

Unofficial English Translation

TO WHOM IT MAY CONCERN

Nomor : 543/SI.NOT/IV/2026

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 : Wednesday, April 29, 2026.
 - Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City,
Jalan Letnan Jenderal Siswondo Parman Kaveling 28, Jakarta 11470.
 - Time : 11.38 – 12.02 Western Indonesia Time.

Agenda :

1. To approve: a) amendment of Article 3 of the Company's Articles of Association Re: Purposes and Objectives and Business Activities to adjust with the Central Statistics Agency Regulation Number 7 of 2025 Re: Standard Classification of Indonesian Business Fields and b) give authority to the Directors to do the implementation related;
2. To Approve a) Company's plan (seeking mandate) to buy back the Company's shares in accordance with Regulation No. 29 Year 2023 dated 29 December 2023 Re: Buyback of Shares Issued by Public Companies and b) the use of such buy back shares and c) give authority to the Directors to determine its implementation and utilization.

(hereinafter referred to as "the EGM").

For the benefit of the Company, a deed of Minutes of the Company's Extraordinary General Meeting of Shareholders was made, dated April 29, 2026, with number 268.

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

Members of Board of Directors attending the EGM:

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

Members of Board of Commissioners attending the EGM:

- 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 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 9,863,361,842 shares out of 11,627,669,901 shares or 84.83% 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 the opportunity to raise question and/or giving their opinion for agenda of the EGM, however no shareholders or its proxies asked questions and/or gave their opinions.

Adopting Resolution Mechanism:

-The adoption of resolution of the EGM Agenda 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 :**First Agenda:**

- Shareholders or proxies present cast "abstain" : 1,976,129 votes.
- Shareholders or proxies present cast "against/not agree" : 1,396,421,025 votes.
- Shareholders and proxies present cast "affirmative" : 8,464,964,688 votes.
- Hence the resolution was approved by : 8,466,940,817 votes or 85.84%
or more than 2/3 (two-thirds) of the
total votes lawfully cast at EGM.

Second Agenda:

- Shareholders or proxies present cast "abstain" : 1,976,129 votes.
- Shareholders or proxies present cast "against/not agree" : 3,500 votes.
- Shareholders and proxies present cast "affirmative" : 9,861,382,213 votes.
- Hence the resolution was approved by : 9,863,358,342 votes or 99.99%
or more than 2/3 (two-thirds) of the
total votes lawfully cast at EGM.

EGM Resolution:

Decision of the First Agenda:

- a. To approve amendments to the provisions of Article 3 of the Company's Articles of Association concerning the Company's Purposes and Objectives as well as Business Activities, in accordance with the Indonesian Standard Industrial Classification of 2025 (two thousand twenty-five), including any amendments, updates, or alternative wording as may be determined by the competent authority, as explained in the Meeting.
- b. To approve granting authority and power to the Board of Directors of the Company, with the right of substitution, to carry out any and all actions required in connection with such resolution, including but not limited to adjusting and/or restating the provisions of Article 3 of the Company's Articles of Association concerning the Company's business activities, so as to amend and align them with the business activities that have been conducted by the Company to date but have not yet been accommodated in the business activities regulated under the 2025 Indonesian Standard Industrial Classification (*KBLI 2025*), insofar as necessary to be aligned with *KBLI 2025*, including any amendments thereto (if any) as applicable and determined by the competent authority. For such purposes, to declare and set forth such resolutions in deeds drawn up before a Notary, to effect the amendments as required by and in accordance with the prevailing laws and regulations, to prepare or cause to be prepared and to sign the necessary deeds, letters, and/or documents, and thereafter to submit applications for approval and/or notifications regarding this Meeting's resolutions and/or amendments to Article 3 of the Company's Articles of Association to the competent authority, provided that the execution of the deeds and the application for approval of the amendment to Article 3 of the Company's Articles of Association shall be carried out at the time or immediately after *KBLI 2025* has been implemented in the database of the competent authority in the process of submitting such application for approval, and to undertake any and all actions as required in accordance with the prevailing laws and regulations.

Decision of the Second Agenda:

- a. Approve the plan of buyback shares that have been issued by the Company, with a maximum amount of 1.5% (one point five percent) of the total number of shares issued by the Company, in accordance with the Disclosure of Information announced through the Indonesia Stock Exchange website and the Company's website, on March 17, 2026.
- b. Grant 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 applicable laws and regulations, including without limitation to use the Buyback shares for the following purposes:
 - i. resale in or outside the market ("Stock Exchange") to investors and/or shareholders (including main shareholder) of the Company;
 - ii. equity debt financing such as convertible bonds;
 - iii. providing shares to employees (ESOP) including but not limited to Japfa Performance Share Plan;

- iv. capital reduction; or
- v. other purposes as long as permitted by applicable regulations.

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.