



**PT Central Proteina Prima Tbk
("Company")**

INVITATION OF ANNUAL GENERAL & EXTRAORDINARY MEETING OF SHAREHOLDERS

The Board of Directors of PT Central Proteina Prima Indonesia Tbk (the "**Company**") hereby invites the shareholders of the Company to attend Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (the "**Meetings**"), which will be held:

Day/Date : **Wednesday, 19 September 2018**
Time : **09.30 Western Indonesia Time – onward**
Venue : **Hotel Aston at Kuningan Suites
Suasana Restaurant
Jl. Setiabudi Utara, Kuningan, South Jakarta 12910
Jakarta - Indonesia**

Agenda of the Annual General Meeting of Shareholders:

1. Seeking approval on the dispensation for the Company to conduct the Annual General Meeting of Shareholders for the financial year ended 31 December 2017 beyond the stipulated time limits.
2. Seeking approval of the Annual Report for the financial year 2017 and the Financial Statements for the financial year 2017.
3. Seeking approval of the appointment of Public Accountants to audit the financial statements of the Company for the financial year 2018.
4. Seeking approval of determination of remuneration of the Board of Commissioners and Directors of the Company for financial year 2018.

Agenda Extraordinary Meeting of Shareholders :

1. Seeking approval of the change of the composition of Management of the Company.
2. Seeking approval of the change of the Company's office domicile.

Explanation of Agenda :

1. The first, second and the third agendum of the Meeting is the routine agenda of the Annual General Meeting of Shareholders in accordance with the Articles of Association of the Company, Law No. 40 of 2007 and the OJK Regulations.
2. The first and second Extraordinary General Shareholders Meeting agendum is the change of the composition of Management of the Company and change of the Company's office domicile.

Notes :

1. The Company does not send separate invitations to the shareholders of the Company because this notice shall be considered as official invitations in accordance with Article 10 of the Articles of Association.
2. Those who are eligible to attend the Meeting are:
 - a. Shareholders of the Company or its proxy, which the share has not been included in the collective deposit, which is legally registered on the Company's Shareholders

- Registration List on 27 August 2018 at 16:00 Western Indonesian Time; and
- b. Shareholders of the Company or its proxy, which the share has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia or in the Custodian Bank or in the Security Company, which is registered on the Account Registration List of KSEI, CB or SC on 27 August 2018 at 16:00 Western Indonesian Time; and
 - c. Holders of the securities account in KSEI Collective Custody is required to provide the List of Shareholders to KSEI in order to get a written confirmation to attend the Meeting ("KTUR").
3. The shareholders or their proxies who will attend the Meetings shall bring and submit photocopy of their valid identity proofs to the registration officer before entering the Meetings' room. For the shareholders registered in the Collective Custody are obliged to show Written Confirmation for the Meetings ("KTUR") which can be obtained through Stock Exchange Members or Custodian Bank.
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- a. The shareholders of the Company which cannot attend the Meetings could only be represented by its proxy based on a Power of Attorney in the format which has been provided by the Board of Directors of the Company or any other format which may satisfy the Board of Directors, with a provision that the member of the Board of Directors, Board of Commissioner and the employee of the Company may act as a proxy of the shareholders of the Company. However the vote cast by them will not be counted on the voting process.
 - b. For shareholders of the Company in the form of legal entity may be represented by one or more person authorized to represent such shareholders pursuant to its Articles of Association.
 - c. For a shareholder which share has been included in the Collective Deposit or its legal proxy is requested to provide the original of Written Confirmation to Attend the Meeting and the copy of a valid Identification Card or any other identification document.
 - d. The Power of Attorney format is available during business hours every office hours in the Head Office of the Company, as of the date of this advertisement until the 14th of September 2018, company addressed in:

**Corporate Secretary
PT Central Proteina Prima Tbk
Wisma GKBI 19th floor
Jl. Jend Sudirman No.28
Jakarta 10210
Ph : +(62-21) 5785-1788**

The original power of attorney is completed and submitted to Biro Administrasi Efek ("BAE") appointed by company is Biro Administrasi Efek ("BAE") appointed by company is PT Bima Registra, Satrio Tower, 9th Floor Suite A2, Jl Prof. DR Satrio Kav. C4, Setiabudi Kuningan, South Jakarta 12950, Indonesia (021) 2598-4818 Fax (021) 2598-4819, which is Friday, 14 September 2018, at 16.00, in the case of not delivered to Bima Registra, the original power of attorney letter shown to the registration officer must be shown to the registration officer.

5. For efficiency and the order of the Meeting, the shareholders of the Company or its legal proxy is kindly requested to be present at the venue at the latest 30 (thirty) minutes before the commencement of the Meeting.

**Jakarta, 28 August 2018
PT Central Proteina Prima Tbk
Board of Directors**

