indonesia Tbk                       |
| Kode Emiten     | JPFA  |
| Lampiran        | 1   |
| Perihal         | Penunjukan Auditor PT Japfa Comfeed Indonesia Tbk |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |  |
|------------------------------------|--|
| Nama Emiten atau Perusahaan Publik | JAPFA Comfeed Indonesia Tbk                        |
| Bidang Usaha                       | Animal Feed  |
| Telepon                            | 021-28545680                                       |
| Faksimili                          | 021-8310309  |
| Alamat Surat Elektronik (email)    | maya.pradjono@japfa.com; yakobus.sugeng@japfa.com; |

|   |   |
|---|---|
| Tanggal Kejadian  | 31 Juli 2025                                      |
| Jenis Informasi atau Fakta Material   | Penunjukan Auditor PT Japfa Comfeed Indonesia Tbk |
| Uraian Informasi atau Fakta Material  | Sebagaimana terlampir.                            |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | -   |

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>

|               |               |
|---------------|---------------|
| Nama Pengirim | Maya Pradjono |
|---------------|---------------|

|                   |  |
|-------------------|--|
| Jabatan           | Corporate Secretary                                      |
| Tanggal dan Waktu | 31-07-2025 17:38   |
| Lampiran          | 1. Appointment of Auditor of PT Japfa Tbk - 20250731.pdf |

Dokumen ini merupakan dokumen resmi JAPFA Comfeed Indonesia Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. JAPFA Comfeed Indonesia Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |  |
|---------------------------|--|
| Letter / Announcement No. | 064/JAPFA-OJK/LD-CS/VII/2025                             |
| Issuer Name               | JAPFA Comfeed Indonesia Tbk                              |
| Issuer Code               | JPFA   |
| Attachment                | 1  |
| Subject                   | Appointment of Auditor of PT Japfa Comfeed Indonesia Tbk |

The company hereby announce the Material Information or Facts Report as follows

|                                  |  |
|----------------------------------|--|
| Name of Issuer or Public Company | JAPFA Comfeed Indonesia Tbk                        |
| Business Activities              | Animal Feed  |
| Telephone                        | 021-28545680                                       |
| Faximile                         | 021-8310309  |
| Email Address                    | maya.pradjono@japfa.com; yakobus.sugeng@japfa.com; |

|   |  |
|---|--|
| Date of Event   | 31 July 2025   |
| Type of Material Information or Facts   | Appointment of Auditor of PT Japfa Comfeed Indonesia Tbk |
| Description of Material Information or Facts  | As attached.   |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | -  |

Thus to be informed accordingly.

Respectfully,

**JAPFA Comfeed Indonesia Tbk**

Maya Pradjono

Corporate Secretary

JAPFA Comfeed Indonesia Tbk

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

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

|               |                     |
|---------------|---------------------|
| Sender Name   | Maya Pradjono       |
| Function      | Corporate Secretary |
| Date and Time | 31-07-2025 17:38    |

|            |  |
|------------|--|
| Attachment | 1. Appointment of Auditor of PT Japfa Tbk - 20250731.pdf |
|------------|--|

This is an official document of JAPFA Comfeed Indonesia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. JAPFA Comfeed Indonesia Tbk is fully responsible for the information contained within this document.