



PT MALINDO FEEDMILL Tbk
Domiciled in South Jakarta
("Company")

INVITATION TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Company's Board of Directors hereby invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders of the Company ("**Meeting**") which will be held on:

Day/Date : Thursday, October 1, 2015
Time : 10.00 AM Western Indonesia Time
Venue : Sapphire Room, Hotel Kristal, Tower 2,
Jalan Terogong Raya, West Cilandak, Jakarta 12430.

The agenda of the Meeting is as follows:

1. to approve the first limited offering to the Company's shareholders in relation to the issuance of preemptive rights ("**Right Issue I**")
2. to approve the amendment to Article 4 paragraph 2 of the Company's Articles of Association on the issued and paid up capital

Explanation :

1. Right Issue I is carried out in order to strengthen the capitalization of the Company
2. Amendment to Article 4 paragraph 2 of the Company's Articles of Association is in relation to the increase of issued and paid up capital as a result of the implementation of Rights Issue I.

Notes:

1. The Company will not send individual invitations to the shareholders; this invitation constitutes an official invitation pursuant to Article 14 paragraph 3 of the Company's Articles of Association and Article 13 paragraph 3 of the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Planning and Convening of General Meeting of Shareholders of Publicly Traded Companies.
2. Shareholders who are entitled to attend or be represented in the Meeting, with shares either in scrip or in collective deposit, are shareholders whose names are recorded in the Company's Shareholders Register on September 8, 2015, at 4.00 PM, Western Indonesia Time.
3. Shareholders or their proxies who intend to attend the Meeting are required to bring and present a copy of valid identity card or other forms of identification to the registration officers prior to entering the meeting room.
4. Corporate shareholders are required to submit copies of their Articles of Association and latest deed appointing the existing Board of Directors and Board of Commissioners.
5. Shareholders whose shares are in the collective deposit at PT Kustodian Sentral Efek Indonesia must register through their Exchange Members/Custodians in order to obtain written confirmation for shareholders' meeting (*Konfirmasi Tertulis untuk RUPS*).
6.
 - a. Shareholders who are unable to attend the Meeting may be represented by their proxies/attorneys.
 - b. Members of the Board of Directors and Board of Commissioners as well as employees of the Company may act as shareholders' proxies at the Meeting, but their votes will not be counted
 - c. Power of attorney forms are available during office hours at the Company's office, Jl. RS. Fatmawati No. 15, Komplek Golden Plaza Blok. G No. 17 – 22, Jakarta Selatan 12420.

- d. Properly completed power of attorney forms should be received by the Company's Corporate Secretary at the address stated on 6c above no later than September 25, 2015.
7. Materials for the Meeting are available on the Company's website or may be obtained during office hours at the Company's office between the date of this invitation and the date of the Meeting.
8. In order to ensure an orderly Meeting, shareholders or their proxies are required to be present at the Meeting at least 30 (thirty) minutes before the Meeting starts.

Jakarta, September 9, 2015
PT Malindo Feedmill Tbk
The Board of Directors