



**RESULT OF THE ANNUAL AND EXTRAORDINARY GENERAL SHAREHOLDERS
MEETING PT CENTRAL PROTEINA PRIMA TBK**

PT Central Proteina Prima Tbk (the “Company”) is pleased to announce that all resolutions proposed at its Annual and Extraordinary General Meeting, held on Wednesday, September 19, 2018, were duly passed.

The agenda of the Meeting was as follows:

I. General Meeting Resolutions:

1. Granted the dispensation to the Company to conduct the Annual General Meeting of Shareholders for the financial year ended 31 December 2018 beyond the predetermined time limits.
2. Approval of the Company’s Annual Report for the year ended on 31 December 2017, including Report of Directors and the Supervisory Report of Board of Commissioners and approval of the Company’s Audited Financial Statements for the year ended on 31 December 2017 which has been audited by Public Accountant Purwantono, Sungkoro, and Surja, as contained in the report RPC-7619/PSS/2018 dated 22 June with an unqualified opinion.
3. Authorized the Board of Commissioners to:
 1. Appoint Purwantono, Sungkoro & Surja accounting firm registered with the OJK to perform an audit exercise based on prevailing law and regulations.
 2. Authorized the Board of Commissioners to:
 - a. Determine the honorarium for the public accountant.
 - b. Appoint an alternative public accounting firm registered with the OJK to audit the Financial Statements for Financial Year 2018 together with the honorarium in case Purwantono, Sungkoro & Surja accounting firm is not able to perform the audit exercise.

II. Extraordinary Meeting Resolutions :

1. Approval of the appointment of Mr. Tobias Ernst Chun Damek and Mr. Christopher Michael Nacson as the new commissioners of the Company following the term of office of existing members of Directors and Board of Commissioners. Therefore, the composition of Board of Commissioners and Directors effective from the closing of this Meetings will be as follows:

Board of Commissioners:

President Commissioner	: FACHRUL RAZI
Vice President Commissioner	: K.R.T. FRANCISCUS AFFANDY
Independent Commissioner	: DJOKO MUHAMMAD BASOEKI;
Independent Commissioner	: TOTO WINANTO
Commissioner	: TOBIAS ERNST CHUN DAMEK
Commissioner	: CHRISTOPHER MICHAEL NACSON

Board of Directors:

President Director	: IRWAN TIRTARIYADI
Vice President Director	: SALEH
Director	: SIDARTA SIDIK
Director	: ARIS WIJAYANTO
Director	: HENDRI LAIMAN
Independent Director	: ARIANTO YOHAN

- 2.a. Approval to grant power of attorney to the Directors of the Company to amend Article 1 paragraph 1 of the Company's Articles of Association to change the Company's office domicile from Central Jakarta to South Jakarta..
- b. Approval to grant power of attorney to the Directors of the Company with the substitution rights to declare this resolutions 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.

