



**ANNOUNCEMENT OF
SUMMARY OF MINUTES OF ANNUAL GENERAL AND SHAREHOLDERS
MEETING 2017
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 Wednesday, June 14, 2017 with results as follows:

I. General Meeting Resolutions :

1. Accepting and approving the Company Annual Report for the year ended on 31 December 2016, 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 2016 which has been audited by Public Accountant Purwanto, Sungkoro, and Surja, as contained in the report RPC-3434/PSS/2017 dated 30 March with an unmodified audit opinion.
2. Authorizing the Board of Commissioners to:
 - a. to determine the salary, honorarium and other forms of compensation for the Company’s Management.
 - b. Appoint a public Accounting Firm registered with the FSA that will audit the Financial Statements for Financial Year 2017 alongside the honorarium given.

II. Extraordinary Meeting Resolutions :

1. Accepting the resignation of and to dismiss with honor Mr. JIMMY JOENG as Commissioner of the Company, Mr. EMANNUEL RAMLI and Mr. FREDY ROBIN SUMENDAP, as Director of the company respectively. To release and discharged (*acquitted et de charge*) regarding all law full action and supervision exchange that day perform during their term in Company.

Board of Commissioners:

President Commissioner : FACHRUL RAZI
Vice President Commissioner : FRANCISCUS AFFANDY
Independent Commissioner : DJOKO MUHAMMAD BASOEKI;
Independent Commissioner : TOTO WINANTO

Board of Directors

President Director : IRWAN TIRTARIYADI
Vice President Director : SALEH
Independent Director : ARIANTO YOHAN
Director : HENDRI LAIMAN

Director : SIDARTA SIDIK
Director : ARIS WIJAYANTO

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.

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.