



PT CENTRAL PROTEINA PRIMA TBK

(“Company”)

**ANNOUNCEMENT OF THE MINUTES OF EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

The Board of Directors of PT Central Proteina Prima, Tbk. (“Company”) hereby announce the resolution of Extraordinary General Meeting of Shareholders (“EGMS”) of the Company which has held on Friday, 24 November 2017, with result as follows:

Resolution of the EGMS:

First Agenda:

1. Approved the paid-up and issued capital increase plan of the Company without pre-emptive rights in accordance with Regulation Otoritas Jasa Keuangan No. 38/POJK.04/2014 regarding Increment of Capital with Pre-emptive Rights dated 30 December 2014;
2. Approved the granting power and authority to the Board of Directors to determine the exact number of the total issued shares Series B in regards of Increment of Capital with Pre-emptive Rights;
3. Approved the granting power and authority to the Board of Directors to undertake and execute any and all necessary actions in connection with the resolution, pursuant to the prevailing law and regulation.

Second Agenda:

1. Approved the amendment of the Company’s Article of Association in relation with the reclassifications of shares becoming Shares Series A with nominal value Rp100,- (one hundred Rupiah) per share and Share Series B with nominal value Rp50,- (fifty Rupiah) per share along with the increasing the Paid-up and Issued Capital Without Pre-emptive Rights by issuing new shares series B which are held in reserve.

2. Approved the granting power and authority to the Board of Directors to reconstitute Article 4 of the Company's Article of Association also reinstate Article 4 of the Company's Article of Association in the notarial form, amend the Article of Association if it is required by the competent authority and submit the amended Article of Association to the competent authority to obtain the approval and/or receipt of notification of such amendment, therefore the Board of Directors are authorized to appear before the Notary, sign deeds, documents or letters and undertake all necessary actions in relation to achieve abovementioned purposes without any excluded.

Third Agenda:

1. The Third Agenda of the EGMS has not reached the number of quorum as required in the Law Number 40 of 2007 and Company's Article of Association, therefore the Third Agenda of the EGMS is not valid and is not yet able to make decisions which are valid and binding. Consequently, Company will held the Second EGMS dated 5 December 2017, and the invitation to the shareholders will be conducted on 28 November 2017.

Jakarta, 28 November 2017
PT Central Proteina Prima Tbk

Board of Directors of the Company