

## Unofficial English Translation

### TO WHOM IT MAY CONCERN

Number: 259/SI.NOT/IV/2022

I, the undersigned: CHRISTINA DWI UTAMI, Bachelor of Laws, Master in Humanities, Master of Notary, 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 6<sup>th</sup>, 2022.
    - Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City,  
Jl. Let. Jend. S. Parman Kav. 28, Jakarta 11470.
    - At : 10.30 – 11.35 Western Indonesia Time.
    - Agendas :
      1. To approve Company's Annual Report and ratification Company's Financial Statement for the financial year 2021;
      2. To determine utilization of Company's profit for financial year 2021;
      3. To authorize Board of Commissioners to appoint public accountant to audit Company's book for financial year 2022 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 55 of PT. JAPFA COMFEED INDONESIA Tbk, dated April 6<sup>th</sup>, 2022, 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:**

Director : Mr. ANTONIUS HARWANTO;  
Director : Mr. LEO HANDOKO LAKSONO;  
Director : Mr. Insinyur RACHMAT INDRAJAYA;

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

President Commissioner : Mr. Haji SYAMSIR SIREGAR;  
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 9,615,295,850 shares or 82.75% 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 question.

### **Adopting Resolution Mechanism:**

-The 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:**

-Shareholders or proxies present casts "abstain" : 153,858,101 votes.  
-Shareholders or proxies present casts "against/not agree" : 43,993,300 votes.  
-Shareholders and proxies present casts "affirmative" : 9,417,444,449 votes.  
-Hence the resolution was approved by : 9,571,302,550 votes or  
99.54% or more than 1/2  
(one-half) of the total votes  
lawfully cast at the meeting.

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

-Shareholders or proxies present casts "abstain" : 126,427,560 votes.  
-Shareholders or proxies present casts "against/not agree" : 6,613,521 votes.  
-Shareholders and proxies present casts "affirmative" : 9,482,254,769 votes.  
-Hence the resolution was approved by : 9,608,682,329 votes or  
99.93% or more than 1/2  
(one-half) of the total votes  
lawfully cast at the meeting.

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

-Shareholders or proxies present casts "abstain" : 126,427,560 votes.  
-Shareholders or proxies present casts "against/not agree" : 223,319,341 votes.  
-Shareholders and proxies present casts "affirmative" : 9,265,548,949 votes.  
-Hence the resolution was approved by : 9,391,976,509 votes or  
97.68% or more than 1/2  
(one-half) of the total votes  
lawfully cast at the meeting.

#### **4. Fourth Agenda:**

-Shareholders or proxies present casts "abstain" : 128,058,460 votes.  
-Shareholders or proxies present casts "against/not agree" : 958,746,174 votes.  
-Shareholders and proxies present casts "affirmative" : 8,528,491,216 votes.  
-Hence the resolution was approved by : 8,656,549,676 votes or

90.03% or more than 1/2  
(one-half) of the total votes  
lawfully cast at the meeting.

**5. Fifth Agenda:**

- Shareholders or proxies present casts “abstain” : 128,058,460 votes.
- Shareholders or proxies present casts “against/not agree” : 45,696,441 votes.
- Shareholders and proxies present casts “affirmative” : 9,441,540,949 votes.
- Hence the resolution was approved by : 9,569,599,409 votes or  
99.52% or more than 1/2  
(one-half) of the total votes  
lawfully cast at the meeting.

**AGM Resolution:**

1. (i) Approve the Annual Report of the Company for the financial year ended December 31, 2021 which includes the Consolidated Financial Statements of the Company and its Subsidiaries (audited) for financial year ended December 31, 2021 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, 2022 Number Nomor 00131/2.1032/AU.1/01/1174-3/1/III/2022, 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, 2021; 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, 2021, provided that the management and supervision are reflected in the Company’s Annual Report for the financial year ended December 31, 2021;
2. a. Approve the use of consolidated profit of the Company for the financial year 2021 with amount of Rp2,022,595,568,584.- (two trillion twenty two billion, five hundred ninety five million, five hundred sixty eight thousand, five hundred eighty four Rupiah), as follows:
  - Rp20,000,000,000.- (twenty billion Rupiah), as the Company’s reserve fund;
  - Rp60,- (sixty 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.
3. 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 2022, 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 the determined Public Accountant Office, for any reason, cannot finish to audit the Company Financial Report for the financial year 2022, including to determine the remuneration of such Public Accountant Office.

4. a. Appoint the members of the Board of Commissioners (including Independent Commissioners) and the Board of Directors of Company, commencing from the closing of this AGM until the closing of the Annual General Meeting of the Shareholders of the Company year 2023, 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. HANDOJO SANTOSA
  - Vice President Director : Mr. TAN YONG NANG
  - Director : Mr. ANTONIUS HARWANTO
  - Director : Mr. LEO HANDOKO LAKSONO
  - Director : Mr. 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.
5. Authorize and give power 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 6<sup>th</sup>, 2022.  
Notary Public in West Jakarta

Stamped & Signed

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