

angerang. The two s responsible for ater in the capital yonnaise Jaya and karta — can only percent of water ators have repeat- k of water resourc- y obstacle for their s. 'AM, water entered of 18,025 liters per e capital city need- 0 liters per second. edicted to increase r second by 2030. l director HM Lim- liwung River alone o provide 6,500 li- However, today the

comes from Jatiluhur and we are about to take another 5,000 liters per second," he said, adding that the government had not tried to fix the problems in the capital.

Reza claimed that many farmers in Muara Gembong district, in Bekasi, West Java, had been struggling to water their fields.

"Conditions will worsen if we keep taking water from it [Jatiluhur Dam]," he said.

Reza said the city administration needed to fix the city's aging water pipes. "I also predict that construction costs will be passed on to the end-users," he said.



Antara/Prasetyo Utomo

The ground floor of Margo City shopping mall in Depok, West Java, is full of smoke after fire engulfed a part of the building on Sunday. Firefighters put out the fire, which allegedly started in a karaoke spot on the first floor.



PT Japfa Comfeed Indonesia Tbk
Domiciled in South Jakarta (the "Company")

INVITATION

The Board of Directors of PT JAPFA COMFEED INDONESIA Tbk (the "Company"), hereby invites the shareholders of the Company to attend the Annual General Shareholders' Meeting ("AGM") and the Extraordinary General Shareholders' Meeting ("EGM") of the Company (the "Meeting"), which will be held on:

Day/date : Tuesday, April 14, 2015.
Time : 10.00 am Western Indonesia Time
Place : HARRIS Hotel, Unique Room
Jl. Dr. Saharjo No. 191, Jakarta 12960.

I. AGM's Agenda:

1. To approve the Company's Annual Report and ratification to the Company's Financial Statement for the year 2014.
2. To determine the usage of the Company's profit for the financial year 2014.
3. To appoint public accountant to audit the Company's books for the financial year 2015 and to authorize the Board of Directors to determine its remuneration.
4. To approve to appoint additional member of the Board of Commissioners of the Company.
5. To determine salary/benefit of the members of the Board of Commissioners and the Board of Directors of the Company.

II. EGM's Agenda:

1. Renewal of the approval had been given by the shareholders of the Company to secure majority of the total net assets of the Company, for loan facility or funding to be obtained by the Company from banking institution or capital market either locally or offshore within 5 years commencing from the date of this Meeting and to approve all legal actions to be carried out by the Board of Directors of the Company with regards to the security/collateral documents to be entered into.
2. To approve amendment to the Articles of Association of the Company to comply with the Regulation of the Financial Services Authority (OJK) No. 32/POJK.04/2014 on Planning and Convention of General Meeting of Shareholders of Public Company, No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Issuer and Public Company, No. 34/POJK.04/2014 on Nomination and Remuneration of Issuer and Public Company, No. 35/POJK.04/2014 on Corporate Secretary of Issuer and Public Company, and amendment of Article 3 of the Articles of Association of the Company to be adjusted with the Regulation Number IX.J.1 regarding The Main Substances of Articles of Association of Company Performing a Public Offering and Public Company, attachment of Decision of the Chairman of Capital Market and Financial Institutions Supervisory Agency Number Kep-179/BL/2008 dated 14 May 2008.

Notes:

1. This announcement is the official invitation to all shareholders of the Company and there will be no separate individual invitation to each shareholder.
2. The shareholders or their proxies who will attend the Meeting are requested to submit to the meeting committee a copy of their resident's ID card (KTP) or other identification cards before entering the meeting room. Shareholders in the form of legal entities should bring a copy of their latest Articles of Association and a deed containing the appointment of the current Board of Directors and Commissioners;
3. The shareholders who are eligible to attend or be represented in the Meeting are those whose names are registered in the Company's Register of Shareholders on March 20, 2015 at 4.00 pm Western Indonesia Time;
4. Shareholders whose shares are registered in the collective custody of KSEI have to present written confirmation for the Meeting ("KTUR") available from the custodian bank or security company.
5. a. Shareholders who cannot attend the Meeting may be represented by their proxies with a legitimate Power of Attorney in a form determined by the Board of Director of the Company, provided that the member of the Board of Directors, Board of Commissioners and employees of the Company may act as proxies at the Meeting, but any votes cast by them as proxies shall not be counted.
b. Form of the Power of Attorney can be obtained during business hours at the Company's office. The duly executed Power of Attorney should be returned to the Company latest April 9, 2015 at 4.00 pm Western Indonesia Time.
c. Power of Attorney given by shareholders addressed abroad, should be legalized by public notary and recorded at the Indonesian Embassy at the relevant jurisdiction.
6. The Annual Report of the Company for the year 2014 are available at the Company's office starting from the date of this invitation, during office hours. The document can be obtained by the shareholders upon their written request.
7. To ensure that the Meeting will be conducted in an orderly and timely manner, the shareholders or their authorized representatives are kindly request to present in the Meeting latest on 09.30 am Western Indonesia Time.

Jakarta, March 23, 2015

The Board of Directors of the Company

The Jakarta Post, dated March 23, 2015, page 9.