

|                 |   |
|-----------------|---|
| Nomor Surat     | 031/JAPFA-OJK/LD-CS/II/2023                                 |
| Nama Perusahaan | JAPFA Comfeed Indonesia Tbk                                 |
| Kode Emiten     | JPFA  |
| Lampiran        | 3   |
| Perihal         | Laporan Informasi atau Fakta Material Keterbukaan Informasi |

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  | 27 Februari 2023  |
| Jenis Informasi atau Fakta Material   | Keterbukaan Informasi   |
| Uraian Informasi atau Fakta Material  | Keterbukaan Informasi tentang Rencana (Mandat) 1) Pembelian Kembali Saham 2) Penambahan Modal Tanpa Memberikan Hak Memesan Efek Terlebih Dahulu (PMTMETD). 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 | 27-02-2023 21:57  |
| Lampiran          | 1. Buyback Shares Disclosure Information - 20230227.pdf |
|                   | 2. Private Placement Japfa Bahasa 20230227.pdf          |
|                   | 3. Private Placement Japfa - Unoff Transl 20230227.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. | 031/JAPFA-OJK/LD-CS/II/2023                                    |
| Issuer Name               | JAPFA Comfeed Indonesia Tbk                                    |
| Issuer Code               | JPFA   |
| Attachment                | 3  |
| Subject                   | Material Information or Facts Report Disclosure of Information |

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   | 27 February 2023   |
| Type of Material Information or Facts   | Disclosure of Information  |
| Description of Material Information or Facts  | Disclosure of Information on Mandate Request 1) Shares Buyback 2) Capital Increase without Pre-emptive Rights (Private Placement), 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 | 27-02-2023 21:57    |

|            |   |
|------------|---|
| Attachment | 1. Buyback Shares Disclosure Information - 20230227.pdf |
|            | 2. Private Placement Japfa Bahasa 20230227.pdf          |
|            | 3. Private Placement Japfa - Unoff Transl 20230227.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.