

## Unofficial English Translation

### TO WHOM IT MAY CONCERN

Nomor : 281/SI.NOT/IV/2023

The undersigned, I: CHRISTINA DWI UTAMI, Bachelor of Laws, Masters in Humanities, Masters 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 : Wednesday, April 5<sup>th</sup>, 2023.  
Place : Ballroom 1, Pullman Jakarta Central Park, Podomoro City,  
Jl. Let. Jend. S. Parman Kav. 28, Jakarta 11470.  
At : 11.44 – 12.03 Western Indonesia Time.

Agenda :

1. Approval of a) the Company's plan (seeking mandate) to buy back the Company's shares in accordance with Regulation no. 30/POJK.04/2017 dated 21 June 2017 concerning Buyback of Shares Issued by Public Companies and b) the use of such buy back shares and c) granting authority to the Directors to determine the implementation and use.
2. Approval of the Plan (seeking mandate) to Increase Capital Without Pre-emptive Rights ("PMTHMETD") in accordance with Regulation Number 14/POJK.004/2019 dated 29 April 2019 regarding amendment to Regulation Number 32/POJK.04/ 2015 concerning Additional Share Capital of Public Company with Pre-emptive Rights.

(hereinafter referred to as "the EGM").

For the benefit of the Company, a deed of Minutes of the Company's Extraordinary General Meeting of Shareholders was made, dated April 5, 2023, with number 37.

### Attendance of Members of Board of Directors and Board of Commissioners of the Company:

#### **Members of Board of Directors attending the EGM:**

-President Director : Mr. RENALDO SANTOSA  
-Vice President Director : Mr. TAN YONG NANG;  
-Director : Mr. ANTONIUS HARWANTO SURYO SEMBODO;  
-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. 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:**

- a. For First Agenda, the EGM was attended by the shareholders and their proxies representing 8,804,204,107 shares or 75.77% 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).
- b. For Second Agenda, the EGM was attended by the Independent shareholders and their proxies representing 2,031,849,866 shares or 43.04% out of 4,720,562,550 independent shareholders of the Company.

-In accordance with Article 38 paragraph 2 UUPT, Article 42 POJK No. 15 and Article 23 paragraph 1b (i) of the Company's articles of association, the attendance quorum for the first item on the agenda was met, therefore, the Meeting for the first item on the agenda can be continued for discussion and voting.

-In accordance with Article 44 POJK No. 15 and Article 23 paragraph 9 of the Company's articles of association, the attendance quorum for the second agenda item was not met, therefore, the meeting for the second agenda item cannot be continued for discussion and voting.

### **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 none of the 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 :**

- "abstain" vote : 8,389,600 votes.
- "against/not agree" vote : 3,400 votes.
- "affirmative" vote : 8,795,811,107 votes.
- Hence the resolution was approved by : 8,804,200,707 votes or 99.99%  
or more than 2/3 (two-thirds) of the  
total votes lawfully cast at EGM.

### **EGM Resolution:**

#### **First Agenda Resolution :**

- a. 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 number of shares issued by the Company, in accordance with the Disclosure of Information and Additional Disclosure of Information announced through the Indonesia Stock Exchange website and the Company's website, on February 27, 2023 and March 1, 2023.
- b. 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:
  - i. resale in or sell outside the market to investors and/or shareholders of the Company;
  - ii. equity debt financing such as convertible bonds;

- iii. providing shares to employees (ESOP) including but not limited to Japfa Performance Share Plan;
- iv. capital reduction; or
- v. other purposes as long as permitted by applicable regulations.

Second Agenda Resolution

The item of the second agenda was not discussed and voted because the quorum was not met.

This Letter is made to be used accordingly.

Jakarta, April 5, 2023  
Notary Public in West Jakarta

Stamped & Signed

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