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| Nomor Surat | 040/JAPFA-BEI/LD-CS/IV/2022 |
| Nama Perusahaan | JAPFA Comfeed Indonesia Tbk |
| Kode Emiten | JPFA |
| Lampiran | 1 |
| Perihal | Keterbukaan Informasi terkait Aksi Korporasi |

Dengan ini Perusahaan Menyampaikan Jadwal Aksi Korporasi, Dividen Tunai

Perseroan melaporkan hal-hal berikut :

Dividen Tunai

Perseroan menyampaikan rencana pembagian Dividen Tunai untuk periode tahun buku 2021

sesuai dengan hasil RUPS Tahunan tanggal 06 April 2022 dengan rincian Dividen tahun buku 2021 yang akan dibayar sebagai berikut :

Total Nilai Dividen sudah Ditentukan

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|---------------------|-----|-----------------|
| Total Nilai Dividen | IDR | 697.218.522.060 |
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| Efek Bersifat Ekuitas Selain Saham yang bisa dikonversi menjadi saham | Tidak |
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| Dividen Per Saham (Jika sudah ada kepastian jumlah saham yang akan dibagi) | IDR | 60 |
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Jadwal pembagian dividen:

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| Tanggal Cum Dividen di Pasar Reguler dan Pasar Negosiasi | 14 April 2022 | |
| | 2 HB sebelum recording date | |
| Tanggal Ex Dividen di Pasar Reguler dan Pasar Negosiasi | 18 April 2022 | |
| | 1 HB setelah Cum dividen di Pasar Reguler & Negosiasi | |
| Tanggal Cum Dividen di Pasar Tunai | 19 April 2022 | |
| | HB yang sama dengan tanggal recording date (DPS) | |
| Tanggal Ex Dividen di Pasar Tunai | 20 April 2022 | |
| | 1 HB setelah Cum dividen di Pasar Tunai | |
| Tanggal Daftar Pemegang Saham (DPS) yang berhak atas dividen tunai | 19 April 2022 | Waktu 16:00 |
| | Paling cepat 16 HB sejak pengumuman | |
| Tanggal Pembayaran Dividen | 22 April 2022 | |
| | Selambat-lambatnya 10 HB setelah recording date. | |

Data Keuangan per 31 Desember 2021 yang mendasari pembagian Dividen adalah sebagai berikut:

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|---|-----|--------------------|
| Laba Bersih yang didapat diatribusikan kepada entitas induk | IDR | 2.022.595.568.584 |
| Saldo Laba Ditahan yang Tidak Dibatasi Penggunaannya | IDR | 9.097.883.963.707 |
| Total Ekuitas | IDR | 13.102.708.784.417 |

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>

| | |
|-------------------|---|
| Tanggal dan Waktu | 07-04-2022 18:27 |
| Lampiran | 1. Summary and Schedule for Dividend 20220407.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.

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| Letter Number | 040/JAPFA-BEI/LD-CS/IV/2022 |
| Issuer Name | JAPFA Comfeed Indonesia Tbk |
| Issuer Code | JPFA |
| Attachment | 1 |
| Subject | Information Disclosure Concerning Corporate Action |

We inform report about Corporate Action Schedule , Cash Dividend

The Company reports the following:

Cash Dividend

The Issuer had declared a plan for the distribution of dividends for the fiscal year 2021 in accordance with the results of Tahunan General Meeting dated 06 April 2022 for the 2021 financial year dividend which will be paid as follows :

Total value of dividend have been Determined

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|-------------------------|-----|-----------------|
| Total Value of Dividend | IDR | 697.218.522.060 |
|-------------------------|-----|-----------------|

Other securities in the form of equity that are convertible into shares

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| Dividend per share (if the receiving number of shares has been determined) | IDR | 60 |
|--|-----|----|

Dividend distribution schedule :

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|---|--|------------|
| Dividend cum date in Regular Market and Negotiation Market | 14 April 2022 | |
| | 2 Exchange Days before recording date | |
| Dividend ex date in Regular Market and Negotiation Market | 18 April 2022 | |
| | 1 Exchange Days after Dividend Cum in Regular and | |
| Dividend cum date in Cash Market | 19 April 2022 | |
| | Exchange Days same as recording date (DPS) | |
| Dividend ex date in Cash Market | 20 April 2022 | |
| | 1 Exchange Days after Dividend Cum in Cash Market | |
| Date on which List of Shareholders (DPS) are entitled to cash dividends | 19 April 2022 | Time 16:00 |
| | Soonest 16 Exchange Days after Announcement | |
| Dividend payment date | 22 April 2022 | |
| | At the Latest 10 Exchange Days after recording date. | |

The underlying financial data as of 31 December 2021 for the distribution of dividends are as follows :

| | | |
|--|-----|--------------------|
| Net profit attributable to parent entity | IDR | 2.022.595.568.584 |
| Unrestricted retained earnings | IDR | 9.097.883.963.707 |
| Total equity | IDR | 13.102.708.784.417 |

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>

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