



**PT JAPFA COMFEED INDONESIA Tbk**

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No. 204/JAPFA-OJK/LD-CS/X/2016

Jakarta, 24 Oktober / October 2016

Kepada Yth./To:

**Dewan Komisiner Otoritas Jasa Keuangan /  
Commissioner Board of the Indonesia Financial Services Authority ("OJK")**  
Gedung Sumitro Djojohadikusumo,  
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

U.p/Attention : **Ibu/Mrs. Ir. Nurhaida, MBA**  
Kepala Eksekutif Pengawas Pasar Modal  
Executive Head of Capital Market Supervisory

Hal: **Keterbukaan Informasi Pemegang Saham  
Tertentu**

Re: **Disclosure Requirements for Certain  
Shareholders**

Dengan hormat,

Dear Madam,

Sehubungan dengan rencana Perseroan untuk melakukan Penawaran Umum Obligasi Berkelanjutan ("Obligasi"), Perseroan telah melakukan beberapa perubahan yang tidak substansial terhadap catatan dalam Laporan Keuangan Perseroan Yang Diaudit per 30 Juni 2016

In relation with the Company's plan to conduct a Public Offering of Shelf Registration Bond ("IDR Bond"), the Company has made certain non-substantial revisions to the notes in the Company's Audited Financial Report 30 June 2016.

Perubahan tersebut tidak berkaitan dengan angka-angka namun hanya berkaitan dengan klarifikasi atau elaborasi atas catatan-catatan dalam Laporan Keuangan Perseroan Yang Diaudit per 30 Juni 2016 tersebut dan tidak material.

The changes do not relate to the numbers in the Financial Report 30 June 2016 but are clarifications and elaborations to the notes of the Financial Report 30 June 2016 and are not material.

Perubahan dan/atau penambahan dalam catatan adalah sebagai berikut:

The revisions and/or additions in the notes are as follows:

1. Catatan 2p Aset Tetap : penambahan tabel berkaitan dengan keterangan tentang "tarif".
1. Note 2p Property, Plan and Equipment : a table providing the applicable tariff rates was added.
2. Tambahan catatan baru, yaitu "Catatan 10 Biaya Dibayar Dimuka" yang menjelaskan rincian atas Biaya Dibayar Dimuka.
2. "Note 10 Prepaid Expenses" was added to provide a breakdown of Prepaid Expenses.
3. Karena penambahan catatan pada "Catatan 10", maka penomoran seluruh catatan menjadi berubah.
3. As a consequence of the addition of the new Note 10 above, all subsequent notes were re-numbered.
4. Catatan 13 Aset Tetap (semula "Catatan 12"): penambahan kalimat berkaitan dengan keterangan mengenai anak-anak perusahaan yang telah lengkap revaluasinya dari DirJen Pajak.
4. Note 13 (formerly Note 12) Property, Plant and Equipment: the subsidiaries for which revaluation by the Directorate General of Taxation has been completed were listed.



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| 5. Catatan 19 Utang Bank Jangka Panjang (sebelumnya "Catatan 18 Pinjaman Jangka Panjang"): tambahan informasi mengenai telah dilunasinya fasilitas dari Bank Mandiri di tahun 2011. | 5. Note 19 (formerly Note 18) Long-term Bank Loans, was elaborated by information on the repayment of the Bank Mandiri Facility in 2011.  |
| 6. Catatan 28 Beban Pokok Penjualan (Sebelumnya "Catatan 27"): penambahan informasi berkaitan dengan rincian pembelian dari Annona Pte Ltd telah mencapai 10% pembelian Perseroan;  | 6. Note 28 (formerly Note 27) Cost of Goods Sold: a breakdown of purchases from Annona Pte Ltd which amounted to 10% of the Company's net purchase, was provided;               |
| 7. Catatan 40 Perkara Hukum (Sebelumnya "Catatan 39") : keterangan tentang update perkara di KPPU.  | 7. Note 40 (formerly Note 39) Legal Matters : an update on the Group's KPPU related cases was provided.   |
| 8. Catatan 43 (sebelumnya "Catatan 42") Peristiwa Setelah Periode Pelaporan:  | 8. Note 43 (formerly Note 42) Events after the Reporting: two subsequent events were reported being:  |
| a) tambahan informasi mengenai penjualan 2 (dua) peternakan di Australia milik Japfa Santori Australia Pty Ltd, anak perusahaan Perseroan dan                                       | a) Sale by Japfa Santori Australia Pty Ltd, a wholly-owned subsidiary of the Company, of its two Australian cattle stations; and  |
| b) pembelian <i>Hawker 900XP Aircraft</i> oleh Apachee Pte Ltd, anak perusahaan Perseroan, yang digunakan untuk kegiatan usaha Perseroan sehari-hari.                               | b) purchase by Apachee Pte Ltd, a wholly owned subsidiary of the Company, of a Hawker 900XP Aircraft by Apachee Pte Ltd for use in the ordinary course of the Group's business. |

Copy atas Laporan Keuangan Diaudit Perseroan per 30 Juni 2016 yang diterbitkan kembali adalah sebagaimana terlampir.

Copy of the Audited Financial Statements of the Company as of 30 June 2016 which has been reissued is as attached.

Demikian surat ini kami sampaikan. Atas perhatiannya kami ucapkan terima kasih.

Thus we convey. We thank you for your attention.

Hormat kami/*Sincerely yours*,  
**PT Japfa Comfeed Indonesia Tbk**

**Maya Pradjono**  
Corporate Secretary

**Tembusan/Copy to:**  
-PT Bursa Efek Indonesia/Indonesia Stock Exchange