

## Unofficial English Translation

### TO WHOM IT MAY CONCERN

Number: 280/SI.NOT/IV/2023

I, the undersigned: 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 5<sup>th</sup>, 2023.
    - Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City,  
Jl. Let. Jend. S. Parman Kav. 28, Jakarta 11470.
    - At : 10.25 – 11.34 Western Indonesia Time.
    - Agendas :
      1. To approve Company's Annual Report and ratification Company's Financial Statement for the financial year 2022;
      2. To determine utilization of Company's profit for financial year 2022;
      3. To authorize Board of Commissioners to appoint public accountant to audit Company's book for financial year 2023 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 36 of PT. JAPFA COMFEED INDONESIA Tbk, dated April 5<sup>th</sup>, 2023, 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:**

Vice President Director : Mr. TAN YONG NANG;  
Direktur : Mr. ANTONIUS HARWANTO SURYO SEMBODO;  
Director : Mr. LEO HANDOKO LAKSONO;  
Director : Mr. Insinyur RACHMAT INDRAJAYA;

#### **Members of Board of Commissioners attending the AGM:**

President Commissioner : Mr. Haji SYAMSIR SIREGAR;  
Vive President Commissioner  
/Independent : Mr. BAMBANG BUDI HENDARTO;  
Independent Commissioner : Mr. ITO SUMARDI DJUNI SANYOTO;  
Commissioner : Mr. HENDRICK KOLONAS;

### **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 8,645,601,747 share or 74,40% out of dari 11,620,308,701 shares 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 opportunity to question and/or give opinion for each agenda of the AGM, none of the shareholder gave a question.

### **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 way of voting.

### **Voting Result:**

#### **1. First Agenda:**

- "abstain" vote	: 39,521,600 votes.
- "against/not agree" vote	: 2,937,791 votes.
- "affirmative" vote	: 8,603,142,356 votes.
-Hence the resolution was approved by	: 8,642,663,956 votes or 99.97%, or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

#### **2. Second Agenda:**

- "abstain" vote	: 20,165,600 votes.
- "against/not agree" vote	: 800 votes.
- "affirmative" vote	: 8,625,435,347 votes.
-Hence the resolution was approved by	: 8,645,600,947 votes or 99.99% or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

#### **3. Third Agenda:**

- "abstain" vote	: 20,163,000 votes.
- "against/not agree" vote	: 138,298,596 votes.
- "affirmative" vote	: 8,487,140,151 votes.
-Hence the resolution was approved by	: 8,507,303,151 votes or 98.40% or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

**4. Fourth Agenda:**

- "abstain" vote : 20,169,600 votes.
- "against/not agree" vote : 1,095,390,066 votes.
- "affirmative" vote : 7,530,042,081 votes.
- Hence the resolution was approved by : 7,550,211,681 votes or 87.33% or more than 1/2 (one-half) of the total votes lawfully cast at the meeting.

**5. Fifth Agenda:**

- "abstain" vote : 20,169,600 votes.
- "against/not agree" vote : 668,596 votes.
- "affirmative" vote : 8,624,763,551 votes.
- Hence the resolution was approved by : 8,644,933,151 votes or 99.99% 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, 2022 which includes the Consolidated Financial Statements of the Company and its Subsidiaries (audited) for financial year ended December 31, 2022 which has been audited by the Public Accountant Office of Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited) as stipulated in the Independent Auditor's Report of March 1, 2023 Number 00157/2.1032/AU.1/01/0704-1/1/III/2023, 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, 2022; and (iii) to acquit and discharge the Board of Directors and the Board of Commissioners of the Company for the management and supervision in the financial year ended December 31, 2022, provided that the management and supervision are reflected in the Company's Annual Report for the financial year ended December 31, 2022;

Decision of the Second Agenda :

- a. Approve the use of consolidated profit of the Company for the financial year 2022 with amount of Rp1,419,854,420,083.- (one trillion four hundred nineteen billion, eight hundred fifty four million, four hundred twenty thousand, eighty three Rupiah), as follows:
  - Rp20,000,000,000.- (twenty billion Rupiah), as the Company's reserve fund;
  - Rp50.b- (Fifty rupiah) per share, will be distributed as cash dividend;
  - the remaining amount shall be recorded as profit balance of the Company;
- 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 :

- a. 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 2023, and to determine the remuneration of the Public Accountant and other requirements for the said Public Accountant Office, and to determine other Public Accountant Office, in the event that the Public Accountant Office being chosen, for any reason, cannot finish auditing the Company Financial Report for the financial year 2023, including to determine the remuneration of such Public Accountant Office.

Decision of the Fourth Agenda :

- a. Appoint the members of the Board of Commissioners (including Independent Commissioners) and the Board of Directors of The Company, including filling the vacant position of President Director since the demise of Mr. HANDOJO SANTOSA which is effective as of the closing of this Meeting, until the closing of the Company's Annual General Meeting of Shareholders in 2024, 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
  
  - President Director : Mr. RENALDO SANTOSA
  - Vice President Director : Mr. TAN YONG NANG
  - Director : Mr. ANTONIUS HARWANTO SURYO SEMBODO
  - Director : Mr. LEO HANDOKO LAKSONO
  - Director : Mr. Insinyur RACHMAT INDRAJAYA
- b. 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 with substitution right r 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 5<sup>th</sup>, 2023.  
Notary Public in West Jakarta

Stamped & Signed

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