



**PT Central Proteina Prima Tbk.
("Company")**

INVITATION OF EXTRAORDINARY MEETING OF SHAREHOLDERS

The Board of Directors of PT Central Proteina Prima Indonesia Tbk (the "**Company**") hereby invites the shareholders of the Company to attend Extraordinary General Meeting of Shareholders (the "**Meetings**"), which will be held:

Day/Date : 7 October 2016

Time : 10.00 Western Indonesia Time – onward

**Venue : Grand Sahid Hotel Jakarta
Candi Singasari Room
Jl. M H Thamrin Jakarta, Indonesia**

With the following EGMS agenda :

To approve changes in the composition of the Board of Commissioners and/or Directors of the Company.

Explanation of Agenda :

This agenda was made to follow up resignation from Board Commissioners and Directors of the company. Pursuant to the Company's Articles of Association, Law no.40 of 2007 on Limited Liability Company and Indonesia Financial Services Authority (OJK) Regulation Number 33/POJK.04/2014 regarding Board of Commissioner and Directors of Issuers or Public Companies, the changes to the composition of the Board of Commissioners and Directors of the Company, including the appointment and/or dismissal, must be conducted through the General Meeting Shareholders.

Notes :

1. The Company does not send separate invitations to the shareholders of the Company because this notice shall be considered as official invitations in accordance with Article 10 of the Articles of Association.
2. Those who are eligible to attend the Meeting are:
 - a.Shareholders of the Company or its proxy, which the share has not been included in the collective deposit, which is legally registered on the Company's Shareholders Registration List on 14 September 2016 at 16:00 Western Indonesian Time; and

b. Shareholders of the Company or its proxy, which the share has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia or in the Custodian Bank or in the Security Company, which is registered on the Account Registration List of KSEI, CB or SC on 14 September 2016 at 16:00 Western Indonesian Time; and

c. Holders of the securities account in KSEI Collective Custody is required to provide the List of Shareholders to KSEI in order to get a written confirmation to attend the Meeting ("KTUR").

3. The shareholders or their proxies who will attend the Meetings shall bring and submit photocopy of their valid identity proofs to the registration officer before entering the Meetings' room. For the shareholders registered in the Collective Custody are obliged to show Written Confirmation for the Meetings ("KTUR") which can be obtained through Stock Exchange Members or Custodian Bank.

4. a. The shareholders of the Company which cannot attend the Meetings could only be represented by its proxy based on a Power of Attorney in the format which has been provided by the Board of Directors of the Company or any other format which may satisfy the Board of Directors, with a provision that the member of the Board of Directors, Board of Commissioner and the employee of the Company may act as a proxy of the shareholders of the Company. However the vote cast by them will not be counted on the voting process.

b. For shareholders of the Company in the form of legal entity may be represented by one or more person authorized to represent such shareholders pursuant to its Articles of Association.

c. For a shareholder which share has been included in the Collective Deposit or its legal proxy is requested to provide the original of Written Confirmation to Attend the Meeting and the copy of a valid Identification Card or any other identification document.

d. The original power of attorney is completed and submitted to Biro Administrasi Efek ("BAE") appointed by company is PT Bima Registra, Graha MIR, 6th floor, Jl Pemuda Raya No.9, Jakarta 13220 at the latest 5 days before the meeting, which is Friday, 30 September 2016, at 16.00, in the case of not delivered to PT Bima Registra, the original power of attorney letter shown to the registration officer must be shown to the registration officer

5. For efficiency and the order of the Meeting, the shareholders of the Company or its legal proxy is kindly requested to be present at the venue at the latest 30 (thirty) minutes before the commencement of the Meeting

This is a translated version of the original article, which was written in Indonesian. In the event of any conflict between the translated and the original versions, the Indonesian version shall prevail.