



PT JAPFA COMFEED INDONESIA Tbk

Wisma Millenia 7th Floor, Jl. MT. Haryono Kav. 16, Jakarta 12810, Indonesia
Tel : (62-21) 285 45 680 Fax : (62-21) 831 0309 Website : www.japfacomfeed.co.id

No. 092/JAPFA-OJK/LD-CS/IX/2022

Jakarta, 26 September 2022

Kepada Yth./To:

Dewan Komisiner Otoritas Jasa Keuangan /

Commissioner Board of the Indonesia Financial Services Authority ("OJK")

Gedung Sumitro Djojohadikusumo,

Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

U.p/Attention : **Bpk/Mr. Inarno Djajadi**

Kepala Eksekutif Pengawas Pasar Modal/

Executive Head of Capital Market Supervisory

Dengan hormat/Dear Sir,

Perihal: Keterbukaan Informasi PT Japfa Comfeed
Indonesia Tbk ("Perseroan").

Re: Disclosure of Information of PT Japfa Comfeed Indonesia
Tbk (the "Company").

Merujuk pada: (i) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015"); (ii) Keputusan Direksi PT Bursa Efek Indonesia No. Kep00015/BEI/01-2021 tanggal 29 Januari 2021 Peraturan No IE tentang Kewajiban Penyampaian Informasi, ("Peraturan I-E"); dan (iii) Anggaran Dasar Perseroan ("Anggaran Dasar").

Refers to: (i) The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("FSA Regulation 31/2015"); (ii) the Decree of the Board of Directors of the Indonesia Stock Exchange No. Kep-00015/BEI/01-2021 dated January 29, 2021 Regulation No I-E concerning Obligation to Submit Information ("Regulation I-E"); and (iii) Article of Association of the Company ("AoA").

Perseroan menyampaikan bahwa Bapak Handojo Santosa yang menjabat sebagai Direktur Utama Perseroan, telah meninggal dunia pada hari Minggu, 25 September 2022.

The Company hereby informs that Mr. Handojo Santosa, who served as President Director of the Company, has passed away on Sunday, 25 September 2022.

Saat ini jumlah anggota Direksi Perseroan masih memenuhi peraturan perundang-undangan dan anggaran dasar Perseroan yang berlaku, oleh karenanya perubahan susunan Direksi Perseroan akan dilakukan pada Rapat Umum Pemegang Saham Perseroan terdekat yang waktunya akan kami sampaikan lebih lanjut.

Currently, the number of members of the Company's Board of Directors is still in accordance with the prevailing laws and regulations and the Company's Articles of Association, therefore, changes to the composition of the Company's Board of Directors will be made at the nearest General Meeting of Shareholders of the Company which shall further be informed by the Company.

Demikian kami sampaikan/Sincerely yours,

PT Japfa Comfeed Indonesia Tbk.


Maya Pradjono
Corporate Secretary 
PT JAPFA COMFEED INDONESIA Tbk

Tembusan/Copy to:

- Bursa Efek Indonesia/Indonesia Stock Exchange