

Unofficial English Translation

TO WHOM IT MAY CONCERN

Nomor : 260/Sl.Not/VI/2022

The undersigned, I: CHRISTINA DWI UTAMI, Bachelor of Laws, Masters in Humanities, Masters 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:

- Extraordinary General Meeting of Shareholders, at:
 - Day, date : Wednesday, April 6th, 2022.
 - Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City,
Jl. Let. Jend. S. Parman Kav. 28, Jakarta 11470.
 - At : 11.45 – 12.00 Western Indonesia Time.

Agenda :

To approve Company's Plan (seek mandate) Shares Buyback in accordance with Rule Number 30/POJK.04/2017 dated June 21, 2017 Re: Shares Buyback by Public Company and its utilization and authorize the Board of Directors to determine its implementation. (hereinafter referred to as "the EGM").

Deed of Minutes of Extraordinary General Meeting of Shareholders of PT. JAPFA COMFEED INDONESIA Tbk, dated April 6th, 2022 number 56, 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:

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

Members of Board of Commissioners attending the EGM:

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

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 9,237,265,950 shares or 79.49% out of 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 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"	: 128,053,160 votes.
-Shareholders or proxies present casts "against/not agree"	: 4,753,700 votes.
-Shareholders and proxies present casts "affirmative"	: 9,104,459,090 votes.
-Hence the resolution was approved by	: 9,232,512,250 votes or 99.94% or more than 2/3 (two-thirds) of the total votes lawfully cast at EGM.

EGM Resolution:

1. Approve the plan of buyback shares that have been issued by the Company, with a maximum amount of 1,5% (one point five percent) of the total shares issued by the Company, in accordance with the Disclosure of Information announced through the Indonesia Stock Exchange website and the Company's website, on February 25, 2022, March 1, 2022 and March 15, 2022.
2. Grant power and authority to the Board of Directors of the Company to take any and all necessary actions in connection with the above-mentioned decision, in accordance with applicable laws and regulations, including without limitation to use the Buyback shares for the following purposes, including but not limited to:
 - a) resale in or sell outside the market to investors and/or shareholders of the Company;
 - b) debt to equity financing such as convertible bonds;
 - c) grant shares to employees (ESOP) including but not limited to Japfa Performance Share Plan;
 - d) capital reduction; or
 - e) other purposes as long as permitted by applicable regulations.

This Letter is made to be used accordingly.

Jakarta, April 6, 2022
Notary Public in West Jakarta

Stamped & Signed

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