

Unofficial English Translation

TO WHOM IT MAY CONCERN

Nomor : 216/Sl.Not/IV/2021

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:

- Extraordinary General Meeting of Shareholders, at:

Day, date : Thursday, April 15th, 2021.

Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City,
Jl. Let. Jend. S. Parman Kav. 28, Jakarta 11470.

At : 10.18 – 10.33 Western Indonesia Time.

Agenda :

To approve amendment to Articles of Association of the Company to comply with Regulation of the Financial Services Authority (OJK) No. 15/POJK.04/2020 on Planning and Holding General Meeting of Shareholders of Public Limited Company.

(hereinafter referred to as “the EGM”).

Deed of Minutes of Extraordinary General Meeting of Shareholders of PT. JAPFA COMFEED INDONESIA Tbk, dated April 15th, 2021 number 87, 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 EGM:

Vice President Director : Mr. Insinyur BAMBANG BUDI HENDARTO;
Director : Mr. LEO HANDOKO LAKSONO;
Director : Mr. Insinyur RACHMAT INDRAJAYA;

Members of Board of Commissioners attending the EGM:

President Commissioner : Mr. Haji SYAMSIR SIREGAR;
Independent Commissioner : Mrs RETNO ASTUTI WIBISONO;
Independent Commissioner : Mr. Doktorandus IGNATIUS HERRY WIBOWO;

Chairman of EGM:

-The EGM was chaired by Mr. Haji SYAMSIR SIREGAR, as President Commissioner of the Company.

Attendance of Shareholders:

-The EGM was attended by the shareholders and their proxies representing 9.981.439.392 shares or 85,62% out of 11.657.690.601 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 EGM, however no shareholder or its proxies asked questions and/or give opinions.

Adopting Resolution Mechanism:

-The adoption of resolution EGM 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 :

-Shareholders or proxies present casts abstain : 100 votes;
-Shareholders or proxies present casts "against/not agree" : 1.078.273.439 votes;
-Shareholders and proxies present casts affirmative : 8.903.165.853 votes;
-Hence the resolution was approved by : 8.903.165.953 votes or 89,20%
or more than 2/3 (two-thirds) of the
total votes lawfully cast at EGM.

EGM Resolution:

1. Approved the amendments to the Company's Articles of Association in order to comply with the Financial Services Regulation (OJK) Number 15/POJK.04/2020 on Planning and Holding General Meeting of Shareholders of Public Limited Company, as explained in the Meeting.
2. Approved to grant authority and power to the Board of Directors of the Company, with the right of substitution, to carry out all and every necessary actions in connection with this decision, including but not limited to state the provisions of the Company's articles of association, to be adjusted to POJK Number 15 and its amendments (if any) determined by the competent authority. For this purpose, state/put down the decision in the deed made before the Notary, to change as required by and in accordance with the provisions of the prevailing laws and regulations, make or order to make and sign deeds and letters or documents which is required, which is then required to submit a request for approval and/or notify the decision of this Meeting and/or amendments to the provisions of the Articles of Association of the Company, to the competent authority, as well as to take all and every necessary action, in accordance with the prevailing laws and regulations.

This Letter is made to be used accordingly.

Jakarta, 15 April 2021
Notary Public in West Jakarta

Stamped & Signed

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