# **Unofficial Translation**

#### CONTROLLING SHAREHOLDER Issuer : PT Japfa Comfeed Indonesia, Tbk Month : June 2023

| No. | Shareholder's Name & Address   | Number of Shares | % of Ownership |
|-----|--|------------------|----------------|
|     | Credit Suisse AG Singapore Trust AC CL JAPFA LTD-2023904131<br>391B Orchard Road,Unit 18-08,<br>Ngee Ann City Tower B Singapore 238874<br>AB / BK = PT Bank HSBC Indonesia | 1,809,546,436    | 15.43          |
|     | JAPFA LTD<br>391B Orchard Road,Unit 18-08,<br>Ngee Ann City Tower B<br>AB / BK = PT Bank DBS   | 4,690,630,080    | 40.00          |

#### SHARES OWNERSHIP REPORT BY THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS Issuer : PT Japfa Comfeed Indonesia, Tbk Month : June 2023

| No. | Name                             | Title  | Number of Shares | % of Ownership |
|-----|----------------------------------|--|------------------|----------------|
| 1   | Haji Syamsir Siregar             | President Commissioner                       | 0                | 0.00           |
| 2   | Insinyur Bambang Budi Hendarto   | Vice President Commissioner<br>(Independent) | 0                | 0.00           |
| 3   | Drs. Ito Sumardi Djuni Sanyoto   | Independent Commissioner                     | 0                | 0.00           |
| 4   | Hendrick Kolonas                 | Commissioner                                 | 0                | 0.00           |
| 5   | Renaldo Santosa                  | President Director                           | 0                | 0.00           |
| 6   | Tan Yong Nang                    | Vice President Director                      | 0                | 0.00           |
| 7   | Antonius Harwanto Suryo Sembodo* | Director                                     | 560,000          | 0.00           |
| 8   | Leo Handoko Laksono              | Director                                     | 1,920,000        | 0.02           |
| 9   | Insinyur Rachmat Indrajaya       | Director                                     | 164,800          | 0.00           |

\*Direct & Indirect Ownership (recorded on his spouse's name Nora Chandrasari)

Jakarta, 30 June 2023 PT ADIMITRA JASA KORPORA

Stamp & Signed

<u>Andry</u> Director

## **Unofficial Translation**

## FORM NUMBER : X.H.1-1

## ATTACHMENT : 1

Rule Number : X. H. 1

#### SHARES OWNERSHIP REPORT OF 5% OR MORE OF ISSUED AND FULLY PAID

Issuers: PT JAPFA COMFEED INDONESIA TbkBAE: PT ADIMITRA JASA KORPORADate: 30 June 2023

| No. | Shareholder's Name   | Address  | Status<br>A/I | Number of Shares | % of Ownership |
|-----|--|--|---------------|------------------|----------------|
|     | Credit Suisse AG Singapore Trust<br>AC CL JAPFA LTD-2023904131 | 391B Orchard Road,Unit 18-08<br>Ngee Ann City Tower B Singapore 238874<br>AB / BK = PT Bank HSBC Indonesia | A             | 1,809,546,436    | 15.43          |
| 2   | JAPFA LTD  | 391B Orchard Road, Unit 18-08<br>Ngee Ann City Tower B<br>AB / BK = PT Bank DBS                            | A             | 4,690,630,080    | 40.00          |
|     |  | •  | Total >>      | 6,500,176,516    | 55.43          |

Note: The combined Shareholders List of Scrip & C-Best (Scripless) Shares.

Jakarta, 30 June 2023 PT ADIMITRA JASA KORPORA

Stamp & Signed

<u>Andry</u> Director