

Unofficial English Translation

TO WHOM IT MAY CONCERN

Number: 542/SI.NOT/IV/2026

The undersigned, I : CHRISTINA DWI UTAMI, Bachelor of Laws, Master in Humanities, Master 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:

- Annual General Meeting of Shareholders, at:
 - Day, date : Wednesday, April 29, 2026.
 - Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City,
Jalan Letnan Jenderal Siswondo Parman Kaveling 28, Jakarta 11470.
 - Time: : 10.20 – 11.31 Western Indonesia Time.
 - Agendas :
 - 1. To approve Company’s Annual Report and to ratify Company’s Financial Statement for the financial year 2025;
 - 2. To determine utilization of Company’s profit for financial year 2025;
 - 3. To authorize Board of Commissioners to appoint public accountant to audit Company’s book for financial year 2026 and to determine its remuneration;
 - 4. To appoint members of Board of Commissioners and Board of Directors;
 - 5. To determine salary and benefit of members of Board of Commissioners and Board of Directors;
- (hereinafter referred to as “AGM”).

Deed of Minutes of Annual General Meeting of Shareholders number 267 of PT. JAPFA COMFEED INDONESIA Tbk, dated April 29, 2026, 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 AGM:

President Director : Mr. RENALDO SANTOSA;
Director : Mr. LEO HANDOKO LAKSONO
Director : Mr. Insinyur RACHMAT INDRAJAYA;

Members of Board of Commissioners attending the AGM:

President Commissioner : Mr. Haji SYAMSIR SIREGAR;
Vice President Commissioner
/Independent : Mr. BAMBANG BUDI HENDARTO;
Independent Commissioner : Mr. ITO SUMARDI DJUNI SANYOTO;
Commissioner : Mr. HENDRICK KOLONAS;
Commissioner : Mr. ANTONIUS HARWANTO SURYO SEMBODO;

Chairman of the AGM:

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

Attendance of Shareholders:

-The AGM was attended by the shareholders and their proxies representing 9,891,821,742 shares out of 11,627,669,901 shares or 85.07%, which constitute all issued shares of the Company (after being deducted with number of shares have been bought back by the Company).

Questions and/or Opinions:

-The shareholders and its proxies were given opportunity to raise question and/or to give opinion for each agenda of the AGM.

- First Agenda : 1 shareholder asked a question.
- Second, third, fourth and fifth agendas : none of the shareholders raise a question and/or opinion.

Adopting Resolution Mechanism:

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

Voting Result:

1. First Agenda:

- Shareholders or proxies present cast "abstain" : 23,966,529 votes.
- Shareholders or proxies present cast "against/not agree" : 42,746,743 votes.
- Shareholders and proxies present cast "affirmative" : 9,825,108,470 votes.
- Hence the resolution was approved by : 9,849,074,999 votes or 99.57% or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

2. Second Agenda:

- Shareholders or proxies present cast "abstain" : 10,264,129 votes.
- Shareholders or proxies present cast "against/not agree" : 25,280,087 votes.
- Shareholders and proxies present cast "affirmative" : 9,856,277,526 votes.
- Hence the resolution was approved by : 9,866,541,655 votes or 99.74%, or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

3. Third Agenda:

- Shareholders or proxies present cast "abstain" : 10,264,129 votes.
- Shareholders or proxies present cast "against/not agree" : 141,058,330 votes.
- Shareholders and proxies present cast "affirmative" : 9,740,499,283 votes.
- Hence the resolution was approved by : 9,750,763,412 votes or 98.57%, or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

4. Fourth Agenda:

- Shareholders or proxies present cast “abstain” : 10,264,129 votes.
- Shareholders or proxies present cast “against/not agree” : 1,709,901,322 votes.
- Shareholders and proxies present cast “affirmative” : 8,171,656,291 votes.
- Hence the resolution was approved by : 8,181,920,420 votes or 82.71% or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

