



PT MALINDO FEEDMILL Tbk.

Domiciled in South Jakarta

ANNOUNCEMENT TO THE SHAREHOLDERS

The Board Of Directors Of PT. Malindo Feedmill Tbk (“The Company”) , hereby announce that the Extraordinary General Shareholder’s Meeting of the Company (the “meeting”) will be held on Thursday, October 1st , 2015

In accordance with the article 13 Financial Services Authority (OJK) Regulation No.32/POJK/2014 a notice for the Meeting providing it’s agenda will be published in 1 (one) daily Indonesian newspaper on Wednesday, September 9th , 2015.

The Shareholders who are entitled to attend or be represented in the Meeting, are the Shareholders whose names registered in the Company Share Register on September 8th ,2015, 4.00 pm at Securities Administration Agency ,PT Sinartama Gunita , Sinar Mas Land Plaza Menara 1 Lantai 9, Jl M.H. Thamrin No. 51 Jakarta 10350, Telp. (62-21) 3922332, Fax. (62-21) 3923003.

Any propose agenda from the Shareholders will be included in the agenda of the meeting provided it comply with article 12 OJK Regulation No.32/POJK/2014 and must be received by the Board of the Directors at least 7 (seven) days before the date invitation of the Meeting.

Jakarta, August 25th, 2015

PT Malindo Feedmill Tbk
Board of Directors of The Company