ANNOUNCEMENT OF
SUMMARY OF MINUTES OF ANNUAL GENERAL AND SHAREHOLDERS MEETING 2015
PT CENTRAL PROTEINA PRIMA (PERSERO) TBK

The Board of Directors of PT Central Proteina Prima (Persero) Tbk. ("**Company**") , hereby announces that the Company has convened the General and Extraordinary General Meeting of Shareholders ("**Meeting**") The Company meeting held on Friday, June 12, 2015 have agreed as follows:

I. General Meetings Resolutions :

1. Welcoming and approving the Annual Report for the fiscal year that ended on December 31 (thirty first) 2014 (twenty fourteen), which includes an Annual Report of the Board of Directors and a Supervisory Report of the Board of Commissioners, as well as welcoming and approving the Balance Sheet and Profit and Loss Statement for the fiscal year that ended on December 31 (thirty first) 2014 (twenty fourteen), which has been audited by Public Accountants Purwantono, Suherman and Surja based on their report on March 27 (twenty seven) 2015 (twenty fifteen) number RPC-7077/PSS/2015. It also involved relieving and giving a full discharge (acquit et de charge) for the Board of Directors as administrators and the Board of Commissioners as supervisors in so far as these actions are not contrary to thelegislation in force and recorded in the Annual Report or the financial year that end on December 31 (thirty first) 2014 (twenty fourteen).
2. Authorizing the company Board of Directors to implement a public Accounting Firm registered with the FSA that will audit the Company Financial Statements for Financial Year 2015 (twenty fifteen), alongside the honorarium given.
3. Authorizing the company Board of Commissioners to determine the salary, honorarium and other forms of compensation for the Board of Directors for financial year 2015 (twenty fifteen).

II. Extraordinary Meeting Resolutions :

1. Approving amendments to the Articles of Association in Articles 9, 10, 11 in accordance to FSA Regulation 32.
2. Approving amendments to the Articles of Association in Articles 12, 13, 14, 15, 16, 17 in accordance to FSA Regulation 33.
3. Giving power and authority with the right of substitution to the Board of Directors, both jointly and individually, to request amendments of the Articles of Associations to the relevant authorities; to represent and reconstitute the entire Company statute, including declaring the Capital Market Supervisory Agency and Financial Institution to become the FSA; to alter or improve what is necessary including undertaking a restatement of the Articles of Association of the Company in a deed if required by the relevant authorities or applicable law; to create, request and sign all required deeds,

letters and documents; to appear before the relevant parties or authorities; to forward reports or requests to relevant authorities; and to conduct other actions viewed necessary in connection with the changes made to the aforementioned amendments to the Company's Articles of Association.

4. Respectfully dismissing all members of the Board of Directors and Board of Commissioners of the Company and releasing and repaying in full all the acts of management and oversight towards the Company during their tenure, as long as these actions do not violate the provisions of the Company's Articles of the Association and relevant legislation; and instantly raising new members for the Board of Directors and Board of Commissioners, so that by the closing of the Meeting until the closing of the fifth year of the Annual General Meeting of Shareholders (and without prejudice to the rights of the General Meeting of Shareholders to dismiss at any time) the new arrangement for the Board of Commissioners and the Board of Directors is as follows:

Board of Commissioners:

President Commissioner	: FachrulRazi
Vice President Commissioner	: FranciscusAffandy
Independent Commissioner	: Djoko Muhammad Basoeki
Independent Commissioner	: EkoPutroSandjojo
Commissioner	: Jimmy Joeng
Commissioner	: Mahar AtantaSembiring

Board of Directors:

President Director	: IrwanTirtariyadi
Vice President Director	: Saleh
Vice President Director	: SutantoSurdjajaja
Independent Director	: AchmadWahyudi
Director	: Emmanuel Ramli
Director	: SidartaSidik
Director	: ArisWijayanto
Director	: Fredy Robin Sumendap

2. Giving power and authority with the right of substitution to the Board of Directors to declare this decision in a notarial deed, including but not limited to making or requesting all the necessary deeds, letters and documents; appearing before the relevant authorities/officials, including notaries; forwarding requests to the relevant authorities/officials to obtain approval or reporting these things to the relevant authorities/officials.

Jakarta, June 16th 2015
PT Central Proteina Prima Tbk.
Board of Directors