5. Fifth Agenda:

- Shareholders or proxies present cast “abstain” : 10,264,129 votes.
- Shareholders or proxies present cast “against/not agree” : 283,514,620 votes.
- Shareholders and proxies present cast “affirmative” : 9,598,042,993 votes.
- Hence the resolution was approved by : 9,608,307,122 votes or 97.13%, or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

AGM Resolution:

Decision of the First Agenda:

- (i) Approve the Annual Report of the Company for the financial year ended December 31, 2025 which includes the Consolidated Financial Statements of the Company and its Subsidiaries (audited) for financial year ended December 31, 2025 which has been audited by the Public Accountant Office of Purwanto Susanti dan Surja (a member firm of Ernst & Young Global Limited) as stipulated in the Independent Auditor’s Report of February 28, 2026 Number 00092/2.1505/AU.1/01/0704-5/1/III/2026, with fair opinion in all material respect; (ii) to ratify the Annual Supervisory Report of the Board of Commissioners of the Company for the financial year ended December 31, 2025; and (iii) to acquit and discharge the Board of Directors and the Board of Commissioners of the Company for the management and supervision have been done in the financial year ended December 31, 2025, provided that the management and supervision are reflected in the Company’s Annual Report for the financial year ended December 31, 2025;

Decision of the Second Agenda:

- a. To approve the use of consolidated profit of the Company for the financial year 2025 with amount of Rp4.003.999.654.405,- (four trillion three billions nine hundred ninety nine millions six hundred fifty four thousands four hundred five Rupiah) as follows:
 - Rp140,- (one hundred forty rupiah) per share, will be distributed as cash dividend;
 - the remaining amount shall be recorded as retained earnings.
- b. Grant the power and authority to the Company’s Board of Directors to stipulate all matters concerning or relating to the distribution of such cash dividend.

Decision of the Third Agenda:

Authorize and give power to the Board of Commissioners of the Company to appoint Public Accountant Office to audit the Company’s book for the financial year 2026, and to determine the remuneration of the

Public Accountant and other requirements for the said Public Accountant Office, and to determine Public Accountant Office replacement, in the event the determined Public Accountant Office, for any reason, cannot accomplish auditing the Company Financial Report for the financial year 2026, including to determine the remuneration of such Public Accountant Office.

Decision of the Fourth Agenda:

- Appoint the members of the Board of Commissioners (including Independent Commissioners) and the Board of Directors of the Company, which is effective as of the closing of this Meeting, until the closing of the Company's Annual General Meeting of Shareholders in 2027, with the following composition:
 - President Commissioner : Mr. Haji SYAMSIR SIREGAR
 - Vice President Commissioner/
Independent : Mr. BAMBANG BUDI HENDARTO
 - Independent Commissioner : Mr. ITO SUMARDI DJUNI SANYOTO
 - Commissioner : Mr. HENDRICK KOLONAS
 - Commissioner : Mr. ANTONIUS HARWANTO SURYO SEMBODO
 - President Director : Mr. RENALDO SANTOSA
 - Director : Mr. LEO HANDOKO LAKSONO
 - Director : Mr. RACHMAT INDRAJAYA
 - Director : Ms. GABRIELLA SANTOSA
 - Director : Mr. ARIF WIDJAJA

- Authorize and give power with the rights of substitution to the Board of Directors of the Company to state such appointment` in a deed which is drawn up before a Notary Public, and to take all actions required with respect to the foregoing without any exception.

Decision of the Fifth Agenda:

- Authorize and give power to (a) the Board of Commissioners to determine the salary and benefit for the Board of Directors along with distribution of duties and powers of the members of Board of Directors and (b) the President Commissioner to determine the salary and benefit for the members of the Board of Commissioners (including member of Independent Commissioners).

This Letter is made to be used accordingly.

Jakarta, April 29, 2026.
Notary in West Jakarta Administrative City

Stamped & Signed

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