



**ANNOUNCEMENT OF
SUMMARY OF MINUTES OF ANNUAL GENERAL AND SHAREHOLDERS
MEETING 2016
PT CENTRAL PROTEINA PRIMA (PERSERO) TBK**

The Board of Directors of PT Central Proteina Prima Tbk. (“**Company**”), hereby announces that the Company has convened the General and Extraordinary General Meeting of Shareholders (“**Meeting**”) on Friday, June 24, 2016 with results as follows:

I. General Meeting Resolutions :

1. Accepting and approving the Company Annual Report for the year ended on 31 December 2015, including Report of Directors and the Supervisory Report of Board of Commissioners. Accepting and approving the Company Financial Statements for the year ended on 31 December 2015 which has been audited by Public Accountant Purwantono, Sungkoro, and Surja, as contained in the report RPC-628/PPS.2016 dated 29 March with an unmodified audit opinion.
2. Authorizing the Board of Directors to select a public Accounting Firm registered with the FSA that will audit the Financial Statements for Financial Year 2016 alongside the honorarium given.
3. Authorizing the Board of Commissioners to determine the salary, honorarium and other forms of compensation for the Company’s Management for financial year 2016.

II. Extraordinary Meeting Resolutions :

1. Accepting the resignation Mr. Mahar Atanta Sembiring as Commissioner of the Company to dismiss with respect Mr. Mahar Atanta Sembiring, Board of Directors will be as follows:

Board of Commissioners:

President Commissioner	: Fachrul Razi
Vice President Commissioner	: Franciscus Affandy
Independent Commissioner	: Djoko Muhammad Basoeki
Independent Commissioner	: Eko Putro Sandjojo
Commissioner	: Jimmy Joeng

Board of Directors:

President Director	: Irwan Tirtariyadi
Vice President Director	: Saleh
Vice President Director	: Sutanto Surdjajaja
Independent Director	: Achmad Wahyudi
Director	: Emmanuel Ramli
Director	: Sidarta Sidik
Director	: Aris Wijayanto
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; and forwarding requests to the relevant authorities/officials to obtain approval or reporting these things to the relevant authorities/officials.

Jakarta, June 28 2016
PT Central Proteina Prima Tbk.
Board of Directors

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.