



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 Second Extraordinary General Meeting of Shareholders (“EGMS”) of the Company which has held on 5 December 2017, with result as follows:

Resolution of the EGMS:

1. Approved the Board of Directors to secure over partially or entire asset of the Company in respect of financing or other matters as required by the Company and its subsidiaries in accordance Article 102 Law Number 40 of 2007 regarding Company Law.
2. Approved the granting full power to the Board of Directors of the Company to state the resolutions into notarial deed and 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

Jakarta, 7 December 2017

PT Central Proteina Prima Tbk

Board of Directors of the Company