



CP PRIMA

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

NOTICE OF ANNUAL EXTRAORDINARY MEETING OF SHAREHOLDERS

The Board of Directors of PT Central Proteina Prima Tbk ("Company") hereby invites the Shareholders of the Company to attend Extraordinary General Meeting of Shareholders of the Company ("Meeting") which be held on:

Day/Date : Friday, 07 October 2016

Time : 10.00 Western Indonesia Time

Venue : Grand Sahid Jaya Hotel Jakarta, Singasari Room

Referring to the Financial Service Authority Regulation No. 32/POJK.04/2014 regarding the Planning and the Execution of Shareholders Meetings of the Public Company ("POJK 32/2014"), it is hereby announced to the shareholders of the Company that the Company will convene Extraordinary General Meeting of Shareholders referred as the "Meeting". The notice for the Meeting will be published in 1 (one) daily newspapers, website of the Indonesia Stock Exchange and the company's website at www.cpp.co.id.

Those who are eligible to attend the Meeting are:

1. 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
2. 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
3. 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").

Every proposal from the shareholders of the Company will be added to the agenda of the Meeting if they meet the requirements in Article 10 paragraph 6 of the Company's articles of association and article 12 of the financial services regulatory authority (OJK) of the implementation No.32/POJK.04/2014 AGM and must be received by the company's Board of Directors no later than fourteen days calendar prior of the company's AGM and EGM summons.

Jakarta, 31 August 2016
Board of Directors of the Company